

**MINUTES OF THE REGULAR MEETING 12-06 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
March 20 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

**AGENDA:** Council reviewed the agenda.

**51/12 M/S Councillors T. Wheeler/S. Wheeler motion that the agenda be adopted as amended with the additions of:  
New and Unfinished- Declaration of Support for New & Young Workers**

**CARRIED**

**52/12 M/S Councillors S. Wheeler/T. Wheeler motion to adopt the minutes as amended for the regular meeting of March 6 2012.**

**CARRIED**

**Delegation**

**Correspondance**

**1. Letter from Jim Tredger and Liz Hanson**

Bellmore let council know that the letter will be filed under correspondance because at the end of the letter they said they would follow up on a later date.

**53/11 M/S Councillors T. Wheeler/K. Gage to file correspondence not acted upon by resolution**

**CARRIED**

**REPORTS**

Deputy Mayor L. Bodie started off his report by letting council know he had attended the Rangers ceremony as delegation and handed out medals and awards. He went on to say he had attended the AYC board meeting in Faro on Saturday but couldn't vote as he wasn't the delegated member. Bodie went on to say that there was a lot of housekeeping business happening. He told council they also presented info on the CMG working group and how they are going to be fair and equitable and are working on the formula. He then let council know Christine Smith updated on OTOF implementation however it is still in the process and nothing new as of yet. Bodie went on to say that the letter from the Minister about the fire department was very confusing and it was best to wait for a proper explanation from the Minister to discuss. Bodie also said that it was agreed that each community would let the Minister know how we were all different and need different things as far as the fire department goes. He went on to tell council that there was a discussion about AYC

purchasing a condo. Bodie explained that AYC pays \$1600 monthly for rent and the place they were looking at would be \$100 cheaper a month to purchase. He went on to say that AYC's lease is up in September and a new person has purchased the property itself so the chances of the rent increasing are high. Bodie said that Watson Lake was dead set against it and feels it needs to be a full consensus so it was suggested that at the AYC AGM communities bring a list of their own pros and cons to purchasing the condo. Councillor Bodie went on to say that AYC was trying to figure out the logistics of the councillor training session as last year it was a 50-60% turnover rate. He let council know it had been suggested that the training module be put online. The consensus was against it as it is great to get others opinions and is more engaging when it is done in person. Bodie in closing told council that AYC is still moving around the agenda for the AGM and is not completed as of yet and also is looking for donations from the communities.

Councillor S. Wheeler let council know she attended Winterlude and had a great time. She said there was a great turn out and that she participated in the corporate challenge as well. Wheeler went on to say that she had attended a family violence workshop in Whitehorse and said the facilitator had a great story and was very interesting. Wheeler said that it was a great workshop and that there will be a suicide prevention and anger management workshop in Whitehorse in April. She then let council know she attended the oil and gas meeting on the 19<sup>th</sup> and found it to be very heated. Wheeler said that there were a lot of people there who didn't want it to happen here and that out of the 12 parcels of land 7 of them were around Carmacks along the Klondike Hwy. She concluded saying that she wasn't sure what to think about it yet and would like to hear the opinions of council.

Councillor Gage reported that she had attended the oil and gas meeting as well on the 19<sup>th</sup> and found it hard to participate.

Councillor T. Wheeler started her report by saying she had survived spring break. Wheeler went on to say that she attended the oil and gas meeting on the 19<sup>th</sup> and she is concerned that the tender for the parcels goes to the highest bidder without any other requirements. She also said that the government really doesn't know how it will work as the bidder has to get all the permits first and then decide what they are going to do. Wheeler let council know Winterlude was a great success and was well organized. She let council know she participated in the corporate challenge along with Shwandna, Cory and Ami. Wheeler concluded her report saying she will be at the work meeting on Monday as well as a CTTS meeting on Tuesday.

CAO Bellmore started her report off by letting council know she attended the oil and gas meeting as well and took lots of notes. Bellmore said that she found a problem with the meeting as a group of people from Mt. Lorne attended who are totally against the project and they totally hi-jacked our community meeting. Bellmore let council know because it wasn't crossing Territorial boundaries they didn't have to follow the National Energy Board process. She let council know that the community responded well with their concerns and there was a good turnout. Bellmore presented council with a written report which she then broke down verbally. She finished her report letting council know it is getting busier in the office.

## ACCOUNTS PAID AND PAYABLE

- 55/12 M/S Councillors S. Wheeler/T. Wheeler motion that the March 7 2012 payroll of \$18967.60 being direct deposits and cheques numbered (21330-21334) and March 21 2012 payroll of \$21241.46 and cheques numbered (21342-21346) as well as extra cheques \$960.00 numbered (21335,21339-21341 and 21347) along with February Visa statement \$1741.54 and accounts paid of \$19981.56 (cheques numbered 21336-21338) and accounts payable of \$30650.86 (cheques numbered 21348-21360) be accepted.

**CARRIED**

## BY-LAWS

- 56/12 M/S Councillors T. Wheeler/S. Wheeler to make motion to give third and final 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**

Bellmore let council know that she had taken out \$6000 for ditch clearing that wasn't supposed to be in there and that it didn't affect the total.

- 57/12 M/S Councillors S. Wheeler/K. Gage to make motion to give third and final reading of By-law #202-12 being a bylaw of the Village of Carmacks in the Yukon Territory for the O & M Budget 2012.

**CARRIED**

- 58/12 M/S Councillors K. Gage/T. Wheeler to make motion to give third and final reading of the By-law #203-12 being a bylaw of the Village of Carmacks in the Yukon Territory for the Tax Rate 2012.

**CARRIED**

- 59/12 M/S Councillors T. Wheeler/S. Wheeler to make motion to give second reading of the By-law #199-12 being the bylaw of the Village of Carmacks in the Yukon Territory to amend the OCP.

**CARRIED**

Bellmore let council know that there was a public hearing held as required by the municipal act and no public attended. Bellmore will send the documented minutes from the second reading to the Minister.

- 60/12 M/S Councillors S. Wheeler/K. Gage to make motion to give second reading of the By-law #200-12 being the bylaw of the Village of Carmacks in the Yukon Territory to amend the zoning bylaw.

**CARRIED**

## **NEW AND UNFINISHED BUSINESS**

### **1. AYC donations for AGM**

Bellmore asked council if they would like to donate something for the auction as the Village usually donates to the AGM. T. Wheeler said she would like to see smaller ticket items. Wheeler went on to say that Allen Skookum does some carving. Bellmore responded that he carves bowls and will look into it. T. Wheeler suggested that \$250-300 would be acceptable. Bellmore let council know she will look into it locally.

### **2. AYC AGM resolutions**

Bodie let council know there were only a few resolutions put forth. Bellmore asked council if there was anything they would like to put forward. Council suggested criteria for the bids regarding oil and gas are changed to include environmental and not just monetary. Bellmore suggested she draft something up. Council agreed.

### **3. VIC Lease amendment**

Bellmore let council know that the lease we have for the Visitor Information Centre by the old campground had been up for discussion and amendment. Bellmore then asked council if they would like time to think about it.

**61/12**

**M/S/T Councillors S. Wheeler/T. Wheeler move to table this item.**

### **4. BST Program 2012**

Bellmore let council know that we have been put on the schedule for this year. She presented council with a copy of the map explaining that the green lines are indicating the included BST and the blue lines hoping to seek further funding for. Bellmore had a concern that Klaza and McDade haven't had the sewer lines serviced yet and if we were to BST them before knowing if the sewer lines are ok. Councillor Bodie agreed it wouldn't be a good idea to BST the road and have to rip it up shortly after. Bellmore then concluded saying she will continue discussing those topics with Laura Prentice.

### **5. Municipal Act Review Timeline**

Council was presented with the proposed municipal act review process to look over. Bellmore asked if council had any questions or concerns as they need to be forwarded no later than tomorrow. T. Wheeler said it looks fine. Councillor Bodie agreed it looks ok.

**6. Declaration of support for new and young workers**

Bellmore let council know she sent additional information via email as it is 40 pages long. She also let council know the deadline is April 30<sup>th</sup>. Council agreed they needed more time to read up on it.

**62/12 M/S/T/ T. Wheeler/S. Wheeler move to table item.**

**63/12 K. Gage motion to adjourn the meeting at 8:15pm.**

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Deputy Mayor L. Bodie

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CAO Cory Bellmore