

**MINUTES OF THE REGULAR MEETING 10-18 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
September 21, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillors K. Gage, L. Bodie, T. Wheeler, 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.

405/10 M/S Councillors T. Wheeler/L. Bodie motion that the agenda be adopted as amended with the change of the Council meeting date from the 20th to the 21st.

CARRIED

406/10 M/S Councillors L. Bodie/K. Gage make motion to adopt the minutes for the regular meeting of September 7, 2010 with minor amendments.

CARRIED

DELEGATION

Pat Winfield gave a presentation on what programs will be coming up in October at the Recreation Centre. Pat had some concerns about no programming and no proposal's written but has started working on solutions with these matters. Some programs are the Arctic Edge Skating Club which is receiving funding from Whitehorse Skating Association and also funding being requested by RPAY. The Skating Club will have a certified coach to teach lessons to children/adults. CATCH kids after school program is receiving full funding from RPAY which focuses on physical activity, games and nutritional education and will be provided three days a week. Gorge K. will be in charge of floor hockey twice a week with two different age groups, participants must register in case of injury. Seniors Group will be starting up soon in providing seniors with the chance to get out and mingle, a proposal is being worked on, the Health Centre is happy to help and there are two volunteers. Mom's and Tot's program will be held once a week which is designed to help children with their verbal and social skills. Women's Fitness which was requested by community members and will take place on Monday's and Wednesday's it will ranges from pilates, yoga and maybe belly dancing. Pat has submitted or is writing the following proposals Recreation and Parks Association of the Yukon (RPAY), Interclub Skating Committee, Youth Decorate, RCMP Foundation, Youth Investment Fund and contacts are being made to the Federal Government Representatives. Pat will also be meeting with the regular youth who come to the Recreation Centre and ask them if they would like to see any other programs. Finding ways to get the boys off their x-box games and participate in programs. Pat has concerns about young girls walking home alone after the Recreation centre has closed and asked if it would be possible if the youth van be made available for rides home. Proper First Aid kits have been ordered for the building. Pat also asked if there would be a possibility of someone else cleaning the Daycare because it takes up too much time for the Recreation Centre

staff that will be coordinating programs and who also needs to be supervising. Pat left after her presentation.

CORRESPONDANCE

- 1) JEPP Emergency Preparedness Program is accepting project proposals for the fiscal year 2011-2011. Mayor Wyatt suggested that we apply for a new Fire Truck.
- 2) Landfill Liability Concerns letter from Yukon Government, Mayor and Council will keep working on it.
- 3) The Minister of the Environment replied to Mayor Wyatt's letter regarding the the need of a Conservation Officer in the Community. The Minister of Environment will keep the Community on the priority list and that Environment Yukon will continue to service the community and surrounding areas.
- 4) Mayor Wyatt wrote up a letter to the Canadian Animal Assistance Team regarding Vet Assistance in Carmacks.

REPORTS

Mayor Wyatt and Council had a meeting with Premier Fentie on September 15 in the council chambers and it went well. The AYC training on Saturday was excellent and useful. Ran into an employee from Western Cooper and had a chat about having a meeting to ask questions and to be informed about what they were going to do. Wrote a letter to CAAT regarding vet assistance for Carmacks and waiting for a response. There has been shown interest in the community for a Safe Operation and Use of Off-road vehicles community meeting. Having problems with security, if Council agrees maybe there should be camera's in front of the Recreation Centre to cut down on vandalism. Mayor Wyatt will look into the cost of security cameras. There is a Jr. Rangers meeting on the 22nd at the Recreation Centre starting at 7:00pm. The AYC board meeting was good and the AYC executive meeting is tomorrow. Mayor Wyatt is happy to hear about the great programs starting up at the Recreation Centre.

Councillor S. Wheeler hasn't been busy as far as Council duties go. There is a Rec board meeting next week, Joint Council Meeting on Thursday and a meet and greet barbeque with the Tantalus School teachers also on Thursday.

Councillor K. Gage attended a School Council meeting last week; nominations for the School Council will be this Thursday. The recycling contest started and it has been busy.

Councillor T. Wheeler attended Saturday's workshop which was good and looking forward to this Saturday's workshop. Will be attending the Joint Council meeting this Thursday. There is a YES meeting next week. A power line pole needs to be fixed

due to dry rot of the wood which can be dangerous; the pole is located on Victoria Crescent.

Councillor L. Bodie attended the meeting with Premier Fentie and found that he was very conducive with Council's concerns. Due to housing issues L. Bodie composed a letter of concern with the help of R. Price for Premier Fentie.

The workshop on Saturday was informative and attended the AYC board meeting in Faro. Discussions and presentations of the AYC board meeting included Gas Tax, financial reports, northern group benefit presentation, mining, new accounting program, report on JEPP funding, CTTS has run out of funding, RCMP review committee extended and the Yukon Government extended electric rebate. Councillor L. Bodie also added that the Yukon Government has banned the use of cell phones while driving effective as of today.

CAO R. Price gave her written report and in addition she added that she wanted to ask Council if it was okay to change our security company from Spectrum to Advance Security due to lack of the company's service. R. Price will ask for a quote regarding cameras that would be placed in front of the Recreation Centre. There won't be any Municipal Maintenance Report at next Council meeting while L. DesRoches is on holidays.

407/10 M/S Councillors T. Wheeler/L. Bodie make motion to accept reports as presented.

CARRIED

408/10 M/S Councillors L. Bodie/S. Wheeler make motion to have the tender process revamped to \$5500.00.

CARRIED

ACCOUNTS PAID AND PAYABLE

409/10 M/S Councillors S. Wheeler/T. Wheeler make motion to accept accounts paid and payable.

CARRIED

NEW AND UNFINISHED BUSINESS

Opening Of Tenders for Removing and Replacing Office Windows at the Village Of Carmacks. Mayor Elaine Wyatt could not discuss the tenders, due to the perceived conflict and her position with Yukon housing, as one of the bidders has a position with Yukon Housing.

- 1) Erik Gulstad \$86450 + GST \$431.23 = \$9055.73
- 2) Carmacks Development Corporation \$7000 + GST \$350 = \$7350.00
- 3) Precision Builders \$8250 + GST = \$8662.50

The recommendation for the CAO upon legal review accept lowest tender which meets all qualifications.

410/10 M/S Councillors T. Wheeler/S. Wheeler make motion to recommend lowest tender upon legal review which meets all qualifications.

2) The Second Quarter Expenditure Report was given to Council to view the budget.

411/10 M/S Councillor K. Gage make motion to adjourn at 9:30 pm

Mayor Elaine Wyatt adjourned at 9:30 pm

Elaine Wyatt
Mayor

Rose Price
CAO

DRAFT