

**MINUTES OF THE REGULAR MEETING 12-01 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
January 10 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

**ORDER:** Mayor Elaine Wyatt called the meeting to order at 7:01pm

**AGENDA:** Council reviewed the agenda.

**01/12 M/S Councillors T. Wheeler/S. Wheeler motion that the agenda be adopted as amended with the additions of:**

**Delegation- RCMP Cpl Venne  
New & Unfinished- 5.Oustanding Property Tax**

**CARRIED**

**02/12 M/S Councillors L. Bodie/K. Gage motion to adopt the minutes as amended for the regular meeting of December 20, 2011.**

**CARRIED**

**Delegation**

Cpl. Venne presented council with a written policing report for December. Venne went on to let council know that he wasn't here for December but his co-workers said it wasn't too busy. He then broke down the policing report verbally and let council know that in 2011 there were a total of 90 prisoners lodged in cells, which isn't much difference from last year which was 89. Cpl Venne then let council know they did a series of traffic checks in Carmacks and that it will be an ongoing thing. He finished his report by saying he is glad to be back in Carmacks as the traffic in Montreal was terrible. Council thanked Cpl Venne for coming.

**Correspondance**

- 1. Letter from Elaine Taylor**
- 2. Copper North Notice of Appeal**

**03/12 M/S Councillors L. Bodie/T. Wheeler make a motion to file items not acted upon by resolution.**

**CARRIED**

## **REPORTS**

Mayor Wyatt let council know that she has a bunch of meetings coming up. There is a recycle meeting on the 17<sup>th</sup> that she will not be able to attend as well as the interagency meeting on the 18<sup>th</sup> that Cory will attend in her absence.

Councillor S. Wheeler has nothing to report.

Councillor Gage let council know that she has had two training fund lunch time meetings and will be attending the recycle meeting on the 17<sup>th</sup> and the joint council meeting on the 26<sup>th</sup>.

Councillor T. Wheeler let council know there will be a library meeting on Thursday at 3pm that she will be attending. She then went on to say that Paris got her tonsils out and a health care professional approached her at the hospital and let Wheeler know of the ongoing problem of long term care. She went on to tell council that there are no beds available due to the amount of people in long term care in the hospital. Mayor Wyatt let Wheeler know that we will mention it to the minister of Health and Social Services.

Councillor Bodie started his report off by telling council he had found his notes for the AYC meeting he attended in December. He then told council he met with Minister Taylor. He then said that he got a history lesson from founding fathers of Municipal Act. Bodie went on to say there will be a website to update AYC members coming soon. He then told council that the CMG is ongoing and nothing concrete as of yet.

Bodie then told council that AYC met with Fire Chief Dennis Berry. Berry said that there was a new regulation for fire helmets and they must be less than 10 years old even if not used they don't meet the standards. Bodie let council know Berry really would like to work with all the communities and work through their doubts. He went on to say there was a big discussion surrounding municipalities who want to keep their fire station. Wyatt said somehow the communities need to get together and have a discussion. He went on to say that Berry needs to identify the needs and risk assessment. Bodie told council that by January 12 the needs of integrated Yukon services transitional work plan will be together and that Berry will keep the fire fighters informed as well as council.

Bodie let council know that the AYC finances are good and there was much discussion about purchasing a condo for office use but nothing has been decided yet. He went on to say that Scott Bolton suggested that Carmacks and Mayo meet with the 3 First Nations to discuss Territorial issues.

Bodie finished his report by letting council know there was a short conversation about Old Crow starting their bio mass but were concerned about the toxicity of the ash that is to be buried.

CAO Bellmore presented council with a written report. She then told council that she was curious if council was interested in applying for gas tax to help pay for the garbage truck. Council agreed it would be a good idea if it meets the criteria. Bellmore then went on to tell council that she has started the budget to get it going. She also told council she attended a CMG workshop via teleconference. Bellmore told council it was a really good discussion and was very engaging.

**04/12 M/S Councillors T. Wheeler/K. Gage motion to accept reports as presented.**

**CARRIED**

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

**05/12 M/S Councillors K. Gage/T. Wheeler motion to accept the Dec 28, 2011 payroll of \$14835.68 being direct deposits and (cheques numbered 21151-21153 and 21184) along with voided cheque numbered 21185 and accounts paid of \$84739.45 (cheques numbered 21147-21150 and 21154-21183 and 21186-21191) and accounts payable of \$81457.23(cheques numbered 21192-21202) be accepted.**

**CARRIED**

#### **BY-LAWS**

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

##### **1. Communities in Bloom**

Bodie let council know that he had taken home the magazine last meeting to study it more and realized that maybe as Carmacks we wouldn't win however it might lead the citizens to take more pride in the community. He also said it would possibly encourage more people to garden and beautify the community. The rest of council thought it would be a good idea.

**06/12 M/S Councillors L. Bodie/K. Gage motion to register for Communities in Bloom for 2012.**

**CARRIED**

##### **2. Green Gym Letter of Support**

CAO Bellmore let council know that AYC is putting in the application to CDF for the Green Gym and has asked for the participants to write letters of support. The letter has to indicate that we support the application and we will commit to pay for the operation and maintenance of the park once installed.

**07/12 M/S Councillors L. Bodie/T. Wheeler make a motion to provide a support letter for the Green Gym and agree to cover the ongoing costs of operation and maintenance of the installation.**

**CARRIED**

Council asked Bellmore if she needed a resolution to apply for gas tax to pay for the garbage truck.

**08/12 M/S Councillors T. Wheeler/K. Gage motion to apply for gas tax to pay for the garbage truck.**

**CARRIED**

### **3. Budget meeting dates**

Bellmore let council know that she has been working on the budget and would like to set the dates. She went on to say the first one will be operating and maintenance, the second meetings will be for capitol. Council then decided that the meetings will be held on *January 31<sup>st</sup>, February 9<sup>th</sup> and February 15<sup>th</sup>* all starting at 6pm in council chambers.

### **4. Joint Council agenda items**

Council decided to add Communities in Bloom, Dog Catcher and Landfill Planning to the agenda for the joint council meeting on January 26<sup>th</sup>.

### **5. Outstanding property tax memo**

Finance gave council a written letter with the outstanding property tax as a requirement of the Taxation Act.

**09/12**

**T. Wheeler motion to adjourn the meeting at 7:40pm.**

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Mayor Elaine Wyatt

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CAO Cory Bellmore