

**MINUTES OF THE REGULAR MEETING 11-05 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:30 PM ON TUESDAY,  
March 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  
Public: 3

**ORDER:** Mayor E. Wyatt called the meeting to order at 7:34 pm

**AGENDA:** Council reviewed the agenda.

- 041/11**      **M/S Councillors T. Wheeler/ L. Bodie motion that the agenda be adopted as amended with the following additions:**  
                  **Under Delegation: 3. Tim Lynch (RCMP)**  
                  **Under Correspondance: 2. Letter from Community Services**  
                  **Under Reports: deletion of Maintenance report, addition of Fire report.**

**CARRIED**

- 042/11**      **M/S Councillors T. Wheeler/ K. Gage motion to adopt the minutes for the regular meeting of February 15, 2011 as presented.**

**CARRIED**

**Delegation**

1. Constable Tim Lynch: Council reviewed the RCMP reports for January and February. He mentioned that under alarms it is misleading as they are usually just someone that doesn't know how to operate the system. He mentioned that February had been a bit busier and that a lot of the incidents had been liquor related. This could be in relation to the fact that there had been the bonspiel in February. He had suggested that maybe in the future there be more security outside of the recreation centre on that weekend and that maybe the RCMP could support them with this by making sure that there were 2 members on that weekend. Mayor Wyatt suggested that maybe the Rangers could be asked to be involved with some patrolling that weekend as well outside of the building just to move people along that were hanging around outside.

Mayor Wyatt asked about the 2 missing people, Constable Lynch let her know that these were not serious incidents and both had been found and it was just a matter of miscommunication.

Constable Lynch then asked about the pile of snow on the Klondike Highway by the Service station, he mentioned that there were a lot of blind spots around town due to the snow piles. Mayor Wyatt said that she had noticed this as well and mentioned that maybe the maintenance guys could haul some of the snow away.

2. Council reviewed the handout the Pat brought in regarding the biomass workshop that she had attended on January 26<sup>th</sup> and 27<sup>th</sup>. Pat let council know that the workshop was very good but that it was not very well attended and that there were only 7

people at the workshop and that there had been no one from Environment or Renewable Resources.

Pat mentioned that the 2 facilitators were very knowledgeable. She brought back a lot of information and council could feel free to look over it, there were also two flash drives included if they didn't want to read through everything.

Pat explained to council that biomass is anything that grows naturally and can be burned the best being wood pellets as they have the lowest moisture.

At the workshop they really stressed the importance of having a feasibility study done for your community if this was something that you were interested in. They said that this has huge potential in the Yukon as materials can be burned from so many different sources e.g. landfills, brush, fire smart. As well in using this type of system emissions go down and green house gases go down. There are 3 types wood pellet, hybrid and district heat and they are one fourth of the cost of fossil fuel.

Pat let council know that once someone has set up this system it reduces the cost of everyday living and that you can then supply other buildings or businesses at a cost and be making money off of it. Council thought that this idea may be good for the Recreation centre. Pat let council know that one of the good things about this system is that it runs off of the ducting that is already in a building so you don't need new ducting to install this system.

Mayor Wyatt suggested that the landfill committee take a look at this for the rec. centre.

3. Denise started her update by letting council know that there is a lot going on in the branch right now. She had attended the same training that Rose had and had also gotten a lot out of it. She let council know that there is a Lands Planning workshop on the 29<sup>th</sup> and then a half day meeting the next day on financial statements.

She asked council to let her know if there was any training that they were interested in. Mayor Wyatt said that she would like it if they looked at some weekend training as it is often hard for the Mayors to make it during the week as that often requires them to take time off of work.

Denise informed council that they are doing Strategic planning and that they should be receiving a letter shortly from the Minister on Landfill possibilities.

Mayor Wyatt said that she feels that this is a flaw in the system as councils are forced to prepare a budget not knowing how much they are getting and that hopefully OTOF can identify these issues and make changes.

Denise agreed that this often is difficult and finished her update by again letting council know that if there was anything they needed to call.

## **Correspondance**

1) The Letter was informing council that Leo would no longer be responsible for Dog Euthanasia. Mayor Wyatt stated that the problem with this is that the training is no longer available in Whitehorse so they can't train someone else. She then said that she will talk to Chris and see if it is possible for them to train someone when they come up. Councillor Gage then asked if Leo had given a reason for his resignation and Mayor Wyatt replied that he is likely tired of doing it as it is not an easy task. Constable Lynch asked how many dogs were they dealing with in a month. Mayor Wyatt responded that usually about 1 or 2 a month.

Mayor Wyatt then let him know that this issue would hopefully be dealt with through a joint by-law with the Little Salmon Carmacks First Nation and the hiring of a Animal Control Officer.

2) This was a letter from Community Services informing council that the Comprehensive Municipal Grant Payment would be coming in a lump sum this year.

043/11

**M/S Councillors L. Bodie/S. Wheeler make a motion to file items not acted upon by resolution.**

## **REPORTS**

Mayor Wyatt started her report by going over the highlights from the FCM she had attended.

Mayor Wyatt had attended a recycling meeting on the 22<sup>nd</sup>, and let council know that the Recycling committee was also looking into the possibilities of biomass. She let council know that the AGM for the Recycling committee would be on March 17<sup>th</sup>.

Mayor Wyatt let council know that the library board was trying to find an alternative for the purchase of the books for the BCSPCA program for the school.

Mayor Wyatt had attended an interagency meeting on Feb. 23<sup>rd</sup> and they had discussed having a Community Bulletin Board somewhere in the community which she thought was a good idea and that maybe the store or post office would be a good place for something like this.

Mayor Wyatt let council know that the Table Top exercise would be taking place at 1:15 on the 24<sup>th</sup> of March, and made everyone aware if they weren't already that Dennis Mitchell had handed in a letter resigning from the position of Recreation Director. She let council know that the position would be posted locally and in both papers and would run for about 3 weeks. Councillor Bodie said that he thought that it would be a good idea if a letter was drafted thanking Dennis for all of his hard work and time that he had put into the job. Mayor Wyatt agreed.

Mayor Wyatt concluded her report saying that she would be away at Yukon Energy meetings on the 7,8 and 9<sup>th</sup>, and would be attending an AYC Board meeting on the 12<sup>th</sup>.

Councillor S. Wheeler reported that she had attended the Joint Council meeting on the 9<sup>th</sup>. She had also attended the Drama club dinner and that it was very good. She had been to a work meeting the day before.

Councillor Wheeler mentioned that she hadn't gone down to the bonspiel on the weekend as she had heard that there were a lot of kids drinking and hanging around outside of the rec. centre that weekend.

Councillor K. Gage reported that she had also heard complaints from the community as well about the kids hanging around and drinking outside. T. Wheeler said that she too had heard a complaint about the kids working the late hours in the concession, Mayor Wyatt said that this was likely due to volunteers being tired, as it is always the same volunteers.

Councillor Gage reported that she had attended a landfill meeting on the 16<sup>th</sup>, a recycling meeting on the 22<sup>nd</sup> and a budget meeting the night previous. She mentioned that there would be another landfill meeting on the 7<sup>th</sup>, and that she may attend one of the evening meetings on the 8<sup>th</sup> or 9<sup>th</sup> that Mayor Wyatt was attending. She concluded her report by letting council know that she had heard that there was going to be a dinner the next night at the heritage hall for the Traditional Law meetings that had been going on.

Councillor T. Wheeler had not a lot to report but said that she had been to a Library board meeting, and had attended the work meeting. She let council know that she would be attending Literacy training on the 10<sup>th</sup> and 11<sup>th</sup>.

Councillor L. Bodie started by saying that he had something to say in regards to the complaints around the bonspiel weekend. He thought that the council should set up some guidelines in regards to the use of the building to deter some of these things from happening again in future years.

Councillor Bodie said that he had attended an interagency meeting, and that he had also attended a restorative justice circle for a young man, that was quite interesting. He let council know that he would be attending an AYC Board meeting on March 12<sup>th</sup>, and concluded his report by mentioning that he had an item that he would like added to the in camera session at the end of the meeting.

CAO R. Price started her report by making mention of the attached OTOF agenda from the last meeting she had attended.

R. Price mentioned that she had talked to Councillor S. Wheeler about the letters that had been submitted to the office for the Recreation Board and Councillor Wheeler was going to handle it.

She asked council about the bid submission for the garbage truck and if they would like her to submit it. Councillor Gage asked whether or not they really needed one. R. Price let her know that you may not get another opportunity like this, as this was a good deal. Mayor Wyatt said that even if they got it and then couldn't find use for it they could sell it, but that she agreed with R. Price in that this was a good deal.

Mayor Wyatt asked when the next Landfill committee meeting was taking place and said that Councillor Gage should ask what they think about it. R. Price told Councillor Gage that she would find out what it was worth, what kind of truck it is and try to get pictures for the Landfill committee to look at.

Price then talked to council about the Washer Trailer System. Robert Wirth had asked Price if the Village of Carmacks would be willing to purchase this with the understanding that he will buy it off of them.

044/11

**M/S Councillor T. Wheeler/S. Wheeler make a motion that the Village of Carmacks purchase the Pressure Washer and System based on the understanding that they will be refunded for it by YTG.**

**CARRIED**

CAO Price continued by letting council know that the BST info needs to go into YG for 2.5 kms to be done, and asked if she should put this in now. M. Wyatt answered this saying yes it should be put in and that way even if they have to cancel at least our name is in.

Price let council know that she is still working on the insurance for the Fire Fighters and that she needs to get a quote based on how many there are.

She let council know that she will be away on the 2<sup>nd</sup> and 3<sup>rd</sup> for meetings in Whitehorse.

Councillor Bodie mentioned that he had talked to Leo about the cost for a lawn mower and that this price had come back as \$3600.00 total including the bag.

Council reviewed Fire report, Mayor Wyatt asked Price to let Sid Smarch and anyone else that may be interested know that they are looking for more Fire Fighters.

**045/11 M/S Councillors L. Bodie/ T. Wheeler make motion to accept reports as presented.**

**CARRIED**

#### **ACCOUNTS PAID AND PAYABLE**

Councillor T. Wheeler made mention that there seems to be a lot of video game purchases from the Recreation centre lately. R. Price let her know that this is being done with grant money that is for these kinds of things.

**046/11 M/S Councillors T. Wheeler/ S. Wheeler motion to accept the February 23 payroll of \$17,179.73 being direct deposits along with (cheques numbered 20323, 20326-20330) and accounts paid of \$1,570.80 (cheques numbered 20324&20325) along with accounts payable of \$13,233.63 (cheques numbered 20331-20344) be accepted.**

**CARRIED**

#### **BY LAWS**

**047/11 M/S Councillors L. Bodie / T. Wheeler make motion to give first reading of bylaw #193-11 being a bylaw of the Village of Carmacks in the Yukon Territory to provide for the adoption of the Annual Capital Expenditure Program for the three year period commencing in the year 2011.**

**CARRIED**

**048/11 M/S Councillors S. Wheeler/T. Wheeler make motion to give first reading of bylaw #194-11 being a bylaw of the Village of Carmacks in the Yukon Territory to provide for the adoption of the 2011 Annual Operating Budget.**

**CARRIED**

**049/11 M/S Councillors K. Gage/T. Wheeler make motion to give first reading of bylaw #195-11 being a bylaw of the Village of Carmacks in the Yukon Territory to authorize the Rates of Taxation imposed for the year 2011.**

**CARRIED**

#### **NEW AND UNFINISHED BUSINESS**

1) **Lorraine's Training-** R. Price let council know what the cost of the training would be. Mayor Wyatt said that she thought that this was a good idea to send her. Council agreed.

2) **EMO Training-** This has already been discussed

3) **AYC/ AGM-** Mayor Wyatt mentioned to all to take note that the dates had changed to the 11,12 and 13 of May. Councillor Bodie said that he would only be able to attend to

days which would be the 12<sup>th</sup> and 13<sup>th</sup>, rooms were booked Kelly to book one more room for 2 nights for Councillor Bodie.

**050/11 M/S Councillors T. Wheeler/ L. Bodie motion to go In-camera 9:30 p.m.**

**CARRIED**

**051/11 M/S Councillors S. Wheeler/ T. Wheeler to come out of in-camera session**

**CARRIED**

**052/11 Councillor T. Wheeler to adjourn at 9:49 p.m.**

Mayor Wyatt adjourned at 9:49 p.m.

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Mayor Elaine Wyatt

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CAO Rose Price