

**MINUTES OF THE REGULAR MEETING 11-22 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
November 15, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: Elaine Wyatt (via telephone)
Councillors: L. Bodie, K. Gage, T. Wheeler
Staff: C. Bellmore, A. Faughnan
Regrets: S. Wheeler

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

AGENDA: Council reviewed the agenda.

202/11 M/S Councillors T. Wheeler/E. Wyatt motion that the agenda be adopted as amended with the additions of:
New and Unfinished- Carmacks-Pelly Regional Training Fund
- Garbage Truck
CARRIED

203/11 M/S Councillors T. Wheeler/E. Wyatt motion to adopt the minutes as amended for the regular meeting of November 1, 2011.
CARRIED

Correspondance

REPORTS

Mayor Wyatt started her report by letting council know she attended the AYC working meeting on Nov 4th. She let council know they had discussed policies, constitution and by-laws and will have recommendation to go forward at the AGM for passing. Wyatt went on to stay that she was there on Nov 4th to welcome the RRC delegates. She told council she attended the recycle committee meeting on Nov 8th and another contest was looked at to promote recycling and will run until mid March. Wyatt let council know that the recycling committee have agreed to share a STEP student worker this summer with the Village of Carmacks.

Councillor Gage arrived at 7:40pm

Councillor Bodie has nothing to report.

Councillor Gage let council know that she had a recycling committee meeting and attended a short college campus meeting.

Delegate Jim Tredger arrived at 7:45pm

Councillor T. Wheeler started her report by letting council know that she had a tour of the new daycare and that it was really nice. She continued saying that it should be done by January and they will probably be able to move in by March.

CAO Bellmore presented council with a written report. She let council know that she had finished the YESAB report and it has been moved on to the next stage. Bellmore went on to say she and Kelly Skookum attended the Asset Management conference on the 7th and it was very informative. Bellmore let council know she would be away from the 28-30 at a Legal Environment Workshop in Whitehorse.

204/11 M/S Councillors T. Wheeler/K. Gage motion to accept reports as presented.

CARRIED

Delegation

Jim Tredger started off by apologizing for his lateness due to road conditions. He let council know he was just coming by to introduce himself again as the new Mayo-Tatchun MLA. He went on to say that he has had good discussions with the Yukon Party in trying to work together and he is excited about working with them. He then asked council if there were any concerns they could bring to him today. CAO Bellmore let him know that the school grounds need work and to be finished as the school was finished a couple years ago but nothing done with the landscape outside. Councillor Gage let Tredger know that the school wasn't equipped with lockers either and it's making it very difficult for the older kids with all their books. Tredger said he would follow up on that and get back to council. T. Wheeler then let Tredger know that there was still a bypass needed in Carmacks. Tredger let council know he will work further on that and draft a letter and will touch base with Mayor Wyatt sometime next week. Council thanked Tredger for coming.

ACCOUNTS PAID AND PAYABLE

205/11 M/S Councillors T. Wheeler/K. Gage motion that the Nov 16, 2011 payroll of \$18570.05 being direct deposits and (cheques numbered 21017-21021) along with accounts paid of \$11309.81 (cheques numbered 21014-21016) and accounts payable of \$28205.31(cheques numbered 21022-21043) be accepted.

CARRIED

BY-LAWS

NEW AND UNFINISHED BUSINESS

1. Christmas Party

CAO Bellmore discussed the best date to be December 19th at 6pm. She went on to say that the round room at the school isn't going to be available however maybe we can use the Annex. Bellmore said that the invitations will be sent out soon for the Village employee's.

2. Carmacks- Pelly Regional Training Fund

Bellmore let council know she was in a teleconference today to set up a regional fund between Pelly and Carmacks, and they need 3 representatives from each community. She went on to say that Pelly is fairly green around the training fund. Bellmore let council know that the YG will be giving the \$62,000 back before the end of March. She then went to ask council that at this time could Carmacks host the committee to make sure if moved forward. Bellmore let council know that she would be interested in being the Carmacks rep for this committee but the next meeting is Tuesday at 12-1 and cannot attend. Mayor Wyatt let Bellmore know she would be interested in being an alternate.

206/11 M/S Councillors E. Wyatt/K. Gage motion to allow the Village of Carmacks to host the Carmacks-Pelly Regional Training Fund and CAO Bellmore will be the representative and Mayor Wyatt be the alternate.

CARRIED

3.Garbage Truck

Bellmore let council know the person who bought the garbage truck that the Village put a bid on had contacted us and has offered to sell it to the Village for \$12,000. She went on to say it was a good deal as the truck only had 100,000kms on it and when the bid was put in Leo had spoken to the previous drivers of it and they said it was a good truck just wasn't what they needed anymore. Bellmore went on to ask council if the Village wanted to go to \$12,000 instead of the \$9,000 we had bid for. Mayor Wyatt said it sounds like a good idea.

207/11 M/S Councillors E. Wyatt/T. Wheeler motion to change the price the Village is willing to pay for the garbage truck from \$9,000 to \$12,000.

CARRIED

208/11 M/S Councillors T. Wheeler/K. Gage motion to go in camera.

CARRIED

209/11 M/S Councillors T. Wheeler/K. Gage motion to come out of camera.

CARRIED

210/11 K. Gage motion to adjourn the meeting at 8:25pm

Deputy Mayor Lee Bodie

CAO Cory Bellmore