

**MINUTES OF THE REGULAR MEETING 11-03 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:30 PM ON TUESDAY,  
February 1, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

**AGENDA:** Council reviewed the agenda.

**021/11** M/S Councillors S. Wheeler/ T. Wheeler motion that the agenda be adopted as presented.

**CARRIED**

**022/11** M/S Councillors K. Gage/ L. Bodie motion to adopt the minutes for the regular meeting of January 18, 2011 as amended.

**CARRIED**

**023/11** M/S Councillors T. Wheeler/ S. Wheeler motion to adopt the minutes for special meeting of January 25, 2011.

**CARRIED**

**Delegation**

No Delegates

**Correspondance**

1) Council reviewed the letter, acknowledging that they met legislative requirements for Bylaws 188-10 and 191-10 to amend the Village of Carmacks Official Community Plan.

**REPORTS**

Mayor Wyatt reported she had attended an interagency meeting, this meeting basically consisted of all the dept. giving updates. It was reported that there is an issue with bullying in the school and Deb is going to go in and give some information around this.

Mayor Wyatt had sat in on the OTOF meeting by teleconference at this meeting training was brought up and what the government could do to help with the cost of it. She had an idea that when a new council is elected in someone from each department could send someone out to do training sessions with the council. They also talked about how much O/M has increased over the years and yet Capital has decreased. She let council know that the Village has been approved for the CAAT visit, and that the survey would now be sent out and they would start trying to confirm dates. She still had not heard back from Air North about the flights.

Pat Winfield would be doing letters to the School Council, Library Board and Literacy Board requesting help with the purchase of curriculum for the younger grades for the school.

Mayor Wyatt mentioned that Sid was hoping to have the sidewalk completed as the weather was nice.

She asked whether or not they had gotten a copy of a recycling contract from another community that they could use as a guideline. Rose let her know that they hadn't so Mayor Wyatt suggested that they just go ahead and start drafting a contract to cover recycling.

Mayor Wyatt talked to Councillor Bodie and he would be attending Breakfast with the Premier.

She concluded her report by letting council know that they would need to schedule some more budget meetings.

Councillor S. Wheeler reported that she had attended the 2 work meetings and special meeting on January 25, 2011.

She was looking forward to a rec. board meeting and hopefully one would happen soon.

She informed the council that the Curling Club would be meeting the next evening.

Councillor K. Gage let council know that she had attended a Landfill meeting on the 19<sup>th</sup>, and that they had gotten the Terms of Reference done.

She talked about the Gas Tax meeting that she had attended and let council know that it had been very interesting. She said that she had talked to a community advisor while she was there and that she was told that there was no reason that the Casino Bypass project couldn't fall under the funds from Gas Tax, and she asked the council if this could be put on the agenda for the next joint council meeting. R. Price let Councillor Gage know that in order for this project to be covered by Gas Tax money the project would have had to have been previously identified.

Mayor Wyatt asked if council would like to speak on this issue, Councillor Bodie asked Councillor Gage if what she was asking was to have the Village of Carmacks use the Gas Tax funds to pay for the Bypass. Mayor Wyatt informed council that this is a ten million dollar project and the Gas Tax fund does not even come close to this amount. Mayor Wyatt then announced to Council that she was going to step out of the room and take five minutes, but that she would like Council to all speak on this issue.

Councillor Bodie then asked why the Village would use their money to pay for a project that is the Territorial Governments responsibility. Councillor Gage said that she thinks that it would show good faith to put some of the Village's money in.

Councillor T. Wheeler stated that the Village has limited funds and the Bypass is not the Villages responsibility, she feels that if they put some money in the Territorial Government may say that this is now your project and you should pay for it.

Councillor S. Wheeler said that she is sure that if the Village Council and the First Nations Council continue to lobby the Government for this project that it will happen when it needs to.

Mayor Wyatt returned to the room.

Mayor Wyatt stated that she knows the Bypass is necessary but she will not use Municipal money to do a Territorial project. Councillor Gage asked Council if it could be addressed at the Joint Council meeting. Mayor Wyatt informed Councillor Gage that everyone at the table supports the Bypass road but she will not support using Municipal funds on a territorial project. Councillor Gage stated that she thinks that Municipal money can be used. Councillor T. Wheeler said that she thinks there

are other things that council can do, like putting weight restrictions on the roads and lowering speed limits. Councillor Gage said that she thought those options had already been looked at and couldn't be done. Mayor Wyatt said that she would like those other options looked into and she is refusing to use Municipal money for a territorial project.

Councillor Bodie mentioned that council currently can't afford a new Fire Truck and this is their responsibility and a safety issue so he wouldn't feel right about putting money into a project that is not council's responsibility.

Councillor Gage concluded her report by letting council know that for February she would be attending a meeting the following day for the Landfill Committee, a joint council meeting next week and a recycling meeting.

Councillor T. Wheeler started her report by letting council know that she had noticed that there were no posters up around town about the Carpet Bowling or about the Quest that would be through Carmacks between the 5<sup>th</sup> and 10<sup>th</sup> of February. Mayor Wyatt let Councillor T. Wheeler know that someone in the office would be working on these things the next day. Councillor T. Wheeler let council know that she would be attending another CTTS meeting.

She mentioned that Ed and Twyla had asked her if Council had heard anything back in regards to their issue, Mayor Wyatt informed her that no, they hadn't.

Councillor Bodie started his report by saying that he had attended the 2 work meetings, he would be attending the meeting the next day for the Landfill committee and that he had been at the school to Judge the Chilli contest. He reported that all the Chilli was very good and that Dameon Tracey had won the contest.

Councillor Bodie let council know that he too had attended the Interagency meeting with the Mayor and that it had been reported there that the Yukon College was having great success with the teens that were enrolled in the Adult Education Program. It was also reported that Deb Crosby had held the eleven days of Christmas at the school which is 15 minute discussions one on one with the teenagers discussing issues that teens are worried about. She had wanted to have a discussion with them around the issue of older men and younger girls in the community but didn't want to be the one to bring it up, so was great full that it got brought up by some of the teenagers and there was good discussions around it.

CAO R. Price started her report by asking if Council had taken a look at the OTOF Community Visits Summary, and asked that they please do and send their comments via email. She also asked that they complete the survey Mayor Wyatt let them know that this only takes a few minutes but they need the information.

R. Price let council know that Laura Prentice had called about the Lateral Sewer Collection Systems Project and let them know that this is a 2.5 million dollar project. Laura had told Rose that she hoped to have the time frame to council by the end of the week. This project would start in spring of 2011.

CAO Price let council know that there was a request from Lands Dept. in regards to a Lands planning workshop March 29<sup>th</sup> they would cover travel and accommodations. They were requesting that interested individuals let them know what topics they would be interested in, possibly Councillors Bodie and Gage to attend. Councillor S. Wheeler informed council that she may be interested in the following day workshop that was interpreting financial statements. CAO Price will look into the possibility of her attending just for that day.

CAO Price received a request from Lorraine Kontogonis to attend the CPA fair, June 7-10 in Edmonton. Council worked out the cost to be about four thousand plus.

Councillor T. Wheeler suggested that some training funds be looked into to alleviate some of the cost. CAO Price said that she would do this and then bring it back to council.

Council reviewed the Maintenance report.

Mayor Wyatt commented that they needed to ensure that the new road gets done for the industrial lots that were created Bylaws 185-10 and 186-10.

**024/11 M/S Councillors T. Wheeler/ K. Gage make motion to accept reports as presented.**

**CARRIED**

**ACCOUNTS PAID AND PAYABLE**

**025/11 M/S Councillors L. Bodie/ S. Wheeler to accept the January 26 payroll of \$16,748.10 being direct deposits along with (cheques numbered 20248-20252) and accounts paid of \$2,2993.50 (cheques numbered 20247&20253) along with accounts payable of \$19,161.63 (cheques numbered 20254-20275) be accepted.**

**CARRIED**

**By Laws**

**026/11 M/S Councillors L. Bodie/ T. Wheeler motion for the second reading of bylaw #187-10 being a bylaw of the Village of Carmacks to amend the zoning bylaw 136-05**

**CARRIED**

**027/11 M/S Councillors K. Gage/ S. Wheeler motion for the second reading of bylaw #188-10 being a bylaw of the Village of Carmacks to amend the Official Community Plan bylaw 135-05**

**CARRIED**

**028/11 M/S Councillors T. Wheeler/ K. Gage motion for the second reading of bylaw #191-10 being a bylaw of the Village of Carmacks to amend the Official Community Plan bylaw 135-05**

**CARRIED**

**029/11 M/S Councillors L. Bodie/ T. Wheeler motion for the second reading of bylaw #192-10 being a bylaw of the Village of Carmacks to amend the zoning bylaw 136-05**

**CARRIED**

**NEW AND UNFINISHED BUSINESS**

1) **Carmacks Landfill Request**- CAO Price had touched base with Wes Wirth in regards to the Landfill Committee request and he had let her know that what he is

looking for in regards to the meeting tomorrow is getting ideas from everyone on what it is they want.

2) **Labour Market Framework Forum-** Councillor Bodie will think about attending.

3) **Wastewater Treatment Plant-** Mayor Wyatt would like to know if they can bill Sanitherm for all the OT that is being made because of monitoring seven days a week. She asked if the issues with the pumps have been resolved. Mayor Wyatt asked that CAO Price let Robert know that there are still issues and if they won't sign off then she would like to be able to bill for the cost these issues are causing. Mayor Wyatt suggested they have a teleconference with Leo involved to address all the issues. Mayor Wyatt informed council that she would not be available to do this next week as she would be gone. She would like arrangement to be made to have council tour the plant at 7:00 p.m. on the 15<sup>th</sup> before the next council meeting.

4) **Groundwater monitoring-** Councillor T. Wheeler will send an email around to see if other communities are interested and what the cost would be. Mayor Wyatt mentioned that there is a new engineer company in Whitehorse and she would like CAO Price to get a quote on what they would charge to do testing to see if they could offer a better price then eba.

Councillor Gage asked council if she had permission to bring up the Gas Tax being spent on the Bypass at the Joint council meeting next week. Mayor Wyatt asked for councillors to speak on this as she would not be at the meeting. Councillor T. Wheeler said that she doesn't mind it being brought up as long as there is an understanding as to how all the other councillors feel in regards to it.

**030/11 M/S Councillors S. Wheeler/ K. Gage motion to go In-camera 8:40 p.m.**

**CARRIED**

**031/11 M/S Councillors T. Wheeler/ L. Bodie to come out of in-camera session**

**CARRIED**

**032/11 M/S Councillor K. Gage to adjourn at 9:01 p.m.**

Mayor Wyatt adjourned at 9:01 p.m.

---

Mayor Elaine Wyatt

---

CAO Rose Price