

**MINUTES OF THE REGULAR MEETING 11-19 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:30 PM ON TUESDAY,  
October 4, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Councillors: L. Bodie, K. Gage, T. Wheeler, S. Wheeler  
Staff: C. Bellmore, A. Faughnan

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

**AGENDA:** Council reviewed the agenda.

**178/11 M/S Councillors T. Wheeler/S. Wheeler motion that the agenda be adopted as amended with the addition of:  
Correspondance- YESAB Report**

**CARRIED**

**179/11 M/S Councillors T. Wheeler/S. Wheeler motion to adopt the minutes as presented for the regular meeting of September 20, 2011.**

**CARRIED**

**Correspondance  
1. YESAB Report**

**180/11 M/S Councillors S. Wheeler/T. Wheeler to file correspondence on acted upon by resolution**

**CARRIED**

**REPORTS**

A/Mayor Bodie started off his report letting council know he attended the AYC board meeting in Watson Lake on Saturday. He said the highlights were the speaker from Ottawa her name was Dominique Guenette and Shannon from Whitehorse who explained that it was the year of the co-op and how to start a co-op. Bodie let council know he asked Shannon for more information on how to start a housing co-op. She told Bodie that she would get back to him. Bodie went on to tell council that AYC had discussed the purchase of office space for AYC as they currently rent. He told council that AYC has a surplus of money in their books and they have to do something with it. Bodie said they only had the figures for purchasing property and none for renting/leasing and said more figures were needed. Watson Lake thought that wasn't a good purchase and to put more money into training. Bodie agreed with Watson Lake that training is extremely important. Nothing was said about OTOF as no one from the government was able to attend.

Councillor S. Wheeler told council she had a meeting with Cindy regarding the Rec Board however it was not a full meeting. She went on to say Vernon Asp had asked

for \$2,000 for equipment for the school also Kenji has asked for \$475 for volleyball equipment that will be for community use along with the volleyball team and lastly George Skookum has asked for travel because he drove kids to a hockey tournament. Wheeler told council that she didn't attend any other meetings.

Councillor Gage started off her report by asking council if there was any news on an all candidates meeting in Carmacks. Bellmore let Gage know that she was having troubles finding a moderator for the meeting and she will try again tomorrow but have had no luck. Gage went on to tell council that B. Blundon was wondering if there was more follow up to the landfill committee. Bellmore responded to Gage that she was working on it and will follow up on a later date. Gage told council she attended a college campus meeting where she found out there is going to be a liaison between Whitehorse and outreach communities such as Carmacks.

Councillor T. Wheeler let council know at the CTTS meeting she was elected as chair.

CAO Bellmore presented council with a written report. In addition to that she let council know that she was finished the Gas Tax annual expenditure report. She also let council know that she is currently working on the personnel by-law and has just finished the procedures by-law and will present to council next meeting for 1<sup>st</sup> reading.

**181/11 M/S Councillors T. Wheeler/K. Gage motion to accept reports as presented.**

**CARRIED**

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

**182/11 M/S Councillors S. Wheeler/T. Wheeler motion to accept the Sept 21, 2011 payroll of \$13746.87 and the Oct 5 2011 payroll of \$14548.46 and the May/June/Sept Visa purchases of \$10007.19, as well as accounts paid of \$312.62 (cheques numbered 20922, 20923) along with accounts payable of \$36829.60 (cheques numbered 20925-20951) be accepted.**

**CARRIED**

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

##### **1. CRRC Annual General Workshop**

Council has decided that they cannot make a decision about who will be attending till after the election however someone will be in attendance. The letter asked if the Village would be ok with people from the conference to stay overnight at the rec centre. Bellmore said she wasn't comfortable with just having anyone stay there and the letter never mentioned who would be in charge. Bodie let council know he wasn't sure if the rec was appropriate for sleepovers. He was also concerned about insurance and liability. Bellmore told council she will get more information and get back to them.

##### **2. Christmas Cards**

CAO Bellmore told council she was wondering if instead of getting Christmas cards this year for the Village that we would donate money to a charitable cause

and just send out letters letting people know in lieu of cards we donated money. It was suggested that we put all the names in a hat and then draw from the different organizations. Council agreed it was a good idea and they were comfortable with that.

**3. Notice of amendment to procedures by-law**

Bellmore told council that in order to change the by-law council must be informed of the change to the procedures by-law and that it will be brought to council for its 1<sup>st</sup> and 2<sup>nd</sup> reading next meeting.

**4. Janitorial Tender**

A/ Mayor Bodie opened the only janitorial tender we received.

**183/11 M/S Councillors T. Wheeler/ K. Gage motion to accept the tender from Busy B Services starting Nov. 1<sup>st</sup>.**

**CARRIED**

**Councillor S. Wheeler declares conflict.**

**5. Gas Tax capital investment plan**

Discussion took place for the Capital Investment plan to be accepted by Mayor and Council and for it to be sent off to the YG.

**184/11 M/S Councillors K. Gage/S. Wheeler motion to accept the Capitol Investment Plan to send to the Yukon Government.**

**CARRIED**

**185/11 K. Gage motion to adjourn the meeting at 9:15pm**

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Acting Mayor Lee Bodie

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CAO Cory Bellmore