

**MINUTES OF THE REGULAR MEETING 12-10 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
May 15 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

**ORDER:** Mayor E. Wyatt called the meeting to order at 6:58pm

**AGENDA:** Council reviewed the agenda.

**86/12 M/S Councillors T. Wheeler/L. Bodie motion that the agenda be adopted as amended with the additions of:  
Delegation- Laura Prentice  
New and Unfinished- AYC Rep  
-Letter from Moses Baker  
-June Meeting**

**CARRIED**

**87/12 M/S Councillors L. Bodie/T. Wheeler motion to adopt the minutes as presented for the regular meeting of May 1 2012.**

**CARRIED**

**Delegation**

**Laura Prentice**

Prentice presented council with a written report. She went on to say that Rowlinson should be finished in about 4 days and all services for the road should be done in a week. Prentice let council know after that the ditches and culverts also need to be done along with clean up. Laura told council there was a suggestion for McDade that one of the manholes is cracked. She also said a main line on Klaza should be done and it would leave Carmacks in pretty good shape. She then handed council a map of Carmacks with shaded areas of work that had been done. Wyatt had let Prentice know that if they are doing the culvert and ditch by the Health Centre it would be a good idea to ditch or culvert on River Drive in front of the hotel cabins and the Mullet residence.

Prentice then told council that regarding the BST she would like to have a priority list for the parking lots that need to be done. Wyatt went on to say that the Recreation Centre parking lot would be our top priority for parking lots. She went on to say that the man hole is way too low there as well.

Prentice let council know that the project is pretty close to budget however it most likely will go over once the waste removal provisional is complete. Wyatt responded that there should be a conversation had about priorities once there is a solid number put together. Prentice replied that once she talks to Sidhu she will have a better idea of a number. Bodie asked Prentice if they found lines with asbestos will they be disposed in the dump. Prentice replied that no they will be property disposed of. Wyatt commented that this project has been done really well and the communication

between the contractor and the community has been great. Bellmore let Prentice know that it has been quite some time since Carmacks had a big project done and it has gone very well.

### **Jim Tredger**

Tredger started off by congratulating Mayor Wyatt on her new position as the AYC President. Wyatt responded by saying thank you and that it is really important to keep all the communities on board. Tredger went on to say that he is still in the process of learning to do his job and realizes that he is a facilitator between our needs from YTG and vice versa.

Tredger let council know he drafted and sent a letter to Minister Istchenko regarding the bypass road and the feedback was that there isn't a lot of appetite for it at the moment they are waiting for the statistics to show it's needed. Wyatt responded letting him know that highways came out to meet with us and had suggested Carmacks be a pilot project for policy development regarding mining roads and cost sharing.

Tredger told council that he had brought up a concern about the outhouses and campgrounds along the highway. Wyatt responded that there has been some concerns with having no handicap rails in them as elders quite frequently use them. Tredger went on to say that there is also issues been brought up around roads and the safety aspect as there are a lot of dangerous goods being transported on the highways from the mines. He went on to say that it would be an asset to update EMS measures somehow identifying a truck with hazardous waste to EMS. Wyatt responded that trucking companies need better regulation. Tredger let council know that Victoria Gold has been working with Mayo around hazardous accidents and education around it.

Tredger informed council that he had questioned if there could be a YESA office in Carmacks. He went on to say he talked with Steven Mills who is the chair and relayed to council that there is one office per region and that Mayo is ours and they didn't see it happening for Carmacks to have one. Tredger let council know he will continue discussing the option.

Tredger let council know that regarding oil and gas he was pushing for more advance notice. Wyatt responded that at the AYC AGM there was a formal resolution put forth regarding more advance notice.

Tredger went on to let council know they are looking into a senior's complex for Mayo. Wyatt responded letting Tredger know that there is a need for senior's housing in Carmacks as well. Bodie then told Tredger that not only is there a need for senior's housing but for housing in general and not just social housing. Tredger let Bodie know that he will look into it as he is aware of the problem.

Council thanked Tredger for coming to the meeting.

### **Correspondance**

88/11

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

**CARRIED**

### **REPORTS**

Mayor Wyatt started off her report by letting council know she has been quite busy. She went on to say that the CMG meeting went well and it is on a good path and hopes it continues in this direction. Wyatt told council she attended the AYC AGM

and that there an AYC executives meeting at 7:30am next Wednesday. She let Gage know that funding was approved for a student worker for the Recycling depot and if they are interested they should pull a meeting together. Wyatt then explained to council when she was introduced in House Peter Clark then came in and chatted with her. She went on to say she mentioned the RCMP clerical position being gone. Wyatt told council she received an email the next day stating that our position isn't gone and there was just some confusion.

Councillor Gage told council she attended the Dawson AYC AGM, presentation to Luke Lacasse for the Hensiatie award, Salmon meeting, CMG meeting and a Pelly Carmacks Training meeting. Gage let council know she also attended an event regarding the Peel. She went on to tell council her and Tara were approached by a community member requesting benches be put at Merv Tew Park because there is no seating for parents. Gage then told council that Bev Brown had suggested that some sort of tree planting be done on the river bank at Merv Tew possibly something incorporating the children at the school. Wyatt suggested that would be the type of information that would fit perfectly into our OCP and Communities in Bloom.

Councillor T. Wheeler let council know she attended the Dawson AYC AGM as well as the CTTS AGM and voted in everyone. She went on to say that she was voted in as chair, vice chair is Diana Rogerson, secretary is Shelley Hassard, and treasurer is Barb Barchen and two directors being Cathy McKinnon and Cynthia Armstrong. Wheeler told council the AYC AGM was really good and was great for networking. She went on to say that the CMG meeting she attended was good and finally understands the formula. Wheeler finished her report saying she is officially on school council and that she will be attending the upcoming FCM in Saskatoon.

Councillor Bodie started his report off by saying he attended the police meeting and council voiced their concerns. Bodie went on to say he attended the CMG meeting and that the formula is easier to understand. He continued by asking council how the garbage pickup for spring clean-up is done. Bellmore responded that it is done in sections and if all the sections aren't done then groups have the option go back and do other sections. Bodie then went on to suggest that the property between the nursing station and the highway should be a Firesmart project. Bellmore replied that she is trying to work with the nursing station and Yukon Electric who are the owners of the property to possibly build a parking lot there. Bodie finished his report by stating that based on certain events was wondering if we could issue the honorarium for meetings after the meeting takes place. T. Wheeler replied that in the past we don't usually do them before.

CAO Bellmore presented council with a written report and broke it down verbally. She added that after the AYC AGM the phone has been quite busy setting up meetings with new contacts met at the AGM.

**ACCOUNTS PAID AND PAYABLE**

- 90/12 M/S Councillors T. Wheeler/K. Gage motion that the May 16 2012 payroll of \$13152.53 being direct deposits and cheques numbered (21512-21514) and extra cheques numbered (21454-21457, 21467, 21470-21476 & 21479) totaling \$8888.61 as well as April 15 Visa statement totaling \$1761.23 and accounts paid of \$16317.56 cheques numbered (21468, 21469, 21477 & 21478) and accounts payable of \$46963.42 cheques numbered (21480-21511) be accepted.  
**CARRIED**

**NEW AND UNFINISHED BUSINESS**

**1. Letter of Resignation**

- Discussion regarding the acceptance of resignation of Councillor S. Wheeler.  
91/12 M/S Councillors L. Bodie/T. Wheeler motion to accept S. Wheelers resignation with regret.

**DEFEATED**

- 92/12 M/S Councillors K. Gage/L. Bodie motion to get Elaine to speak with Shwandna and ask if she will retract her resignation.

**CARRIED**

**2. AYC Rep**

- Wyatt asked Bodie if he was still interested and had time to commit to sit as the Carmacks representative with AYC. Bodie let council know he is very interested still to be the rep.  
93/12 M/S Councillors T. Wheeler/K. Gage motion to accept Bodie as the AYC representative.

**CARRIED**

**3. Letter from Moses Baker**

T. Wheeler declares conflict. L. Bodie questioned why we have these ramps. Bellmore explained they used to be in the arena many years ago as a skateboard project. She went on to say that there would be some issues and concerns with liability. Wyatt also states that if we sell them and someone does get hurt then who has the liability then. Wyatt suggests we draft a letter to Moses and will look into what we have in the compound and possibly enough to do a sale of equipment not in use.

**4. June 5<sup>th</sup> Meeting**

- T. Wheeler let council know that she gets in that night at 9pm from the FCM along with Wyatt and we possibly will not have quorum. Council agrees it would be a good idea to switch the meeting dates.  
94/12 M/S Councillors L. Bodie/T. Wheeler motion to move Junes meetings to the 12th and 26<sup>th</sup> and July's meetings to the 10<sup>th</sup> and 24<sup>th</sup>.

95/12

**T. Wheeler motion to adjourn the meeting at 9:10pm.**

Mayor Wyatt adjourns meeting at 9:10pm

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Mayor Elaine Wyatt

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CAO Cory Bellmore