

**MINUTES OF THE REGULAR MEETING 10-17 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
September 7, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillors K. Gage, L. Bodie, T. Wheeler
Regrets: Councillor S. Wheeler
Staff: R Price, N. Kowalchuk

ORDER: Mayor E. Wyatt called the meeting to order at 7:30 pm

AGENDA: Council reviewed the agenda.

393/10 **M/S Councillors T. Wheeler/L. Bodie motion that the agenda be adopted as amended.** Under Correspondance, add Item #3 – Letter from Dennis Fentie
Under Reports, add Item # 5- RCMP Policing Report
Under N/Unfinished Business, add Item # 5- Reply to Bob Blundon letter
After Question period add “In Camera” discussion- Personnel

CARRIED

394/10 **M/S Councillors L. Bodie/K. Gage make motion to adopt the minutes for the regular meeting of August 17, 2010 as amended.**

CARRIED

DELEGATION

The Police Review Committee introduced themselves and thanked Mayor and Council for having them as a delegation. They had just finished a Community Meeting at the Recreation Centre and were happy with the questions and comments they received from the community members. They talked about the review’s terms of reference, Engagement strategy and the purpose of the review. There is a new book coming out called Canada Wide Transformation Plan which is an overview of the RCMP transferring on a National discipline and trusting level. The Review Committee had questions for Council on how they view the RCMP on a personal and professional level and that it must be hard to separate the two when living in a small community.

Councillor T. Wheeler commented that there is good communication between Council members and the RCMP.

Mayor Wyatt added in that the RCMP that we have station here now are very active in the Community in a positive way and that they try to engage in community as much as they can.

Councillor K. Gage is happy with the RCMP that is here and said that they do a great job.

There is expressed concern though that it takes a long time for RCMP relief to be brought into the Community and that there are only two RCMP in the Community

and they are also in charge of the paper work due to the Clerk leaving on maternity leave and they still haven't been able to get someone to fill the position. The Police Review Committee left after their presentation.

CORRESPONDANCE

- 1) Approved for FireSmart funding but the funding amount has decreased from last year which means the program will run for only 4-5 weeks.
- 2) Select Committee on the Safe Operations and Use of Off-road Vehicles are Interested in hearing the views and opinions of Yukon Residents about the safe operation and use of all terrain vehicles and snowmobiles in the Territory. The Deadline to request a meeting with the committee is the 30th of September. Mayor Wyatt suggest that a notice should be hung around town to see if community Members would be interested.
- 3) Letter from Dennis Fentie about arranging a meeting. Council would like to have a meeting and will draft a list of questions and concerns along with Thank-you for the Premier regarding the New Wastewater Treatment Plant, Bridge, Roads and Study.

395/10

M/S Councillors T. Wheeler/L. Bodie make motion to accept reports as presented.

CARRIED

REPORTS

Mayor Wyatt attended a meet and greet for the Prime Minister of Canada in Whitehorse. Had a Community Service conference call and will be having another conference call with P. Moore later in the month. Had an engineer look at potential places for the Hydro Project and listing out where it would be possible for Hydro and will bring back to Council for review, CDC was also involved. Mayor Wyatt had an AYC meeting and a legal meeting. Signed off on the landfill permit with no liability. Met with Community and Environment. Spoke to lawyers office to look at criteria for tenders and how much it would cost. Attended a Recycling meeting who are having a contest for Recycling. Dealing with complaints from Community members.

Councillor K. Gage attended a Recycling meeting and there will be a fundraising bake sale on Thursday for the Cochrane Family.

Councillor T. Wheeler had a great vacation. Attended a CCTS meeting on August 26th.

Councillor L. Bodie attended a Safety Orientation Presentation regarding the Nordenskiold Bridge meeting on August 20th. The meeting was very informative and there were a lot of people in attendance including the RCMP, Government workers

and Construction workers. There were concerns about what happens in a state of emergency and the bridge was closed, concerns about the private property that surrounded the bridge, workers coming from out of the community for the bridge. L. Bodie was approached on a later date by a concerned citizen who had come forward and felt that he was the only one who would show up at the fire hall when there was an emergency.

Mayor Wyatt added that The Villager just needed to delete a couple of things then it should be good to go, and that the Villager is more humorous than what she usually does.

CAO R. Price had a verbal update about the bridge being closed again for approximately 12-14 hours on Sunday September 19th and is awaiting a confirmation on that date and will send out info on the closure via mail boxes which should be one week prior to the closure and that emergency personnel must be informed. If Council has anything else they would like to add to the joint council meeting then get back to R. Price to add it in. For the Build your skills workshops it was decided that no lunch will be provided but there will be coffee, juice, cookies, etc. Regarding the e-mail from B. Brown Council is asked what their preferences are for a location of a marshalling yard for sewer construction next year. There were four options and Council decided on the new industrial lot south of town but will need to ask CDC permission to do so.

Mayor Wyatt also wanted to let Council know that the Skating Rink project was put on hold due to have to consult with a structural engineer. After looking at the structure a solution has been identified and the project will be continuing shortly.

BYLAWS

396/10 M/S Councillors T. Wheeler/L. Bodie make motion to give a second reading to Bylaw # 185-10 being a bylaw of the Village Of Carmacks to Amend the Official Community Plan Bylaw # 135-05.

CARRIED

397/10 M/S Councillors T. Wheeler/L. Bodie make motion to give a second reading to Bylaw # 186/10 being a Bylaw of the Village Of Carmacks to Amend the Zoning Bylaw # 136-05.

CARRIED

ACCOUNTS PAID AND PAYABLE

398/10 M/S Councillors L. Bodie/T. Wheeler make motion to accept accounts paid and payable.

CARRIED

NEW AND UNFINISHED BUSINESS

1) As to the regards to the AYC Strategic plan and implementation Workplan

Council will identify at the next AYC meeting any other ideas they could on as a Group.

- 2) Defer the Second Quarter Expenditure Report until next Council meeting due to printing problems.

399/10 M/S Councillors L. Bodie/T. Wheeler make motion to defer the Second Quarter Expenditure Report until next Council Meeting.

CARRIED

- 3) The Inspection Report of the Carmacks Sewer Improvements were given to Council for information. Mayor Wyatt had concern about the Cold Mix that Would need to be used to patch up the Manholes that needed to be raised.
- 4) Mayor Wyatt has responded to Fireweed Painting in regards to the Recreation Centre Painting tender.
- 5) Mayor Wyatt has replied to Bob Blundons Letter in regards to the Carmacks Solid Waste Disposal Site.

400/10 M/S Councillors T. Wheeler/L. Bodie make motion to go "In Camera" Regarding Personnel.

CARRIED

401/10 M/S Councillors L. Bodie/T. Wheeler make motion to come "Out of Camera"

CARRIED

402/10 M/S Councillors T. Wheeler/L. Bodie make motion to accept six months leave of absence from September 6, 2010 without pay to Dennis Mitchell.

CARRIED

403/10 M/S Councillors L. Bodie/T. Wheeler make motion to post the Temporary Position of Recreation Director.

CARRIED

404/10 M/S Councillor T. Wheeler make motion to adjourn at 10:05 pm

Mayor Elaine Wyatt adjourned at 10:05 pm

Elaine Wyatt
Mayor

Rose Price
CAO

DRAFT