

**MINUTES OF THE REGULAR MEETING 10-23 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
December 7th, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillors K. Gage, L. Bodie, T. Wheeler & S. Wheeler
Staff: R Price.

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

AGENDA: Council reviewed the agenda.

- 485/10 M/S Councillors T. Wheeler/L. Bodie motion that the agenda be adopted as amended with the following additions:**
Delegation Ed Wheeler, as delegation # 2, RCMP #1, Mark Wickem and Pat Titus #3 and Pat Winfield #4.
Under Reports add Recreation Report
Under New and Unfinished Business add #3 Landfill terms of reference and #4 Memorial Bench.

CARRIED

- 486/10 M/S Councillors L. Bodie/T. Wheeler to adopt the minutes for the regular meeting of November 16, 2010 with minor amendments.**

CARRIED

CORRESPONDANCE

- 1) Minister Elaine Taylor: Re new 2011 Yukon Vacation Planner

DELEGATIONS

RCMP: Corporal Dennis Vienne introduced himself and reviewed written report with Council.

ED Wheeler: Asked Council if it would be possible for him to stake the claim previously held by Bill Harris. The placer claim is within Municipal Boundaries and currently zoned as Park Land. He explained that they would just like a place to take their Grand Children to gold pan and are not looking to have a big mining operation on the site; they would keep the historic buildings in place and not bring in any big equipment. Mayor Wyatt explained that Council would discuss it and investigate with Community Services.

- 487/10 M/S Councillors L. Bodie/S. Wheeler further investigation is done into Ed Wheelers placer Claim application.**

CARRIED

Tara Wheeler excluded herself from the decision due to a conflict of interest. Karen Gage excluded herself from the decision.

Pat Titus and Mark Wickham: Mark reviewed over “Economic Development Strategy Planning” document in the Council packages. Mark asked Council if they were intending on doing an OCP review, Council responded yes, Mark recommends that OCP, bylaw review and Economic plan be closely linked. Pat asked for feedback on the document and explained that he did forward the document on to Christine Smith at Community Services, as they would like to all work together on the project. Pat explained that they would like to see LSCFN have input into the plan, Mayor Wyatt explained that we had asked for a joint land planning meeting to take place at our last joint Council meeting on Dec. 1st, 2010. Pat asked what Council would like for the next steps in the process to be? Mayor Wyatt explained that Council would have to discuss the options first and will get back to Pat and Mark, she thanked them for presenting and we would be in touch.

Pat Winfield: Pat reviewed document on Recreation policy with Council. Gave Council a update on animal control bylaw and asked about a joint bylaw control officer. Mayor Wyatt explained that we had asked for LSCFN to put money in their budget for half of the expenses of having a bylaw officer at the last joint Council meeting on December 1st, 2010. Pat explained that she would hold off on the animal control bylaw until a joint bylaw officer was in place, as that needed to be written into the bylaw. Pat has put together proposals for an education program for the Animal Assistance Control program, which the Village is trying to have come out to Carmacks to assist us with the current community animal issues. She is in the process of putting together a committee to assist with the preparations for the Animal assistance program. In regards to the Recreation Strategy she was working on a survey is in the process of going out to the community, to get feedback from the community on their recreation needs. Pat asked about a previous Recreation strategy, Mayor Wyatt informed her that Sport and Recreation may have the information that she is looking for. In regards to developing new polices for the Recreation program, she said that most of the polices will have to be done at the end of the Recreation Strategy Plan, as the strategy leads into the polices. Pat was not sure what documents Council had gotten, Mayor explained that they had received everything she had given to her. Pat explained that she had written possible wording for a Driving Kids home policy. Mayor explained that they had the document and would be discussing it in Camera tonight. Deputy Mayor Bodie said Pat was on the right track and mayor Wyatt thanked Pat for attending the Council meeting and presenting to Council.

CORRESPONDANCE

- 1) Minister Elaine Taylor: Re new 2011 Yukon Vacation Planner

488/10 M/S Councillors T. Wheeler/ S. Wheeler motion to file items not acted upon by resolution.

CARRIED

REPORTS

Mayor Wyatt explained that Council had already heard most of her Mayors report at the Joint Council meeting, and asked for a resolution to go forward with the Raymond Silverfox memorial bench.

Councillor Shwandna Wheeler had a baby boy in the past few weeks, and had attended the public meeting of the Our Towns, Our Future committee held at the Recreation Centre. Mayor and Council congratulated Shwandna.

Councillor K. Gage attended the first landfill meeting on Nov.22, 2010 and informed Council that there was another one on Dec. 8th, 2010. She also attended the LSCFN street sign celebration, which had an excellent turn out and the community feeling is returning to Carmacks. Karen attended Dr. Matte workshop, she found it to be very insightful. Attended Joint Council meeting and Eagle gold presentation. She also attended the Western Copper Court proceeding and explained that there was another 3 days of proceedings.

Councillor T. Wheeler attended the tender work meeting, the joint Council meeting. She has an upcoming CTTS meeting, and will be in attendance at the Christmas Party. Tara invited all of Council to attend the Day Care Christmas party.

Councillor L. Bodie also attended the work meeting, joint Council meeting and sign celebration. Attended the interagency meeting with Dr. Mathis, came away with some good ideas. Attended the joint Council meeting, went very well. Lee be attending the AYC board meeting this Saturday. Received a letter from Premier Fentie, letter was read out to Council.

Mayor Wyatt: Asked what the landfill committee will need from her? Councillor Gage explained that they would like to have clear direction of how the committee should proceed. Mayor Wyatt gave report on public ATV meeting and asked if anyone would be at the Elders Christmas party.

CAO: reviewed written report, informed Council of the request for Russell Blackjack to be deputy Fire chief, also inquired into a possible bank account change and informed Council of a request for contaminated soil. Council said no to the request and asked for more information for the bank account change request.

- 489/10 M/S Councillors T. Wheeler/L. Bodie Council accept Russell Blackjack as deputy Fire Chief. CARRIED**
- 490/10 M/S Councillors S. Wheeler/T. Wheeler the Fire Chief, Deputy Fire Chief, and the Captain are to attend at least one practice per month in order to receive houraireum. CARRIED**
- 491/10 M/S Councillors L. Bodie / T. Wheeler Council to proceed with purchase of memorial bench for Raymond Silverfox. CARRIED**
- 492/10 M/S Councillors T. Wheeler/L. Bodie to accept reports as presented. CARRIED**

Discussion on the fire truck, emergency radios, and the skating program followed.

ACCOUNTS PAID AND PAYABLE

- 493/10** M/S Councillors T. Wheeler/s. Wheeler to accept the November 17th payroll of \$19787.89 being direct deposits along with (cheques numbered 20076-20081 and the Dec. 1st payroll of \$ 15296.90 being cheques number 20101-20109 and accounts paid of \$17438.54 being (cheque numbered 20082-20087 along with accounts payable of \$134258.81 (cheques numbered 20088-20137) be accepted.

CARRIED

BY LAWS

- 494/10** M/S Councillors T. Wheeler/S. Wheeler for the first reading of bylaw #188-10 being a bylaw of the Village of Carmacks to amend the zoning bylaw #136-05.

CARRIED

- 495/10** M/S Councillors L. Bodie /T. Wheeler for the first reading of bylaw #189-10 being a bylaw of the Village of Carmacks to amend the official community plan bylaw #135-05.

CARRIED

- 496/10** M/S Councillors L. Bodie/T. Wheeler for the first reading of bylaw #191-10 being a bylaw of the Village of Carmacks to amend the zoning bylaw #136-05.

CARRIED

- 497/10** M/S Councillors T. Wheeler/L. Bodie for the first reading of bylaw #192-10 being a bylaw of the Village of Carmacks to amend the official community plan bylaw #135-05.

CARRIED

NEW AND UNFINISHED BUSINESS

- 498/10** M/S Councillors T. Wheeler/S. Wheeler the Village of Carmacks is to no longer use the 15 passenger van for any Village traveling, due to safety concerns.

CARRIED

Administration instructed to look into costs of an alternative vehicle for budget purposes and see if we would be able to trade the van in toward the cost of a new recreation vehicle.

- 499/10** M/S Councillors S. Wheeler/T. Wheeler Council approve for the Build Canada Sewer collection laterals project phase 1 to be signed off with minor changes.

CARRIED

- 500/10** M/S Councillors L. Bodie/T. Wheeler Council approve for a \$50 Christmas bonus for all staff.

CARRIED

501/10 M/S Councillors T. Wheeler/L. Bodie to go “In Camera” RE: Personnel.

CARRIED

502/10 M/S Councillors L. Bodie/T. Wheeler to come out of camera.

CARRIED

503/10 M/ K. Gage to adjourn at 10:18 pm

Mayor Elaine Wyatt adjourned at 10:18 pm

Elaine Wyatt
Mayor

Rose Price
CAO