

**MINUTES OF THE REGULAR MEETING 12-09 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
May 1 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: E. Wyatt  
Councillors: K. Gage, T. Wheeler, S. Wheeler, L. Bodie  
Staff: C. Bellmore, K. Skookum

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

**AGENDA:** Council reviewed the agenda.

**78/12 M/S Councillors T. Wheeler/L. Bodie motion that the agenda be adopted as amended.**

**CARRIED**

**79/12 M/S Councillors L. Bodie/T. Wheeler motion to adopt the minutes as presented for the regular meeting of April 17 2012.**

**CARRIED**

**Delegation**

**RCMP- Cst. Miller**

Cst. Miller provided council with a written policing report for March and April. He broke the reports down verbally. Miller let council know that March was quiet. He went on to say that the end of April-May it has started to get busy. Cst. Miller let council know that they had stopped well over 150 vehicles 10km outside of Carmacks to make presence known on the highway.

Mayor Wyatt asked Miller how they are doing for relief. Miller responded saying that Whitehorse is aware of the issue and that its getting busier and they will be posting sometime soon for the corporal position.

Miller went on to say that they are putting together the Annual Performance Plan. He went on to say that the 3 identified areas of priorities in the past being reduce use of alcohol, visit alcohol establishments, increase liquor charges. Miller told council this year they would like to focus on substance abuse education as oppose to enforcement which they already do, police community relations and traffic making roads safer. Miller asked council if they had any other priorities. Mayor Wyatt suggested domestic violence and education around that.

Miller told council once he gets feedback from the first nation he will finish it and bring it back to council. He finished his report letting council know Police week is May 13-19 and there will be a BBQ at the RCMP detachment and they will be doing road safety the same week.

**Correspondance**

**1. Apology Letter- Karen Gage**

Bodie commented that he was disappointed with it and said that the level of trust was down. He went on to say that it was something council had been working on and it was a slap in the face. Bodie finished saying that as a member of council you can't

make decisions on your own. Mayor Wyatt said it was from a work meeting and that information was not public. Wyatt let Gage know she didn't think it was a sincere apology. Wyatt went on to say that these actions lead to two heated conversations in front of staff and a council meeting which was a waste since Gage had already taken action. Wyatt commented that we've heard over and over that there are no lots for development.

Gage let council know she had talked to a lady who used to be involved with NCEM and she gave Gage a number for someone who is currently working with NCEM. Gage told council he was uninterested, then Gage suggested that he might know another church that would be. Gage then said that he had no other contacts for churches that would be interested.

Wyatt said to Gage if you can't leave your personal agenda at the door then you should consider resigning. Wyatt went on to say that many times you've brought your own agenda to the table but you are supposed to represent the community. Gage suggests that council should take a look at the property and that it isn't big enough for 9 lots. Wyatt responded that we have no control over the lease. Gage then comments that we do have room to expand she continues saying that it's not like we are in downtown Vancouver. Wyatt responded that the community has said over and over that there are not enough homes. She continued that it is going against the Municipal Act by taking information gained through council and using it for your own personal agenda.

**80/11**

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

**CARRIED**

## **REPORTS**

Mayor Wyatt started her report off by saying she had a conversation with M. Johnson about mining and the bypass is not off the table. Wyatt let council know that the mines should finance the roads that are necessary and contracting out to the community. Wyatt let council know she will be at the AYC AGM.

Wyatt went on to say that she received an email last night from Bev Buckway and that the government is not taking over the fire department. Wyatt said that they wanted to talk about the things that could work for each community. She then said she will bring it up at the AYC AGM.

Wyatt let council know she attended a sewer meeting with Cory to cover that and BST. She also told council she attended the joint council meeting and the recycling meeting.

Councillor S. Wheeler let council know she didn't attend any meetings but is going to Dawson for the AYC AGM. She also let council know someone had asked why they changed the hockey tournament date. Bellmore let Wheeler know that it was supposed to be the family's responsibility but now is the recreation centres responsibility and it is up to Cindy.

Councillor Gage let council know she attended the Joint Council meeting, recycling and a Pelly Carmacks training fund meeting. She went on to say she also took part in strategic planning at the College and a NDP event on Saturday. Gage finished letting council know she will be in Dawson this weekend as well for the AGM.

Councillor T. Wheeler told council she has a CTTS meeting in Dawson and that she attended the joint council meeting on the 18<sup>th</sup> of April.

Councillor Bodie let council know he attended the joint council meeting and that it was the best joint council meeting he has attended. He also told council he will not be able to make it to the AYC AGM.

CAO Bellmore presented council with a written report and broke it down verbally.

Rec Report was written and presented to council. T. Wheeler commented that the clothing swap went well. Bellmore let council know that the Village is in search of summer pool staff as S. Schaler is not returning.

**81/12 M/S Councillors L. Bodie/T. Wheeler motion to accept reports as presented.**

**CARRIED**

#### **ACCOUNTS PAID AND PAYABLE**

**82/12 M/S Councillors L. Bodie/T. Wheeler motion that the April 18 2012 payroll of \$17069.87 be direct deposits and cheques numbered (21426-21429) and extra cheques (21435-21438) along with May 02 2012 [payroll of \$21229.44 being direct deposits including \$80.00 Fire chief pay and cheques numbered (21450-21457 and 21467) as well as March 15 Visa statement totaling \$3467.09 and accounts paid of \$83533.70 including \$75000.00 paid to Pelly/Carmacks Training Fund (cheques numbered 21430-21434) and accounts payable of \$22390.35 (cheques numbered 21439-21449, 21453 and 21458-21466) be accepted.**

**CARRIED**

#### **NEW AND UNFINISHED BUSINESS**

##### **1. 1<sup>st</sup> Quarter Report**

**83/12 M/S Councillors S. Wheeler/L. Bodie motion to accept the 1<sup>st</sup> Quarter Report as presented.**

**CARRIED**

##### **2. Landfill Tenders**

Council opened two tenders for the landfill. Kando's tender was \$43,200.00 plus GST and Berdoe's tender was \$29,700.00 plus GST. Council then awarded Berdoe the Landfill tender for one year with an option to renew.

**84/12 M/S Councillors T. Wheeler/K. Gage motion to accept Berdoe's bid on the landfill tender.**

**CARRIED**

85/12

**K. Gage motion to adjourn the meeting at 8:35pm.**

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Mayor Elaine Wyatt

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CAO Cory Bellmore