

**MINUTES OF THE REGULAR MEETING 11-06 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:30 PM ON TUESDAY,  
March 15, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

**AGENDA:** Council reviewed the agenda.

**053/11** M/S Councillors T. Wheeler/ L. Bodie motion that the agenda be adopted as amended with the following changes:

**Under Reports: The deletion of the Maintenance report  
The addition of Recreation report  
The addition of Landfill committee report**

**CARRIED**

**054/11** M/S Councillors L. Bodie/ K. Gage motion to adopt the minutes for the regular meeting of February 15, 2011 as amended.

**CARRIED**

**Delegation**

**Correspondance**

1) This letter was an invitation to the Municipality to participate in discussions with Community Services in regards to the potential costs associated with landfill environmental liability. Mayor Wyatt asked that R. Price to let everyone know when they were coming to meet with the council.

**055/11** M/S Councillors T. Wheeler/ L. Bodie make a motion to file items not acted upon by resolution.

**CARRIED**

**REPORTS**

Mayor Wyatt started her report by talking about the Yukon Energy meetings that she had attended and commented that it was an excellent conference and she was very glad that she had attended. M. Wyatt said that the Key Note Speaker had a lot of experience. Yukon energy has admitted they are fearing they are going to run out of energy. They have been meeting with the First Nations, M. Wyatt questioned when they were planning on meeting with the Municipalities. She was informed that they had not yet met with LSCFN and that they were scheduled to meet that evening with CDC as well so Mayor Wyatt asked Chief Skookum if he thought it would be a

problem for her to join them in that meeting and the Chief agreed that she should be there. From that meeting it was decided that the First Nation and Municipality will start looking for other forms of energy, and that if there is some sort of profit to be made it will be run through CDC.

Mayor Wyatt also learned at this meeting that they are planning on putting a wind farm on Ferry Hill towards Pelly Crossing. Mayor Wyatt questioned about what they thought about burning coal and was not suggesting that they start burning but just utilise what is already in the area burning.

Mayor Wyatt was quite surprised that when a small survey was done on what other forms of energy people might be interested in was done; nuclear energy came back with very high numbers. She suspects though that this opinion may have changed considering the recent events in Japan.

Mayor Wyatt let council know that she had attended the AYC Board meeting in Carcross on Saturday, it was mentioned there that they were hoping that AYC/AGM was only going to have to be the Friday and Saturday but that they were probably going to have to do at least half a day on Sunday as well.

Mayor Wyatt reported that she, Cory and Rose had met with Mark Wickham and Pat Titus on the 14<sup>th</sup> in regards to the Economic Development Plan. They are hoping to get started in the beginning of April and there will be some public meetings and surveys taking place. Council needs to review the contract.

CATTS has pretty much made a decision on dates being July 16-23, Chris is just waiting to hear from a couple more of her colleagues to confirm. Once the date is confirmed by all we will do up another notice this time including dates. There will also have to be a committee meeting. Pat is going to meet with the teachers about the pet program in the school.

Mayor Wyatt said that she would be going over to talk to the Junior Rangers the next morning and that they were then going to be parading through the community. She thanked Councillor T. Wheeler for stepping up and attending the opening ceremonies for them.

The RCMP have asked Mayor Wyatt to look at objectives with them, she said that she will do this but that Councillor Bodie will have to sign off on them.

Mayor Wyatt concluded her report by reminding everyone that there would be a table top exercise on the 24<sup>th</sup> and 1:15.

Councillor K. Gage reported that she had attended a Landfill meeting on the 7<sup>th</sup>, and that she had nothing else to report.

Councillor T. Wheeler said that she had attended Literacy Training, she mentioned to council that if they were ever in the Canada Games Centre she would encourage them to check out the Family Literacy Centre which up until her training she didn't even know that it was there, but that it is pretty neat.

Councillor Wheeler reported that she had gone over on the 12<sup>th</sup> and welcomed the Junior Rangers to the community; she said that there were 61 kids and 30 adults, and that she enjoyed herself she got to welcome the new rangers from Faro and give them their ranger hats.

Councillor T. Wheeler finisher her report by letting council know that she will be at the table top exercise on the 24<sup>th</sup>, she said that she also has a CTTS meeting that day at noon but they are usually done by 1:00.

Councillor L. Bodie reported that last Tuesday he had been invited to sit on a new committee of community members that has been set up to help with the Junior Rangers. The committee is designed to give the adults of the community some input

into the Junior Rangers, whether it be for activity planning, events or discipline. When he was asked to sit on the committee he questioned how he had been chosen and was told that the kids had asked that he be a part of this committee.

Councillor Bodie said that he had attended the AYC Board meeting in Carcross, he made note that the Care Energy Report he thought was very well presented and was very great material. They have offered a feasibility study for the Yukon to anyone that is interested at no cost and no commitment so Mayor Wyatt and himself had signed up for it. At the board meeting they were told that the OTOF findings were due out and that they would be out for the AGM in Haines Junction.

Councillor Bodie reported that there was a new President for the FCM and that a new goal was to integrate the Northern communities into their goals. They also learned that the wording in the contracts for the Waste Water Regulations would be changing. The Comprehensive Municipal Grant would be out on March 15<sup>th</sup>. They were going to be making changes to the CMG and everyone could look for these changes from OTOF.

PSAP was having Land planning at the end of the month, and they had made the CTTS funding ongoing so after the money is gone they can apply for more.

Councillor Bodie reported that the Ministers Round Table is back in and the financial records were all on track.

Councillor Bodie concluded his report by saying that they had a discussion about the Liability issues for dumps, and he had learned that they can still allow burning of brush and certain other materials in the dumps if they wanted to.

CAO R. Prices report attached. Price informed council that she would be going with Bruce Barrett from Historic Sites and Fred Langton the building inspector the next day at 1:00 to look at the cabin at Tew Park to see if they are able to restore it. She brought councils attention to a letter from Fire Chief Rob Cochrane about one of the pumps for the fire truck not being in good working order and questioning whether he should get a new one or rebuild the existing one. Councillor Bodie said that he felt that as the Village would be purchasing a new fire truck in the next couple of years he felt that it wouldn't be worth it to spend too much money on this one.

Price let council know that Cory has asked to have the hiring committee formed for the hiring of the Recreation Director. Council decided that as many that could sit on this committee the better.

CAO Price said that she would like to have the Finance Officer and Reception job descriptions looked at. Mayor Wyatt said that as long as Cory was in approval that she could have Mike Nevile take a look at them.

Price asked that council take a look at the attached Recreation Policy, Mayor Wyatt said that she would rather hold off on this until after the strategic plan and hiring of the new Recreation Director was done.

CAO Price said that she has figured out the Life Insurance benefits for the Fire Fighters, and that if council agrees they will need to move \$2000.00 in the budget for these benefits. Council thought that it would be a good idea to offer these benefits but that new recruits would have to wait six months to be eligible for the benefits in the future.

056/11

**M/S Councillors T. Wheeler/ L. Bodie make a motion to put money into benefits for the Fire Fighters and that new recruits have a six month waiting period to be eligible for these benefits.**

**CARRIED**

CAO Price continued with her report addressing the garbage truck issue and asking whether council would like her to submit the bid or not. She let them know that Cory does agree with Mayor Wyatt in that if they can't find a use for it they could sell it and she feels that this is a good opportunity and they shouldn't pass it up. Councillor Gage asked if they were bidding on a specific one. CAO Price said that yes they were bidding on the one that was in better condition. Councillor Gage questioned whether or not anyone had taken a look at the truck, Price responded saying that yes, Leo had taken a look at it. Council decided that this would go to a vote as to whether or not the bid should be submitted. All members agreed that the village should submit a bid, Councillor K. Gage wanted it documented in the minutes that she was opposed with the reason being, she is a member of the Landfill Committee and they did not feel that purchasing this truck was a good idea.

Council reviewed the Recreation report. Councillor T. Wheeler said that she had heard complaints about there being no variety show this. Council had a discussion about what was going to be happening for Winter Lude and T. Wheeler said that she had heard that they were going to be having children skating in the curling rink. Mayor Wyatt asked Price to please have a discussion with George and Rocky about this as she felt that this was an unsafe idea as kids could trip over the dividers and hacks on the ice, and did not want this event happening.

Councillor Gage was giving the report for the Landfill committee, she reported that they had now had six meetings and that they were currently working on a report as to what the communities options are. Bev Brown is currently putting everything together in regards to a library and maps. It was recommended by the committee that Gas Tax dollars be reserved for whatever they decide to go with. There should be a solid waste management plan by 2013. They have two road trips planned, one for Robert and Bob to go to Haines Junction and look at their gasification station. Mayor Wyatt mentioned that it was her understanding that it was not yet up and running and that they should call ahead to the CAO in the community and make sure. The second road trip was planned for Karen and Pat to go to Teslin on the 8<sup>th</sup> of April to check out their transfer station. Mayor Wyatt mentioned that she could let everyone know that they could put in for mileage for these trips. The committee is looking at six different options which include: Closing and opening a new location, transfer station, regional station, keeping the existing site and extending the life by doing more recycling and dump management, heating system for fuel and burn only biomass. Mayor Wyatt said that at some point these options could go to a public meeting.

**057/11 M/S Councillors L. Bodie/ T. Wheeler make motion to accept reports as presented.**

**CARRIED**

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

**058/11 M/S Councillors K. Gage/ T. Wheeler motion to accept the March 3 payroll of \$18,676.14 being direct deposits along with (cheques numbered 20357-20360,20355 ) and accounts paid of \$6655.42 (cheques numbered 20345-20363) along with accounts payable of \$44,277.55 (cheques numbered 20364-20384) be accepted.**

**CARRIED**

**BY LAWS**

**059/11** M/S Councillors L. Bodie / T. Wheeler make motion to give second 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**

**060/11** M/S Councillors T. Wheeler/ K. Gage make motion to give second reading with amendments 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**

**061/11** M/S Councillors T. Wheeler/ L. Bodie make motion to give second reading with amendments 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) AYC Hanseatic Award- Mayor Wyatt asked council to think about whether or not there was anyone they would like to nominate. It can be either a Politician or an employee. The person cannot sit as an executive for the AYC.

**062/11** Councillor T. Wheeler to adjourn at 8:50 p.m.

Mayor Wyatt adjourned at 8:50 p.m.

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Mayor Elaine Wyatt

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CAO Rose Price