

**MINUTES OF THE REGULAR MEETING 12-03 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
February 7 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Mayor E. Wyatt called the meeting to order at 7:00pm

AGENDA: Council reviewed the agenda.

18/12 M/S Councillors T. Wheeler/K. Gage motion that the agenda be adopted as amended with the additions of:

**New and Unfinished- 4. FCM
Delegation- RCMP Cpl Venne**

CARRIED

19/12 M/S Councillors L. Bodie/T. Wheeler motion to adopt the minutes as presented for the regular meeting of January 24 2012.

CARRIED

Delegation

Cpl Venne presented council with the written policing report for January. He then broke it down verbally. E. Wyatt then asked Cpl. Venne about the meeting with the C.O. that was potentially scheduled for the 28th. Venne replied that the First Nation cannot commit to that date and they had picked March 5th. Mayor Wyatt then asked Venne if we could possibly still stick with the date of the 28th as there are some concerns that need to be addressed sooner rather than later. Venne let council know he will send off an email to the C.O's assistant requesting that date. Council discussed Venne's transfer and he let council know that nothing has been decided yet.

REPORTS

Mayor Wyatt let council know not a lot had been going on. Wyatt told council she attended an OTOF meeting and that they are just waiting on other reports from other meetings. She told council she had talked to Doris Hansen about the Quest and that it is moving forward and very fast. Wyatt then let council know she met with the Minister of Housing/Education and had mentioned issues surrounding densified housing and nothing has been done about it. The Minister indicated that he would look into it and meet with the community at a later date.

Councillor Gage reported to council that she had attended the budget meeting,

Councillor Wheeler let council know that she attended the budget meeting and will be attending the others for the month however will be late for the one on the 15th. Wheeler went on to say she will attend a CTTS meeting on the 21st and she attended the curling volunteers meeting for the bonspiel.

Councillor Bodie started his report off by saying that he attended the interagency meeting however there weren't a lot of people present. Bodie let council know he was a judge at the chilli cook off at the school and it was great. Bodie then wanted to extend a big thank you to the fire department for everything they did on Sunday morning.

CAO Bellmore presented council with a written report. She then broke the report down verbally. Bellmore went on to say Andrew Staples enjoyed the Fire Marshalls meeting he attended in Whitehorse and will have a report for council soon. She told council that the audit is nearing and will be here on the 20th of February. Bellmore let council know that she has been busy working on the bylaws to rezone the lift station.

T. Wheeler let council know that the odour issue at the rec centre has gotten a lot better.

20/12 M/S Councillors T. Wheeler/L. Bodie motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

21/12 M/S Councillors K. Gage/T. Wheeler motion that the Jan 25 2012 payroll of \$13785.46 being direct deposits and (cheques numbered 21226-21230) along with additional monthly cheques numbered 21231 and 21235-21244 and December Visa statement of \$1700.37 along with accounts paid of \$17959.09 (cheques numbered 21232-21247) and accounts payable of \$31207.65(cheques numbered 21248-21267) be accepted.

CARRIED

BY-LAWS

22/12 M/S Councillors T. Wheeler/K. Gage to make motion to give first reading of By-law #199-12 being a bylaw of the Village of Carmacks in the Yukon Territory to amend the official community plan by-law 135-05.

CARRIED

23/12 M/S L. Bodie/T. Wheeler to make motion to give first reading of By-law #200-12 being a bylaw of the Village of Carmacks in the Yukon Territory to amend the zoning by-law 136-05.

CARRIED

CAO Bellmore let council know that she would like a resolution to advertise locally for the OCP and zoning public hearing.

24/12 M/S Councillors L. Bodie/T. Wheeler motion to advertise locally for the public hearing instead of posting in a Whitehorse news paper. **CARRIED**

NEW AND UNFINISHED BUSINESS

1. AYC AGM

Bellmore let council know that A. Faughnan has blanket booked rooms for Dawson and needs to know who will be attending. Wyatt let council know that she needs a resolution to appoint her as the AYC representative.

25/12 M/S Councillors L. Bodie/T. Wheeler motion to appoint E. Wyatt to be representative for Carmacks. **CARRIED**

2. AYC Awards

Council discussed the Hanseatic award and possible nominations.

3. Questions for the Minister

Bellmore let council know she is trying to reschedule for the 23rd however a new person is taking over the scheduling and nothing is confirmed yet. T. Wheeler asked if she could have time to think about questions and get back.

4. FCM AGM

E. Wyatt let council know she is not sure if she will attend. Bodie let council know he attended last year and would like to give a chance to other councillors to go. T. Wheeler expressed that she would like to go. K. Gage said she might like to go but need time to think about it.

In Camera

26/12 M/S Councillors K. Gage/T. Wheeler motion to go into camera.

27/12 M/S Councillors K. Gage/T. Wheeler motion to go out of camera.

28/12 K. Gage motion to adjourn the meeting at 8:27 pm.

