

**MINUTES OF THE REGULAR MEETING 11-18 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
September 20, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Councillors: L. Bodie, K. Gage, T. Wheeler, S. Wheeler
Staff: C. Bellmore, A. Faughnan
Delegation: Cpl. Venne, P. Miller, Jim Tredger

ORDER: L. Bodie called the meeting to order at 7:30pm

AGENDA: Council reviewed the agenda.

**170/11 M/S Councillors T. Wheeler/S. Wheeler motion that the agenda be adopted as amended with the addition of:
Delegation- RCMP
New and Unfinished- Meeting Time**

CARRIED

171/11 M/S Councillors S. Wheeler/K. Gage motion to adopt the minutes as presented for the regular meeting of September 6, 2011.

CARRIED

Delegation

1. RCMP- Cpl Venne presented council with the August policing report, followed by a brief breakdown of the written report. P. Miller introduced himself to everyone. Council thanked Cpl Venne and P. Miller for attending.
2. Jim Tredger introduced himself to council. He went on to say he used to be the Principal in Pelly Crossing and has since retired in that area. He told council he will be running for the NDP candidate for the Mayo-Tatchun riding. He went on to tell council that if they have any questions they should please contact him. Council thanked Jim for coming in.

Correspondance

1. AYC Newsletter.

172/11 M/S Councillors T. Wheeler/K. Gage to file correspondence on acted upon by resolution

CARRIED

REPORTS

L. Bodie let council know he attended the Economic Development meeting on the 19 and found it fascinating. Bodie said he will be attending the AYC meeting in Watson Lake this weekend and will be attending it alone. He also relayed a complaint to

council from a resident about the street light on Rowlinson has been out and it is really dark. Bellmore said that there is a place on the Yukon Electric website for that.

S. Wheeler told council she missed the Ec Dev meeting on Monday and has been super busy, but that she has a rec board meeting tomorrow she will be attending.

K. Gage reported attending the Ec Dev meeting as well on Monday night.

T. Wheeler let council know she attended the Ec Dev meeting but found some of the numbers brought forth about housing kind of depressing. She went on to tell council her CTTS meeting will be on Thursday, but since Linda Pringle stepped down she will be the chair in the mean time. She also told council there will be a Library Board meeting towards the end of September possibly early October.

CAO Bellmore presented council with a written report. She also let council know that we got some money from the First Nation for the CAATS project. Also the First Nation has also agreed to pay for half the bench/plaque for Raymond Silverfox. Bellmore reported that Chief & Council had gotten back to her about a joint council meeting date which will be Oct. 13th in our council chambers.

Written Recreation report was presented to council. Bodie commented that it was very thorough.

Maintenance report presented, no questions asked.

173/11 M/S Councillors S. Wheeler/T. Wheeler motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

174/11 M/S Councillors T. Wheeler/S. Wheeler motion to accept the purchases of \$2086.79, accounts paid of \$1861.92 (cheques numbered 20895-20900) along with accounts payable of \$18485.16 (cheques numbered 20901-20920) be accepted

CARRIED

NEW AND UNFINISHED BUSINESS

1. CAO followed up with John Cole about the Carmacks Christian Fellowship plans for a lot/lease. Bellmore let council know that Mr. Kruse was under the impression that the Village was going to move the VIC. She went on to say that the Village has no plans to move the VIC. K. Gage asked if they could just use the VIC as their church. CAO let councillor Gage know that she had recently applied for CDF funding to possibly fix up the VIC and use it. T. Wheeler told council she didn't think it was a suitable building for a community meeting place as it is too small. S. Wheeler also agreed that it wasn't enough space. Bellmore let council know then she will draft up a letter and give to Gerry Kruse.

175/11

M/S Councillors T. Wheeler/S. Wheeler motion for C. Bellmore to draft a letter to Mr. Kruse saying that we have no plans to move the building and that the VIC building isn't suitable for community use.

CARRIED

2. CAO Bellmore let council know that people keep asking the cost of a pit run from the landfill and there isn't anything in the policy. In the past it has been free as long as the hill gets fixed and doesn't make a huge mess. She went on to just let council know that it will be tied into the land-fill by-law.
3. CAO Bellmore told council that she is still working on tenders, but is still concerned about the scoring chart, as it is similar to the old tender process in deciding. She let council know she has finished the janitorial tender but the windows will take longer to write. T. Wheeler suggested for bigger tenders should use the new two envelope way of deciding but smaller ones revert back to the old way. Bellmore told council she will check with community services on how they deal with tenders and how they work them.
4. CAO Bellmore presented the written strategic recreation plan for Carmacks to council. Let council know that this version was the "public version" meaning that some pages were taken out, but the only ones that were taken out were just supporting the plan itself.

176/11

M/S Councillors T. Wheeler/S. Wheeler motion to accept the recreation strategic plan as presented.

CARRIED

5. Bellmore brought to council some prices on busses/vans for the recreation centre. She let council know it was hard to find used busses as opposed to vans however we are looking into something with more seats than 12. She let council know she will continue looking into it. Also she told council that Cindy is looking into what TTC got to compare what we were looking for.
6. T. Wheeler suggested an earlier start time for the council meeting on Tuesday. Bellmore said she will check into the process on changing that.

177/11

K. Gage motion to adjourn the meeting at 9:15pm