

**MINUTES OF THE REGULAR MEETING 10-24 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
December 21, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillors K. Gage, L. Bodie, T. Wheeler
Staff: R Price & Nicole Kowalchuk
Regrets: Shwandna Wheeler

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

AGENDA: Council reviewed the agenda.

505/10 M/S Councillors T. Wheeler/L. Bodie motion that the agenda be adopted as amended.

CARRIED

506/10 M/S Councillors L. Bodie/T. Wheeler to adopt the minutes for the regular meeting of December 7, 2010 with minor amendments.

CARRIED

CORRESPONDANCE

- 1) The Paul Yuzyk award for multiculturalism letter was given to council for information.
- 2) A thank-you letter from the office of the minister of Natural Resources Canada was received to Mayor Wyatt for her letter of support.
- 3) The Yukon Quest is asking permission to use the trail that comes up from the river onto the boardwalk to get to the recreation centre; Mayor Wyatt noted that it's not a problem. Some questions arose with council and R. Price is to talk directly with the Yukon Quest facilitator and once it's clarified an approval letter will be sent to Yukon Quest.

REPORTS

Mayor Wyatt informed council that the landfill committee will be drafting up a terms of reference and that the committee will be keeping council posted and updated. There will also need to be a resolution to appoint the names of the committee, and the committee will be budgeted in the New Year. Mayor Wyatt had a conference call with the advocacy group from AYC and discussions of that meeting included the placer mine concerns in other communities and liability issues surrounding the landfill. The minutes of the AYC meeting has given to council to review and to make suggestions and changes and to get back to R. Price.

There have been concerns about the volunteer fire department personnel that include the radios, lack of fire fighters being in town when a fire happens and the high rate of chimney fires.

Mayor Wyatt has a recycle meeting on Thursday and hopes everyone has a safe and happy holiday.

Councillor K. Gage had a landfill committee on December 8th and attended the board of governs meeting with the Yukon College in Whitehorse. The Christmas party was good, and is excited about the new bailer that arrived for the recycling society. The bailer will make things a lot easier. K. Gage will be attending the recycling meeting that is coming up.

Councillor T. Wheeler missed her CTTS meeting on the 9th of December, she enjoyed that staff Christmas party and noted that the kid's party was crazy but they did a good job.

Councillor L. Bodie had an interagency meeting on the 9th but it didn't last long because he was the only one who showed up. He attended the Seniors Christmas party hosted by LSCFN which was excellent and he also enjoyed the staff party.

The AYC board meeting was good and some of the topics covered were the financial report, CTTS, northern strategy, strategic work plan, FCM report, review of the police force report, liability reciprocal, Gas Tax fund, more training with PSAB, world infrastructure fund.

There will be an AYC meeting in Haines Junction from May 5-7th and will be discussing Yukon communities concerns. There will be two training sessions coming up with YTG.

L. Bodie couldn't make it to the conference call with the advocacy group and he is going on vacation so he will be absent at the next regular council meeting.

CAO R. Price along with her report updated council that she is trying to get a hold of Sid to get an update on the arena. The STEP funding was accepted and this is to hire a youth supervisor for the recreation centre and is for 15 weeks, she is also going to apply again for the funding for the summer tourism centre. The infrastructure funding deadline has been extended. R. Price has attached to her report the OTOF minutes for council to review and to get back to her about changes, comments and suggestions.

507/10 M/S Councillors L. Bodie/T. Wheeler accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

Council had questions about the travel costs and mileage when they are going to meetings out of town, Mayor Wyatt ensured that it will be corrected.

Councillor L. Bodie noticed that groceries for the Christmas party were purchased in Whitehorse and he commented that there should be more support for the local businesses.

508/10 M/S Councillors L. Bodie/T. Wheeler to accept accounts paid and payable that the December 15th payroll of \$14597.27 being direct deposits along with (cheques numbered 20155-20159) and accounts paid of \$17053.55 (cheques numbered 20139-20161) along with accounts payable of \$32056.16 (cheques numbered 20162-20183)

CARRIED

NEW AND UNFINISHED BUSINESS

- 1) The Yukon communities' insurance association liability reciprocal was given to council for information.

509/10 M/S Councillors L. Bodie/T. Wheeler to appoint Mayor and CAO as a representative for the MOA project.
CARRIED

510/10 M/S Councillors L. Bodie/T. Wheeler to appoint Robert Moore as chair of the landfill committee, Lenny Charlie as a representative of LSCFN,

- 3) The economic development strategy planning next steps will be budgeted in the New Year. Mayor Wyatt noted that this is a good thing to do and that tenders will go out.

511/10 M/S Councillors L. Bodie/T. Wheeler to budget \$5500.00 for the economic development plan.
CARRIED

- 4) The proposed wastewater effluent regulations update should be given to Leo to review and comment.

512/10 M/S Councillors L. Bodie/T. Wheeler to go “In Camera” regarding personnel
CARRIED

513/10 M/S Councillors T. Wheeler/L. Bodie to come out of camera
CARRIED

514/10 M/S Councillors T. Wheeler, L Bodie: CAO is to draft a letter to Dennis Mitchell stating that a staff member (George Kontogonis) is to assist in the Carmacks Community Fireworks display on News Year eve 2010 and as Dennis Mitchell is on a unpaid leave of absence until March 6th, 2011, the master Recreation Centre key is to be returned to the CAO.
CARRIED

515/10 M/S L. Bodie to adjourn at 9:23 pm
Mayor Wyatt adjourned at 9:23 pm

Mayor Elaine Wyatt

CAO Rose Price