

**MINUTES OF THE REGULAR MEETING 11-09 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:30 PM ON TUESDAY,  
May 3, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

**AGENDA:** Council reviewed the agenda.

**084/11** M/S Councillors K. Gage/ S. Wheeler motion that the agenda be adopted as amended with the following changes:  
Under Delegation: Cindy Underhill In-Camera **CARRIED**

**085/11** M/S Councillors S. Wheeler/ T. Wheeler motion to adopt the minutes for the regular meeting of April 19, 2011 as amended. **CARRIED**

**Delegation**

1. Cindy Underhill

**086/11** M/S Councillors T. Wheeler/ K. Gage motion to go In-camera **CARRIED**

**087/11** M/S Councillors T. Wheeler/ S. Wheeler motion to move out of In-camera. **CARRIED**

**088/11** M/S Councillors T. Wheeler/ S. Wheeler motion to create an 18hour a week position at the recreation centre until December 31, 2011. **CARRIED**

**Correspondance**

1. Green Party Platform on Municipalities
2. Invitation acknowledged by council, no one to attend.
3. Invitation acknowledged by council.

**089/11** M/S Councillors K. Gage/ L. Bodie make a motion to file items not acted upon by resolution. **CARRIED**

## **REPORTS**

Mayor Wyatt started

**090/11 M/S Councillors T. Wheeler/ S. Wheeler make motion to accept reports as presented.**

**CARRIED**

## **ACCOUNTS PAID AND PAYABLE**

**091/11 M/S Councillors S. Wheeler/L. Bodie motion to accept the April 20 payroll of \$19,126.91 being direct deposits along with (cheques numbered 20497-20499 ) and amended cheque number 20471 to be a non-payable. And accounts paid of \$1866.35(cheque numbered 20500 and 20501) along with accounts payable of \$97091.47 (cheques numbered 20502-20529) be accepted.**

**CARRIED**

## **NEW AND UNFINISHED BUSINESS**

1. Council reviewed the letter requesting funding for the Women's Wellness Retreat, Councillor Bodie questioned whether or not council has given donations for this sort of thing in the past, Mayor Wyatt let him know that no they haven't. Council thought it a good idea to have the Recreation Board look at whether or not they could put some funding into this event as they receive funding from Crime Prevention who was also one of the sponsors of the retreat. Councillor S. Wheeler said that she would take it to their next meeting.

2. K. Skookum informed council that she had received a call from Trevor at Whitehorse motors and he was wondering if the Village would be interested in selling the van privately as they would probably get more for it and he was personally interested. Skookum informed him that it would have to go to a council meeting K. Skookum talked to Cory Bellmore about it and she said that because they are a Municipality if they were going to sell it private they would have to open it up to the public and take bids on it. Mayor Wyatt asked K. Skookum to talk to Leo about any other items the Village has that they were wanting to get rid of and they could look at holding an auction on all the items at one time.

3. Council reviewed the quote from EDI to do a Nansen Road User group map, Councillor Gage informed the rest of council that she had talked to Bev Brown in the Renewable Resource office and she let Councillor Gage know that she would be willing to put forward \$100.00 towards the cost of the maps. Councillor Gage had also talked to Robert Moore in the Lands Department for the First Nation and he said that he would also be able to put \$100.00 in. This would leave the Villages portion being \$200.00. EDI had mentioned that they would also throw in an additional updated map when they got all the information together that is still outstanding at no additional cost.

**092/11 M/S Councillors K. Gage/L. Bodie motion to continue with the mapping process and have EDI create a Mt. Nansen Road User Group map for them.**

**CARRIED**

Councillor Gage then went on to say that she had been talking to a community advisor and came to the conclusion that she thinks that the bypass should be identified in the ICSP, even if they could not use Gas Tax money for it. Councillor Gage then went on to talk about the eligible category being Active Transportation ex. Bike lane, local roads and bridges.

Mayor Wyatt then stated that she had talked to Chief Skookum and let him know that the entire council is in favour of the by-pass. She then let Councillor Gage know that the community advisor that she had talked to was the same one that had told CAO Price and herself that it couldn't be used in the ICSP.

Council then had a discussion and decided that it was not an issue to identify the bypass as a community need in the ICSP, with the realisation that Gas Tax money could not be used for this project.

**093/11 M/S Councillors S. Wheeler/ K. Gage motion to identify the Bypass road as a community need in the ICSP.**

**CARRIED**

Council then went on to discuss that another good idea for the ICSP is a Foot Bridge across the river. Mayor Wyatt thought that this was a good idea as well and thought that it too should be added to the ICSP.

**In-Camera**

**094/11 M/S Councillors T. Wheeler/ K. Gage make a motion to go in camera.**

**CARRIED**

**095/11 M/S Councillors T. Wheeler/ S. Wheeler make a motion to come out of in camera.**

**CARRIED**

**096/11 M/S Councillors T. Wheeler/ K. Gage make a motion to grant Lorraine Kontogonis a 1 year leave of absence from May 13, 2011 to May 12, 2012.**

**CARRIED**

**097/11 M/S Councillors S. Wheeler/ T. Wheeler make a motion to promote within Kelly Skookum to the position of Finance officer.**

**CARRIED**

**Councillor K. Gage abstained**

**098/11 M/S Councillors L. Bodie/ S. Wheeler make a motion to post for a Reception/ Clerk for a 1 year term.**

**CARRIED**

**099/11**

**Councillor T. Wheeler motion to adjourn at 9:00 p.m.**

Mayor Wyatt adjourned at 9:00 p.m.

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Mayor Elaine Wyatt

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CAO Cory Bellmore