

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

PRESENT: Mayor Wyatt

Councillors: L. Bodie, K. Gage, T. Wheeler, S. Wheeler

Staff: C. Bellmore, A. Faughnan

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

AGENDA: Council reviewed the agenda.

- 186/11 M/S Councillors T. Wheeler/S. Wheeler motion that the agenda be adopted as amended with the addition of:
Delegation- P. Miller RCMP CARRIED**
- 187/11 M/S Councillors T. Wheeler/S. Wheeler motion to adopt the minutes as amended for the regular meeting of October 4, 2011. CARRIED**

Delegation

Cst. Miller brought in the written policing report for September. He then went on to let council know that things had been relatively quiet for the month. Miller also informed council they were doing Operation Impact which was 5 days out on the roads and they had given out 4 traffic violations. He went on to say that the operation is over however they intend on going out once a week on the roads of Carmacks.

Correspondance

1. FCM- Renewal of membership

Mayor Wyatt said it was a good idea to renew as having the membership allows us to get a discount on any workshop they put on. L. Bodie also agrees that it is a good idea.

2. Yukon Government- Deadline change for Solid Waste Management Plan

Bellmore let council know that the government had require the permit to be in advance of a year however they couldn't give a reason why so they have since changed the date to Dec 31 2012.

- 188/11 M/S Councillors L. Bodie/S. Wheeler to file correspondence on acted upon by resolution CARRIED**

REPORTS

Mayor Wyatt started her report by saying her and Cory had met with Yukon Electric yesterday. She went on to say that they are looking into training a couple people in town to help when there is a power outage. Wyatt then continued saying that they had

requested putting a few new street lights in Carmacks. Mayor Wyatt finished her report saying it was good to be back.

Councillor S. Wheeler let council know that she attended the joint council meeting last week.

Councillor Gage told council she was sorry she missed the joint council meeting and that there was a lot going on and it had slipped her mind. She went on to say that there was a conference in Whitehorse on the 25-26 that she would like to attend.

Councillor T. Wheeler let council know that she voted, and attended the joint council meeting. She then went on to tell council that she will be attended the CTTS meeting on Nov 3.

Councillor Bodie started off his report by welcoming Mayor Wyatt back. He went on to say he attended the joint council meeting which there was no quorum from the First Nations. Bodie told council he had just got back from Saskatchewan where he attended a buying show and there were some buyers there who think the Yukon is booming and are interested in building here. He let council know that he had gotten off the plane and went directly to the Waste Energy and Biogas workshop. He let council know it was quite dry. He really liked the fact that bio gas would be able to run a car and not just for heat and electricity. Bodie said he couldn't stay for the whole 4 hours due to a painful tooth ache. He then told council that he also attended the Junior Rangers recruiting event and he handed out hats to the new kids and was impressed with the turn out.

CAO Bellmore presented council with a written report. She then went on to say that she will be attending an Assets Management workshop in Whitehorse on Nov. 7 as well as CAO Legal Training on Nov 28-30. Bellmore told council she is still working on the YESAB application and was trying to clarify how much info was really needed as they weren't very clear about what was relevant to this assessment. So she will just give them everything there is as well as some additions and ground water monitoring.

189/11 M/S Councillors S. Wheeler/K. Gage motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

190/11 M/S Councillors S. Wheeler/T. Wheeler motion to accept the Oct 19 2011 payroll of \$13705.80 being direct deposits and cheque number 20956, along with voided cheque number 20713 as well as accounts paid of \$1083.40 (cheques numbered 20952-20955) and accounts payable of \$42204.77 (cheques numbered 20957-20971) be accepted.

CARRIED

BY-LAWS

191/11 M/S L. Bodie/T. Wheeler to make motion to give first reading of By-law #196-11 being a bylaw of the Village of Carmacks in the Yukon Territory for the Council Procedures By-law.

CARRIED

CAO Bellmore explained that this change had come from the suggestion of changing the meeting time. The last by-law was created in 2005 it was given a number however it was never carried through. She let council know it is pretty much the same except for the changed the meeting time to 7pm beginning in December in ordered to give it proper readings.

192/11 M/S K. Gage/S. Wheeler to make motion to give second reading of By-law #196-11 being a bylaw of the Village of Carmacks in the Yukon Territory for the Council Procedures By-law.

CARRIED

NEW AND UNFINISHED BUSINESS

1. Landfill ground water monitoring

Bellmore let council know that LSCFN has hired their own engineering company to do a report on the ground water monitoring and it had basically agreed with everything that EBA reported and that Ptarmigan well will come into problems however it will not be because of the landfill. She then said that she will respond to the letter from the First Nation asking to use that report for the YESAB application.

2. Christmas Holidays

Mayor Wyatt let council know that the office needs to be shut down to do renovations to the floor. Bellmore said it would probably take about 3-4 days. Wyatt then said it would be best to have the office closed from December 24-January 3rd. Councillor Bodie then brought up the issue of having confidential files around. Bellmore ensured him that all files that need to be locked up will be stored in the back storage area as those floors won't be changed.

193/11 M/S K. Gage/ W. Wheeler motion to accept that the office will be closed from December 24-January 3rd for renovations.

194/11 K. Gage motion to adjourn the meeting at 8:30pm