

**MINUTES OF THE REGULAR MEETING 12-02 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
January 24 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Deputy Mayor Bodie called the meeting to order at 7:00pm

AGENDA: Council reviewed the agenda.

10/12 M/S Councillors T. Wheeler/S. Wheeler motion that the agenda be adopted as amended with the additions of:

**New and Unfinished- 2. FCM Infrastructure Stimulus Request
Delegation- Dwayne Muckosky Community Services**

CARRIED

11/12 M/S Councillors K. Gage/L. Bodie motion to adopt the minutes as amended for the regular meeting of January 10 2012.

CARRIED

Delegation

Dwayne Muckosky started by introducing himself to council as the new community advisor for Carmacks. He let council know that they had shuffled positions in the office a bit and he has been the community advisor for Carmacks since August. Muckosky told council he has worked for the Yukon Government for 11 years in positions such as E.M.R Forestry as well as Yukon Housing. He went on to tell council they are working on software for the communities. Dwayne let council know they have finished the first phase of the project which was going to different communities and finding out what would be helpful. He then let council know there would probably be a presentation for the AYC AGM in May.

REPORTS

Councillor Bodie started off his report by letting council know that there were emailing back and forth with AYC about the 30% more workshop and trying to get it together so one would be held in Faro for the northern communities and one in Whitehorse however Faro decided not to host it. Bodie went on to say that he had checked into it being held in Carmacks however there was an AYC meeting online and it was defeated so the workshop will take place solely in Whitehorse. CAO let council know that S. Wheeler will be attending the workshop in Whitehorse on the 28-29 of January. Bodie then finished his report by letting council know a citizen

had come to him with a concern about the windrows being too high especially around the school. Bellmore told council that the public's works had gone out to fix it.

Councillor S. Wheeler let council know she attended the Renewable Resources meeting and dinner on elk and said it was pretty interesting. She went on to say there will be a Rec board meeting on Thursday she will be attending along with the 30% more workshop in Whitehorse on January 28-29.

Councillor Gage reported to council that she had attended a lunch meeting for the Regional Training Fund last Tuesday and that the recycle meeting was cancelled due to cold weather and will be rescheduled.

Councillor T. Wheeler started off her report saying she had a CTTS meeting today and they discussed the criteria for application as well as changing the constitution to the Yukon Governments rates for travel as everyone else has different numbers. She then went on to say that it had been suggested that the pop machine in the recreation centre should be filled with juice and water instead of high sugar drinks it now serves.

Councillor Gage let council know someone had called her questioning the purchase of the garbage truck. CAO Bellmore said that if people ask about the truck tell them the truck was a very good deal and if the plans for using it as an actual garbage truck fall through it can also be used as a maintenance vehicle as the back comes off. Bellmore then told Gage if citizens have any further questions they should attend a council meeting.

CAO Bellmore presented council with a written report. Bellmore then explained that the memo regarding the WWTP deficiencies and action plan needs to be looked over by Leo and Elaine. She went on to say that YESAB delivered their recommendations. Bellmore let council know she attended the CMG working group via teleconference and that she will be in town for the next one on Feb 3rd.

12/12 M/S Councillors S. Wheeler/T. Wheeler motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

13/12 M/S Councillors T. Wheeler/K. Gage motion that the Jan 11 2012 payroll of \$14613.04 being direct deposits including Fire Pay and (cheques numbered 21203-21205 and cheque 21255) along with voided cheque numbered 20616 and accounts paid of \$11943.59 (cheques numbered 21206-21209) and accounts payable of \$8174.97 (cheques numbered 21210-21224) be accepted.

CARRIED

BY-LAWS

NEW AND UNFINISHED BUSINESS

1. Minister Taylor Community Tour

CAO Bellmore let council know that the Minister's office called asking for a date and time Taylor could come up and meet with Mayor and Council. Bellmore went on to say that they had requested the date of Feb 21st. T. Wheeler let council know she has a CTTS lunch meeting for that date and couldn't make it at lunch. Bellmore said she will ask for a different time and get back to council.

2. FCM Infrastructure Stimulus Request

Bulletin from FCM asking communities if there was an extra stimulus request would be we have projects to put forward. Council agrees that yes we would have projects that fit the criteria.

In Camera

- 14/12** M/S Councillors T. Wheeler/ K. Gage motion to go into camera.
- 15/12** M/S Councillors T. Wheeler/S. Wheeler motion to go out of camera.
- 16/12** M/S Councillors S. Wheeler/T. Wheeler motion to top up employees pay who are on short term disability to what regular pay would be and recoup the benefits paid by Sunlife and to research other policies and add a section to the employer bylaw regarding employer benefits when on short term disability.
- CARRIED**
- 17/12** T. Wheeler motion to adjourn the meeting at 7:58 pm.

Deputy Mayor Lee Bodie

CAO Cory Bellmore