

**MINUTES OF THE REGULAR MEETING 12-05 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
March 6 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

**35/12 M/S Councillors L. Bodie/T. Wheeler motion that the agenda be adopted as amended with the additions of:
In Camera- Personnel
Delegation- RCMP Cpl Venne**

CARRIED

36/12 M/S Councillors T. Wheeler/S. Wheeler motion to adopt the minutes as amended for the regular meeting of February 21 2012.

CARRIED

Delegation

Cpl Venne presented council with a written policing report for February. He then went on to break down the report verbally and let council know that February was a quieter month only had 5 prisoners lodged in cells. Mayor Wyatt asked Venne if the RCMP was doing anything with the school. Venne let council know they had met with the principal about bullying and have met with some of the students regarding this issue. He went on to say that the school is having a speaker come out and address the bullying issue. Wyatt then asked about Venne's transfer and if there is any new information. Venne responded that nothing is set in stone however when the transfer happens he let council know. Cst Miller has shown interest in getting promoted the corporal position and extending his time in the community. Cpl Venne ended his report by letting council know that Paul will be the acting corporal next month.

Correspondance

1. Carmacks Bypass Road

Council reviewed response letter and had no comments.

37/12 M/S Councillors T. Wheeler/K. Gage to file correspondence on acted upon by resolution

CARRIED

REPORTS

Mayor Wyatt started off her report by letting council know she attended the recycle meeting and the committee is planning the AGM. She went on to say that the recycling contest wasn't as successful as the last one. Wyatt also let council know Pat McKenny had asked if the Village could remove the snow that had fallen off the roof on to the foundation. She went on to tell council she had attended the meeting with the RCMP C.O. and had re-iterated once again that the largest concern we have is the transfer lag time and the issues it creates. Wyatt then let council know the C.O. suggested we request the Minister of Justice to travel with him on community visits. She then went on to say that she offered to draft a letter to voice our concerns as well. Wyatt continued her report sharing that she and Cory had met with a gentlemen to do a literacy survey that is being conducted as a part of adult education program funded by the federal government. She told council that the interviews for the AYC executive director will be conducted on the 19th. Wyatt let council know she met with Jesse Duke this morning as he is working on the casino mine project and is working on a community engagement plan and will keep us up to date. She then reported that Brian Murrell had asked if she could be a delegate to the Ranger graduation however she will not be able to attend and had told him to contact councillor Bodie. Wyatt went on to say that if she is unable to attend the AYC board meeting that Lee has indicated he would attend in her place. She finished off her report saying that she will be leaving on personal matters from March 11th till hopefully the 16th and that there is an oil and gas dinner and public meeting on the 19th that she hopes council will be present for.

Councillor S. Wheeler reported to council that she had attended the rec board meeting on March 1st and that they had been reviewing the policy and couldn't remember if Pat Winfield had done a newer one as the policy in place now is very old and if there was a rec centre employee by law. Bellmore let Wheeler know that there is a bylaw in place for employees and should follow that one. S. Wheeler went on to let council know they will be picking a volunteer of the year to announce at Winterlude which is happening from the 14-18th of March. Wheeler concluded her report asking why the rec centre has had shortened hours for the last week or so. Bellmore replied that they had shortage of staff issue and has since been resolved.

Councillor Gage let council know she had attended the meeting with the C.O. as well as a recycling meeting. She also let council know she will be canvassing for the Kidney Foundation.

Councillor T. Wheeler let council know that the daycare is finished and will be moving soon not sure of a date but anytime between now and May.

Councillor Bodie let council know he was absent for the meeting with the C.O. due to an emergency. He then told council Michael Peely who had worked with Across the River consulting stopped in the Tatchun Centre had given him a card of this new company called Haven Timber Homes. Bodie let council know they are selling very reasonably priced timber framed homes which might address the housing issue Carmacks has.

CAO Bellmore let council know she has been super busy so didn't do a written report this week. She went on to say that she was almost done the audit follow up. Bellmore told council she was present for the literacy meeting with Wyatt and attended CMG teleconference. Bellmore then let council know that on the 16th of March they will be hosting the CMG meeting in council chambers. She continued by saying that she had spoke with Frank Thomas about the landfill and it will be a topic at the AYC board meeting. Bellmore finished her report by saying she has been busy with the audit and the budget bylaw as well as going through the tax roll dwelling numbers as some of them aren't correct.

38/12 M/S Councillors S. Wheeler/K. Gage motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

39/12 M/S Councillors L. Bodie/S. Wheeler motion that the Feb 22 2012 payroll of \$15796.07 being direct deposits and cheques numbered (21295-21299) and extra cheques numbered 21300,21303-21316) along with January Visa statement \$102.90 and accounts paid of \$685.80(cheques numbered 21301 and 21302) and accounts payable of \$17586.71 (cheques numbered 21317-21329) be accepted.

CARRIED

BY-LAWS

40/12 M/S Councillors K. Gage/T. Wheeler to make motion to give first reading of By-law #201-12 being a bylaw of the Village of Carmacks in the Yukon Territory for the 3 year Capital Budget 2012.

CARRIED

CAO Bellmore let council know she moved some things around so it is less and also took out the money for the lawn mower and took out all the 0's to make it cleaner.

41/12 M/S Councillors T. Wheeler/K. Gage to make motion to give second reading of By-law #201-12 being a bylaw of the Village of Carmacks in the Yukon Territory for the 3 year Capital Budget 2012.

CARRIED

42/12 M/S Councillors K. Gage/L. Bodie to make motion to give first reading of the By-law #202-12 being a bylaw of the Village of Carmacks in the Yukon Territory for the annual operating budget 2012.

CARRIED

Bellmore let council know there weren't many changes made and on the spread sheet there were the condition/conditionals broken down.

43/12 M/S Councillors L. Bodie/T. Wheeler to make motion to give second reading of the By-law #202-12 being the bylaw of the Village of Carmacks in the Yukon Territory for the annual operating budget 2012. **CARRIED**

44/12 M/S Councillors K. Gage/S. Wheeler to make motion to give first reading of the By-law #203-12 being the bylaw of the Village of Carmacks in the Yukon Territory for the Tax Rate 2012. **CARRIED**

Bellmore let council know nothing has changed but still suggests that property tax increases slightly next year to help the argument that we have no money we need to make revenue. She went on to say it would be a very small increase.

45/12 M/S Councillors S. Wheeler/K. Gage to make motion to give second reading of the By-law #203-12 being the bylaw of the Village of Carmacks in the Yukon Territory for the Tax Rate 2012. **CARRIED**

NEW AND UNFINISHED BUSINESS

1. Solid Waste Management Plan

Bellmore let council know that we have to update our solid waste management plan and Wes Wirth had discussed cost sharing for a consultant to do the work. E. Wyatt agreed that it would be great to cost share as consultants are expensive. Councillor Gage asked what work they would be doing. Bellmore responded that consultants will do all the work that the Village asks them to.

46/12 M/S Councillors T. Wheeler/L. Bodie motion to accept cost sharing of the consultant for the Solid Waste Management Plan with Community Services Operations Plan. **CARRIED**

In Camera

47/12 M/S Councillors T. Wheeler/K. Gage motion to go in camera. **CARRIED**

48/12 M/S Councillors L. Bodie/T. Wheeler motion to go out of camera. **CARRIED**

49/12 M/S Councillors L. Bodie/K. Gage motion to accept the 2.87% CPI for the annual wage scale. **CARRIED**

50/12 K. Gage motion to adjourn the meeting at 8:30pm.