

MINUTES OF THE REGULAR MEETING 10-10 OF COUNCIL FOR THE VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY, MAY 18, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Deputy Mayor Lee Bodie
Councillors: S. Wheeler & T. Wheeler
Staff: CAO Rose Price & P. McKenny
Absent: Mayor E. Wyatt & K. Gage

PUBLIC: (2)

ORDER: Deputy Mayor Lee Bodie called the meeting to order at 7:30 PM

AGENDA: Council reviewed the agenda.

331/10 M/S T. Wheeler/ S. Wheeler make motion that the agenda be adopted.

CARRIED

332/10 M/S T. Wheeler/Wheeler make motion to adopt the minutes for the regular meeting of May 4, 2010.

CARRIED

DELEGATION

7:34 pm – Cpl. Cam Lockwood and Const. Tim Lynch presented the May Policing Report.

This will be Cpl. Lockwood's last report to Council the transfer to Whitehorse is approved and will be moving next month. Const. Lynch will be doing the next report until a replacement arrives. In this report mischief was on the rise, no drug offences, large number of traffic charges but no accidents, and assisting the general public i.e. stay of the river ice. Const. Lynch is almost finished the D.A.R.E. program at the school. Two more sessions and then Graduation on May 26th. Cpl. Lockwood would like to invite a member(s) of Council to attend; there will be reps from RCMP 'M' Division, and Mary Tulk of Community Wellness Program from LSCFN. The grads will receive T-shirts and Certificates.

There have been a few bear sightings in the community but nothing serious to report. Cpl. Lockwood asked CAO Price about the increase in Rec. hours. CAO Price said that a final meeting is set for the end of this week. Cpl. Lockwood asked about the request from last Council meeting if there is a decision on the old information board near the FN camp ground. CAO Price has not talked to the Public Works Foreman yet he will be back to work next week.

The other event coming up at the school is The Bike Rodeo on May 28th starting around 10:30-10:45am. The RCMP and Youth Out Reach are working together on the event; tune ups, bike safety, how to wear your helmet, etc.

Deputy Mayor Bodie asked Cpl. Lockwood what is new position was and when the community might see a new Cpl. in the office here. Cpl. Lockwood stated that he is going to work as a Crime Reduction Coordinator this program is operating in Whitehorse and the Yukon Government wants to expand to the whole Territory. The program is a mix of all services RCMP, Judges, Social Services, etc. working together to help out at risk offenders.

Deputy Mayor Bodie replied that it sounds like interesting work and on behalf of Mayor Wyatt and Council we all wish you will and hope you enjoy the new position.

Cpl. Lockwood and Const. Lynch left the meeting at 8pm

CORRESPONDANCE

Item #1 Councillor K. Gage left a message she is interested in attending and CAO Price would also like to attend. Both will register for seminar.

333/10 M/S S. Wheeler / T. Wheeler make motion to file correspondance items not acted upon by resolution

CARRIED

REPORTS

Deputy Mayor Bodie met with Cpl. Lockwood regarding the liquor act and the drinking in public by-laws and sent on information to CAO Price about this issue. CAO Price has received the information and is working on the best way for the Village to proceed.

Deputy Mayor Bodie was approached by members of the community asking about student jobs for the summer, a job suggestion was cleanup of the Board Walk. CAO Price will be posting the summer jobs within a few days so let people know to watch the bulletin boards around the community.

A member from APTN TV/ Bell Express was in the store on Sat. and talked about the installation of Satellite Dishes in your community and the Territory. Dep. Mayor Bodie reminded council that a survey had been sent out last year asking people to sign up for a free satellite dish and get the APTN channel with Bell. These individuals came to the Yukon to look into the low response to the survey and signup sheets. Talking with these people Dep. Mayor Bodie found out that they held meetings in Whitehorse to find installers and to get quotes on installing dishes. The quoted price to install dishes from a source in Whitehorse was \$1000.00 per dish, and then a translators' fee on top of the \$1000.00. Dep. Mayor Bodie said that the price seemed high and that a translator fee was unnecessary that 99% of the population spoke English. Also told these individuals that there are 2 if not 3 installers in our community and gave these representatives the local names. What does Council think about sending a letter from the Village encouraging the APTN/Bell to use local workers in the communities? All agreed for CAO Price to send a letter.

Councillor S. Wheeler did not have any events or meetings but will be attending the *Northern Bioenergy Conference, May 25 – 27* next week.

Councillor T. Wheeler also was very quiet the last couple of weeks. Will be flying out on Wednesday to Toronto for the FCM Annual Conference and is looking forward to the events and seminars.

CAO Price met with Dep. Min. Jeff O'Farrell today and he stated that the Village will be getting a refund of \$ 200,000.00 for payments made by the Village on the 10% contribution to the WWTP project. In this meeting Min. O'Farrell touched on the *Retaining of CAO's Working Group* for the Territory. CAO Bellmore and CAO Price

are both on the short list for the group and also some other members of AYC. The final selection will be confirmed shortly. He also stated that the Nordenskiöld Bridge Replacement project is on track for this summer.

Mr. Tricker from Kando Enterprises was in to ask CAO Price if the Tantalus Crest Sewer Line replacement could be started. CAO Price wished to confirm with Council before giving the go ahead. Councillor T. Wheeler asked CAO Price if the Government would be doing the Lateral Lines this year. CAO Price said no that it will not be started before this coming winter. Dep. Mayor Bodie added that the tender was approved in a previous council meeting and that the line should be repaired before this coming winter.

334/10 M/S T. Wheeler / S. Wheeler make motion that CAO Price give approval to Kando Enterprises to begin the repair work to the Tantalus Crest Sewer Line as per the Tender from Kando Enterprises.

CARRIED

CAO Price asked this Council to review the latest drawings from R. Wirth regarding the landscaping at the WWTP if this is acceptable can Council give approval for this drawing.

335/10 M/S S. Wheeler / T. Wheeler make motion that the WWTP Landscaping be approved and that CAO Price inform Mr. Robert Wirth.

CARRIED

The new WWTP also needs a sign stating what it is. Councillor T. Wheeler believes that the sign should look like the Village office sign; wooden with the routed black lettering. This would mark the site as required but with a simply stated sign. CAO Price met with the Social Economic Impact Committee for the Casino Mine. Councillor S. Wheeler stated that this mine is also owned by Western Copper which didn't receive its Water Licence for the Carmacks Copper Mine earlier this month because the Leaching Process and their Back up Plan were not satisfactory to the Water Board. Dep. Mayor Bodie explained to CAO Price that Western Copper had a working group that he was a part of that in the beginning met regularly, but stopped all of a sudden without any notice or reason(s) way. This may be a different group but just to give you some history of Western Copper is all. CAO Price focused her questions to the committee on the benefits the Mine would leave the Village of Carmacks. For example if they needed a main business office may be a multi use building could be constructed with office and living space that could be used after the mine has closed or moved on. CAO Price asked Council to forward any concerns or questions to her and she will forward on, note there will be a public meeting in June also for community feedback.

CAO Price was speaking with Land Planning informally about the commercial lots located behind the Village Office Bldg. They suggested the use be changed to 'Mixed Use' where a home or business could be built. This would require a 'New Use Category' because we don't list this one and bylaw amendments to the OCP and Zoning Bylaws. Council decided that the lots should remain as commercial for now. CAO Price asked council if they are ready to select the Recreation Center colours so a tender can be posted for the painting of the building. Council went through the colour wheel again and selected a Medium Blue for the building, a Lighter Blue as the secondary colour and White for all the window and door trims. CAO Price thanked Council and will get the Tender out quickly.

As a new addition to Carmacks and visiting Tew Park on a couple of occasions CAO Price feels some signage at the park should be looked at. Dep. Mayor Bodie

suggested that council members think about the design of a sign and report back to council at the next meeting.

One last thing CAO Price wished to address to Council was the extra cost the well water monitoring went over the GAS TAX FUNDING applied for in 2009. Would Council like to see if the Village can get the entire amount covered from the Gas Tax program? Council thought this would be a good idea and worth the effort to try.

336/10 M/S T. Wheeler / S. Wheeler make motion for CAO Price to apply to the Gas Tax Fund for the full amount of the well water monitoring in 2009.

CARRIED

337/10 M/S S. Wheeler / T. Wheeler make motion to accept the reports as presented

CARRIED

ACCOUNTS PAID AND PAYABLE

Dep. Mayor Bodie questioned the \$9000.00 cheque to Kando Enterprises for the landfill. CAO Price explained that this work was done to clean up what last year's contractors did at the landfill when working on the WWTP.

338/10 M/S S. Wheeler / T. Wheeler make motion that the May 5th payroll of \$ 13999.97 being direct deposits along with (cheques numbered 19532-19533) and accounts paid of \$ 11309.90 (cheques numbered 19534& 19536) and accounts payable \$ 56057.05 (cheques numbered 19537-19558) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

Item #1 The First Nations Cemetery on Rowlinson Dr. – Council will look at changing the this area (cemetery) to community or protective use with a buffer area. CAO Price to follow up at our next meeting and add this item to the next Joint Council Meeting.

339/10 M/S T. Wheeler/ S. Wheeler make motion to Post Locally the Amendments to the Official Community Plan and Zoning Bylaw for the two (2) proposed Industrial Lots in the Industrial Subdivision and four (4) proposed Urban Residential Lots on Rowlinson Drive.

CARRIED

340/10 M/S S. Wheeler / T. Wheeler make motion to appoint Mayor Wyatt and CAO Price to be contacts for the Build Canada Funding Program.

CARRIED

Item #4 Issue 1 – Council agrees that a portable pressure washer would work and be more versatile for the Village to use.
Issue 2 – Emergency backup power is not a necessity and may be Public Works could purchase a portable generator for this. Not in the Public Works budget for this year. Dep. Mayor Bodie would like to know what happened to the Memorandum of Agreement on the new plant. These items were promised in that agreement and the Yukon Government wanted total control of the project. It was YG that want over budget why do we (the Village) need to give up items that are included in the MoA.
Issue 3 & 4 – This Council still wishes to have some type of shelter/cover to hide the lift station. The idea is that it be a 'nice' looking shed. It doesn't need to be high

functioning or high maintenance just a common shelter and cover to hide the ugly pipes.

CAO Price will forward these answers back to Mr. Wirth and I will keep Council informed as details come in.

341/10 Motion – T. Wheeler to adjourn at 9:00 PM.

Deputy Mayor Bodie adjourned meeting at 9:00 PM.

Lee Bodie
Deputy Mayor

Rose Price
CAO