

**MINUTES OF THE REGULAR MEETING 12-11 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
June 12 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

96/12 M/S Councillors L. Bodie/T. Wheeler motion that the agenda be adopted as amended with the additions of:

Reports-

- 4. Rec Report**
- 5. Maintenance Report**
- 6. Fire Report**

New and Unfinished-

- 4. Swimming Pool Solar Panels**

CARRIED

97/12 M/S Councillors L. Bodie/T. Wheeler motion to adopt the minutes as amended for the regular meeting of May 15 2012.

CARRIED

Delegation

Correspondance

- 1. Letter from Lorraine Kontogonis**
- 2. Letter from Elaine Taylor**
- 3. Public Safety Canada budget cuts**

98/11 M/S Councillors T. Wheeler/L. Bodie to file correspondence not acted upon by resolution.

CARRIED

REPORTS

Mayor Wyatt started off her report by telling council she has been appointed FCM board member and has 4 meetings annually she will be attending. When she is aware of what committees she is appointed to federally she will let council know. Wyatt then told council she attended the FCM in Saskatoon, Leadership meeting and circle court. She then explained that Laura-Lee Johnstone introduced the new YESA Mayo designate.

S. Wheeler let council know she has nothing to report. Wyatt asked about any rec board meetings. Wheeler let council know she wasn't able to attend the meeting where they decided who the awards for best athlete and regular awards.

Councillor Gage let council know she attended Minister Taylor meeting, Casino evening meeting, circle court and leadership on the 8th. Gage also told council she did a tour of the college with a group from Whitehorse on the 4th.

Councillor T. Wheeler started off her report by letting council know she attended the Greek cooking class at the recreation centre and it was a great success. She went on to say she attended a school council meeting, Min Taylor meeting, Casino evening meeting, CTTS meeting, FCM and the LSCFN General Assembly. Wheeler told council she attended a study tour during FCM at a green park, which was a tour of their dump. Wheeler commented that they have just started recycling more than just refundable. She told council she discussed solar panels with other people at the conference and it was suggested that the panel ones are a lot less maintenance than the tube version. Wheeler also let council know that FCM had passed some resolutions surrounding the fisheries act as well as the JEPP funding. She also said there was a tribute to Jack Layton. Wheeler told council there was a discussion around housing issues as well. She told council that they had a presentation on zero waste which was educational. Wheeler let council know it surrounds buying less, re-using and that it will also target the manufacturer regarding packaging. Wheeler told council she will be attending the CMG summit, MARC meeting and that the Health and Social buildings' grand opening has been postponed till July 20th.

Councillor Bodie let council know he attended Minister Taylor meeting, leadership and the Casino project meeting. Bodie went on to say that he received an email regarding the end of the Build Canada Fund in 2014. He continued saying that before it happens the communities need to move on a new campaign for an infrastructure fund. Wyatt commented that FCM will be taking part in this process. She went on to say that we need to have something in place for 2013 budget submission to make sure there is no gap between BCF and the new infrastructure fund. Wyatt also commented that FCM Campaign 2014 -1st phase is taking stock, all municipalities need to assess infrastructure needs. She went on to say letters need to be written to ensure the Yukon is one of the 9 round table stops planned by Minister Lebel. Resolutions are requested to be passed by all Yukon Municipalities. Long Term Infrastructure Plan (LTIP) should prove to provide a predictable way for municipalities to deal with infrastructure needs. Wyatt let council know she believes the Yukon has a head start on infrastructure assessment with the asset project currently being worked on between AYC and Community Services.

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

Written recreation report presented. Bellmore let council know the pool is now up and running.

Written maintenance report presented. Bellmore let council know Leo starts back to work on the 18th and that she thanked Bill for doing such a good job in Leo's absence.

Written fire report presented to council.

99/12 M/S Councillors L. Bodie/T. Wheeler motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

100/12 M/S Councillors L. Bodie/S. Wheeler motion that the May 30, 2012 payroll of \$14683.29 being direct deposits and cheques numbered (21516-21518) and the June 13 2012 payroll of \$17319.83 being direct deposit including \$800.00 Fire pay and cheques numbered (21541-21544,21546,21547) and extra payroll cheques numbered 21519-21521,21523-21526 and 21534-21538) totaling \$5689.18 as well as voided cheques numbered 21545 and accounts paid of \$27304.55 cheques numbered (21515,21522,21527-21533 and 21539,21540) and accounts payable of \$20865.19 cheques numbered (21548-21565) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

1. 2011 Financial Statements

Council reviewed financial statements presented. Discussion was had.

101/12 M/S Councillors T. Wheeler/K. Gage motion to accept the draft financial statements as presented.

CARRIED

2. Comprehensive Municipal Grant

Bellmore explained to council what they are expected to see on the CMG Summit in Whitehorse on Monday. Bellmore broke down the CMG formula as review to get everyone up to speed.

3. Grant Summit

Bellmore asked council who will be present at the summit in Whitehorse on the 18th. All council members agreed that they will be present on Monday.

4. Swimming Pool Solar Panels

Bellmore told council that she figured out that it would take 17 years to have full pay back of the installation. She continued saying that the panels can be moved to a different facility in the future. Bellmore then let council know that Haines Junction has had theirs for 10 years and has had no maintenance problems. Council agreed it would be a good project for Gas Tax.

102/12 M/S Councillors L. Bodie/S. Wheeler motion to apply to gas tax for the installation of solar panels for the swimming pool.

CARRIED

103/12 M/S Councillors T. Wheeler/S. Wheeler motion to go in camera.

CARRIED

104/12 M/S Councillors S. Wheeler/T. Wheeler motion to go out of camera.

CARRIED

105/12 T. Wheeler motion to adjourn the meeting at 9:05pm.

Mayor Wyatt adjourns meeting at 9:05pm

Mayor Elaine Wyatt

CAO Cory Bellmore