

**MINUTES OF THE REGULAR MEETING 12-04 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
February 21 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Mayor E. Wyatt called the meeting to order at 7:03pm

AGENDA: Council reviewed the agenda.

29/12 M/S Councillors T. Wheeler/S. Wheeler motion that the agenda be adopted as amended with the additions of:
New and Unfinished- 3. Minister Taylors Visit

CARRIED

30/12 M/S Councillors K. Gage/T. Wheeler motion to adopt the minutes as amended for the regular meeting of February 7 2012.

CARRIED

Delegation

Correspondance

1. Carmacks Bypass Road

Mayor Wyatt told council she hopes when the response comes in she hopes the MLA will present it to council as well. S. Wheeler asked council if it was just a letter asking if the Yukon Government is going to build the bypass. Wyatt said yes that is exactly what it is.

2. AYC- Off road vehicle working group

Bellmore let council know that the Yukon Conservation Society has put together a working group in response to what Whitehorse was doing in regards to an off roads vehicle bylaw. T. Wheeler told council she would like to see something for the youth regarding this matter. K. Gage also agreed that something for the youth would be beneficial.

REPORTS

Mayor Wyatt started her report off by letting council know not much is going on. She went on to say the hiring community she is on for AYC is moving forward with quite a few applicants and after the closing date there will be more going on. Wyatt let council know she will attend a recycle meeting and the meeting with the RCMP C.O on the 28th. Wyatt went on to say that someone from Yukon Literacy has contacted her and wants to meet on the 29th. Wyatt said she met with Cory and Kyle Rowling about the deficiencies of the WWTP. She reported to council still unsure of

what is happening with Cpl. Venne but hopefully after the meeting with the C.O. council will know more. Wyatt finished off her report by letting council know she had met with the auditors and they just asked her all the regular questions regarding securities in place and a set of standard questions about who signs cheques.

Councillor S. Wheeler started off her report saying that she attended the 30% More workshop in Whitehorse. She let council know it was a good workshop with a great group of people. She said the speaker was very thorough and engaging. Wheeler went on to say that the guest speaker talked a lot about canvassing for a campaign. She then told council she took Ashley to the Polar Games in Whitehorse and got a subsidy on the hotel room from the Rec Board due to the lack of billeting in town for the games. She then told council she missed the budget meeting.

Councillor Gage let council know she attended the two budget meetings and the regional training fund at lunch today. She told council she will attend the meeting with the C.O. on the 28th as well as a recycle meeting.

Councillor T. Wheeler started her report off by saying she attended a CTTS meeting today and had approved \$12,000 in funding with new criteria. She let council know the next CTTS meeting will be at the end of March. Wheeler told council she will not be able to attend the meeting with the C.O. She then let council know a parent was wondering why on Saturday night at the skating party at the rec centre there was only one staff member.

CAO Bellmore presented council with a written report. Bellmore then went on to verbally break down the WWTP deficiencies list. She commented that everything turned out well and we got everything we asked for. Bellmore then went on to break down her report verbally. She commented that there has been an addendum to the V.I.C lease. She finished her report by saying the office has been busy with the audit but it is going well.

31/12 M/S Councillors K. Gage/T. Wheeler motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

32/12 M/S Councillors S. Wheeler/K. Gage motion that the Feb 8 2012 payroll of \$14642.74 being direct deposits and (cheques numbered 212269-21272) and extra cheques 21275 along with accounts paid of \$12114.50 (cheques numbered 21268,21273-21274) and accounts payable of \$34917.67 (cheques numbered 21276-21294) be accepted.

CARRIED

BY-LAWS

NEW AND UNFINISHED BUSINESS

1. Questions for Minister

Council suggested questions around the municipal fire department, municipal representation on water board, YESAB office in Carmacks, Territorial office, moving the grader station, supporting OTOF.

2. 4th Quarter report

CAO Bellmore let council know that it is pretty much what we used on the budget and everyone did very well.

33/12 **M/S Councillors T. Wheeler/S. Wheeler motion to accept the 4th quarter report.**

3. Minister Taylor's visit

Bellmore let council know she was working with the Minister's assistant and they are having troubles booking a date, the proposed dates are either the 6th or 7th of March and it will be a lunch time meeting. Mayor Wyatt expressed that the 7th would be a better date.

34/12 **K. Gage motion to adjourn the meeting at 7:57pm.**

Mayor Elaine Wyatt

CAO Cory Bellmore