

**MINUTES OF THE REGULAR MEETING 10-21 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
November 2, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

- 433/10 M/S Councillors T. Wheeler/L. Bodie motion that the agenda be adopted as amended with the following additions:**
Under Reports add item # 5- Volunteer fire department report
Under Reports add item # 6- Update of recreation centre
Under New & Unfinished add item # 4 LSCFN invitation
After Question Period add "In Camera" RE: Personnel

CARRIED

- 434/10 M/S Councillors L. Bodie/K. Gage make motion to adopt the minutes for the regular meeting of October 20, 2010 with minor amendments.**

CARRIED

CORRESPONDANCE

- 1) R. Price is to respond to the court services branch regarding Village of Carmacks bylaws, the bylaws can be found on the Village of Carmacks website.
- 2) Council is to choose one of YES recommendations set as priority 1, 2 or 3.

Priority 1 costs \$1,880,000 and is to cover Victoria Crescent, Victoria/Prospector road, Tantalus Crescent, Rowlinson road, 25 metres of Klaza road and includes costs of mobilization and traffic control.

Priority 2 costs \$810,000 and is to cover Nanson Road, Klaza Road and includes mobilization and traffic control.

Priority 3 costs \$510,000 and is to cover Mc Dade Road and mobilization and traffic control.

- 435/10 M/S Councillors L. Bodie/T. Wheeler make resolution to accept priority one including the 25 metres with the subtotal of \$1,880,000.**

CARRIED

REPORTS

Mayor Wyatt noted that the landfill committee is coming along nicely with Lenny Charlie representing the LSCFN, Bob Blundon representing the Sunrise service centre, Pat McKenny representing the recycling depot, Bev Brown representing renewable resources, and Karen Gage representing the Village of Carmacks. Mayor Wyatt has asked Karen to set a date for the first meeting and to inform council and that documents and information on the landfill will be available. Mayor Wyatt attended OTOF meeting, a health intervention meeting which was established by the interagency meeting and there will be another meeting on Monday at the RCMP station. Attended the recycling meeting, looking into the cost of insurance on the recycling building due to the high cost of the liability on the building. Mayor Wyatt asked R. Price to draft a letter of terms of reference for economic development plan and get the community's input by having a community meeting.

Councillor K. Gage attended the recycling meeting. Found that the OTOF meeting was interesting.

Councillor T. Wheeler Attended the CTTS meeting on October 21st and the decision was made to sell the First Nation portion of build your skills workshop to Yukon college. Advance education is now giving \$75,000 instead of \$50,000. The next meeting is on November 10th. Attending the community training funds forum on November 9th. OTOF meeting was on the 22nd of October. Enjoyed the kids Halloween party at the recreation centre, managed the piñata. Will be at the OTOF meeting here on the 15th of November but is unsure of making it for the 16th.

Councillor L. Bodie recognized the growing concern of alcohol and drug use in the community at the interagency meeting on October 20th. Enjoyed the second half of the OTOF meeting that was on the 22nd of October. Attending the kids Halloween party at the recreation centre and thought that the rec did a great job. There are four kids of Junior Rangers going for the Remembrance Day parade in Ottawa. Councillor L. Bodie noticed the new and improved Village of Carmacks website but the mayor needs to be changed from Mick Larkin to Mayor Wyatt.

Mayor Wyatt noted that the Carmacks flag couldn't be used at the Remembrance Day parade in Ottawa but the junior rangers are going to several hockey games and will be waving the Carmacks flag for the cameras to see. Mayor Wyatt added that Councillor L. Bodie will be coordinating the Remembrance Day ceremony.

CAO R. Price in addition to her written report she has found and corrected the following mistakes on the third quarter expenditures report of roaming charges on cell phone, WCB, maintenance was put in the wrong account, cell and phone at the recreation centre, insurance was put in proper account and is still awaiting for a reply for the swimming pool winterization. Council was asked if Monday the 13th of December would be a good date to have the Village of Carmacks staff Christmas party. The 13th was agreed that it would be a good date. R. Price informed council that she will be cutting back on meetings but will be away on Friday the 8th to attend the meeting in Haines Junction.

Mayor Wyatt asked R. Price to talk to Chuck Aston on being a delegate at one of council's upcoming meeting to explain his report and recommendations that were given to council.

Council read through the update to mayor and council and incoming recreation director report given by Pat. Council thought that it was very thoroughly written and that the new recreation director will have a clear understanding on what's going on with programming and funding.

436/10 M/S Councillors T. Wheeler/L. Bodie make motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

437/10 M/S Councillors L. Bodie/T. Wheeler make motion to accept accounts pay and payable that the October 20th payroll of \$21235.37 being direct deposits along with (cheques numbered 19990-19997) and accounts paid of \$171.55 being (cheque numbered 19998) and accounts payable of \$34398.96 (cheques numbered 19999-20042)

CARRIED

BY LAWS

NEW AND UNFINISHED BUSINESS

- 1) The new tender documents need to be looked at and discussed more thoroughly to ensure that the documents meets council's expectations. After doing so, council will invite contractors from the community to look over the tenders and give their input. A work meeting has been scheduled for November 17th at 7:00pm in the council chambers.
- 2) The email regarding federal support for wind energy development in the Yukon was given to council for review. A letter of support will be sent by R. Price.

Mayor Wyatt added that wind energy might be something to consider in the future and that it would be great step for the community's green energy.

- 3) Regarding the energy, mines and resources letter on the placer claim, Mayor Wyatt Asked council to consider taking a drive to see exactly where the land is located so it can be determined if it's on municipal land or crown land. Mayor Wyatt will discuss with Ed. Wheeler on setting a date to do so.
- 4) Regarding the LSCFN invitation to their road signs celebration on November 24th Mayor Wyatt encouraged all council to attend if they can.

**438/10 M/S Councillors T. Wheeler/L. Bodie make motion to go "In Camera"
RE: Personnel**

CARRIED

439/10 M/S Councillors T. Wheeler/L. Bodie make motion to come out of Camera

CARRIED

440/10 M/S Councillor K. Gage make motion to adjourn at 9:02 pm

Mayor Elaine Wyatt adjourned at 9:02 pm

Elaine Wyatt
Mayor

Rose Price
CAO