



Deputy Mayor Lee Bodie reported that he had attended the AYC AGM, he had a board meeting prior to the AGM but most of the items were deferred to the regular meeting. They had reviewed the OTOF report and had not gained much from it but had found that the second report was much more detailed and had better information. Bodie reported that at the AGM Minister Lang had announced that YTG would be taking over the Fire Dept. this would happen over the next three years. Councillor Gage asked if this would mean a cut to any of the municipality's funds and CAO Bellmore confirmed that no it would not affect them. There was also a promise made that the municipal grant would be reviewed in detail. Bodie informed council that there would be a summit on June 24<sup>th</sup> to set the priorities for OTOF and then three representatives would negotiate with YTG.

Councillor S. Wheeler started her report by saying that she was upset about the fact that she had to miss the AYC AGM.

She then went on to let council know that she had attended a rec. board meeting on the 16<sup>th</sup> of May. The board had approved \$2000.00 to the day camps that Cindy would be running through the summer months, \$300.00 to the Little George Hockey Tournament and \$1000.00 towards the two teams that would be travelling to Calgary on June 18<sup>th</sup> and 19<sup>th</sup> for ball hockey.

Councillor Gage started by reporting that she too had missed the AGM, she had sat in on a meeting with FRUG on the 11<sup>th</sup> and would be attending the CIPP meeting the next day.

Councillor T. Wheeler mentioned to council that she had attended a Child Care Conference in Whitehorse and that one of the issues that had come out of the meeting was that Kate Swales would be contacting the Municipalities to try and get some support to have against stricter regulations on daycare workers.

T. Wheeler had a CTTS AGM on the 12 and she was now the vice chair.

She had attended the AYC AGM and thought that it was very good. She thought that a thank you letter should be drafted to Minister Lang in regards to his announcement about the Fire Departments, thanking him for listening to concerns and working positively with councils. She also let council know that she and Mayor Wyatt had a conversation with him in regards to the BST of the communities' roads and that he had said he would be willing to help with this.

Wheeler said that she would be attending the CIPP workshop the next day and was looking forward to it as she had missed the panel discussion at the AGM. As well she had another CTTS meeting on the 26<sup>th</sup>.

Bodie welcomed CAO Bellmore back.

CAO Bellmore let council know that she had not prepared a written report as she had only had 2 days back in the office and they were very busy days.

Bellmore reported that she was disappointed to hear that there had only been no nominations for the hansiatic award this year, and only 1 nomination for the environment award.

Bellmore informed council that it is noticed that the function of the AYC is declining and not as many resolutions being put forward.

CAO Bellmore then discussed the 3 resolutions that had come out of the AGM. She had attended the Administrators forum and said that it was very nice to meet the new administrators.

Bellmore had a YCIA meeting which had resulted in discussions about signing on to a 5 year plan, which would mean about \$5000.00 a year. She let council know that the CAO's had a very good discussion after the YTG representatives left.

Bellmore then let council know that it has been very busy around the office. She had attended a FRUG meeting by phone, and was working with Laura Prentice on the Sewer Laterals.

She let council know that the timing for the WWTP project is not good as there has been such a turn over with Wes leaving and Rose leaving at the same time. She let them know that she is hoping to just be able to get the 218,000.00 back now and move on from there.

CAO Bellmore let council know that she too would be at the CIPP workshop the following day.

Councillor Bodie let everyone know that he would not be able to make it to this.

Councillor Gage said that she thinks that the town is getting very busy and that she thinks that YTG resurfacing the roads is being done prematurely as they are going to get chewed up by the big trucks since the by-pass is not being done.

CAO Bellmore continued with her report saying that she had talked with Jonathan in regards to the Draft Financials and that there were some things that were going to have to be fixed before they could be passed.

Councillor Bodie asked if these changes would be for the good or for the bad. CAO Bellmore went through some of the changes with council and said that these changes would affect the bottom lines.

She then went on to let council know that the reserves are inaccurate as over the years they have taken larger portions out for operations. She went on to let council know that once everything is in order she will bring it to them and explain all. Bellmore also said that she thinks it is a good idea to separate reserves completely from operations money's.

Councillor Gage asked how long it will take to fix this. Bellmore let them know that she will have the financials done by the end of June and then they can make a resolution as to what they need in reserves, separate that from the investment money and move forward from there.

Councillor Wheeler asked how they decide what needs to be in reserves, Bellmore said whatever council is comfortable with.

Council reviewed the Maintenance report. Councillor S. Wheeler commented that she was hoping the pool would be open sooner.

**102/11 M/S Councillors S. Wheeler/ T. Wheeler make a motion to approve the purchase of a landscape trailer to the amount of \$2500.00.**

**CARRIED**

**103/11 M/S Councillors T. Wheeler/ S. Wheeler make motion to accept reports as presented.**

**CARRIED**

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

**104/11 M/S Councillors S. Wheeler/ T. Wheeler motion to accept the May 18 payroll of \$14,657.07 being direct deposits along with (cheques numbered 20556-20557 ) and accounts paid of \$1675.59(cheques numbered 20530 and 20531)**

**along with accounts payable of \$50,847.92 (cheques numbered 50532-20555 and 20558-20559) be accepted.**

**CARRIED**

**NEW AND UNFINISHED BUSINESS**

1. In- Camera: Land acquisition

**105/11 M/S Councillors T. Wheeler/ K. Gage motion to go in- camera.**

**CARRIED**

**106/11 M/S Councillors S. Wheeler/ T. Wheeler motion to come out of in-camera.**

**CARRIED**

2. CAO Bellmore informed council that Mayor Wyatt and Deputy Mayor Bodie would both be away from May 30<sup>th</sup> to June 6<sup>th</sup> and that they would need to decide who would be acting mayor for this period of time. Councillor Gage said that she would not mind doing this. Councillor S. Wheeler then said that if she is going to be acting mayor that she should then be the one chairing the meeting on June 7<sup>th</sup>.

**107/11 M/S Councillors T. Wheeler/ S. Wheeler motion to appoint Councillor Gage as acting mayor for the period of May 30<sup>th</sup> to June 7<sup>th</sup>.**

**CARRIED**

3. CAO Bellmore asked council to go through the OTOF findings and pick the 6 each that have the highest priority in the community. She let them know that they didn't need to include the CMG or Municipal act as these already were being looked at. She asked council to send their choices to her via email and that she would go through them and choose the top 6 based on response from them. She then let council know that these priorities would then be taken to the summit for discussion.

4. Deputy Mayor Bodie informed council that there had been a press release and that Minister Kenyon had been fired. In this release they also said that the Yukon Party had been sitting on 18 million dollars in housing money. Bodie thought that it would be a good idea to write a letter from council asking what Premier Fentie's plan is for this money. Councillor Gage thought this would not do any good as he is not going to be in power for much longer and that council should not do the letter. Bodie reminded council that they have just lost 5 homes in the community which have still not been replaced. CAO Bellmore said that maybe a better way of stating the letter would be to ask if they have allocated any of the money to the communities. Councillor T. Wheeler commented that Fentie had not done this on his own.

**108/11 M/S Councillors K. Gage/T. Wheeler motion to have a letter drafted asking whether or not any of the money will be allocated to the communities as we have recently lost some of our homes and projects have yet to start to replace them.**

**CARRIED**

**109/11**      **Councillor T. Wheeler motion to adjourn at 8:45 p.m.**

Deputy Mayor Bodie adjourned at 8:45 p.m.

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Deputy Mayor Lee Bodie

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CAO Cory Bellmore