

**MINUTES OF THE REGULAR MEETING 10-13 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
JULY 6, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillors L. Bodie, K. Gage, T. Wheeler and S. Wheeler
Staff: CAO R Price, L Kontogonis and Nicole Kowalchuk

ORDER: Mayor Elaine Wyatt called the meeting to order at 7:30 PM

AGENDA: Council reviewed the agenda.

358/10 M/S T. Wheeler / L. Bodie make motion that the agenda be adopted as amended.

CARRIED

359/10 M/S S. Wheeler / T. Wheeler make motion to adopt the minutes for the regular meeting of June 22, 2010 as amended.

CARRIED

Correspondance

- 1) Little Salmon Carmacks First Nation Letter should be forwarded to YG Community Services for further discussions.
- 2) Collection system should be changed to improvement and repair instead of replace.

Infrastructure Projects for 2010 priority:

1. Road upgrade/ replacement
2. Micro-hydro
3. Board walk expansion has been dealt with
4. LSCFN shouldn't be on Village of Carmacks list
5. District heating system is a good idea although finding a engineer is difficult

Reports

Mayor E. Wyatt needs to re-schedule meeting with Chief E. Skookum. Everyone is informed that the pool has been broken into over the weekend. Councillor L. Bodie suggested if cameras were able to be placed outside or if a reward can be put out for any information leading up to an arrest. Mayor Wyatt agrees with reward of possibly five hundred dollars. Councillor L. Bodie will be working on the next edition of the Villager. Mayor Wyatt had a meeting with R. Wirth and is firm on getting deficiencies dealt with as there are concerns with warranty timelines. Mayor Wyatt spoke with B. Brown and awarded contract for sewer lateral. Councillors L. Bodie/T. Wheeler are unable to attend Moose Hide gathering, Councillors S. Wheeler/ K. Gage are encouraged to go and Mayor Wyatt is unable to attend the whole weekend.

Councillor S. Wheeler reported that she attended two work meetings. She enjoyed the Canada Day celebration.

Councillor K. Gage Attended one work meeting.

Councillor T. Wheeler Attended two work meetings and walked in the Canada Day parade. CTTS meeting may be postponed. She was asked why the bathrooms were locked at the toddler park at lot 90. CAO R. Price recommended that it should be unlocked during municipal work hours as vandalism occurs during evening and overnight hours. Councillor T. Wheeler announced that she will not be here for the two meetings in August.

Councillor L. Bodie Attended two work meetings.

Mayor Wyatt expressed issues surrounding the search and rescue vehicle leaving the community and being parked for extended periods of time at a private residents home and there will be discussions on having a search and rescue meeting to address these issues.

CAO R. Price announced that there are some discrepancy on the solid waste permit. She attended a meeting with Robert. Ditches will be brushed out in two weeks a company will be in the community and will accomplish three kilometres of ditching.

360/10 Councillor L. Bodie/Councillor T. Wheeler to pursue brushing ditches with YTG crew

CARRIED

Mayor Wyatt to respond to community member letter.

CAO R. Price CDF grant for the pool has been approved and the second project for equipment for the playground is yet to be determined. MFFRC attendance mandate in draft form. Sewer fees by-law will be implemented for non- payment penalties.

Auditors Report

CAO R. Price questions auditors report partly because of TCA and other minor issues. Some questions arise concerning costs, days auditors arrive (weekends) and the ability to use local (Whitehorse)

361/10 Councillors T. Wheeler/S. Wheeler to accept Auditors report

CARRIED

New and Unfinished Business

- 1) Send a thank you card to J. Laughlin and extend donation of Carmacks flag
- 2) West Park Elementary School received package and are appreciative
- 3) Tender package for Recreation Centre deferred until special meeting on July 14, 2010 at 7pm
- 4) Reconstruction \$ 15,000 + \$ 750.00 = \$ 15,750
Phase One preparation \$ 42,000+ \$ 2100= \$ 44,100
YTG \$ 100, 000 for Gravel and chip seal

362/10 Councillors L. Bodie/T. Wheeler to direct CAO to offer the BST preparation work done if YTG can commit to providing chip seal

CARRIED

5) Municipal governance and great service delivery to host workshops in Carmacks. Mayor Wyatt suggest to hold on September 18th and the 25th which is on Saturdays.

363/10 Councillors T. Wheeler/L. Bodie make motion to go In Camera

CARRIED

364/10 Councillors L. Bodie/ T. Wheeler make motion to come out of Camera

CARRIED

365/10 Councillors S. Wheeler/T. Wheeler make motion to direct CAO to draft a letter to the Recreation Centre regarding Recreation Centre new hours

CARRIED

367/10 Councillor K. Gage to adjourn meeting at 9:09 pm

Mayor Wyatt adjourned meeting at 9:09 pm

Elaine Wyatt
Mayor

Rose Price
Chief Administrative officer