

**MINUTES OF THE REGULAR MEETING 12-12 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
June 26 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

**ORDER:** Mayor E. Wyatt called the meeting to order at 7:01pm.

**AGENDA:** Council reviewed the agenda.

**106/12** M/S Councillors K. Gage/L. Bodie motion that the agenda be adopted as amended with the additions of:

**Delegation-**

**1. RCMP- Paul Miller**

**Bylaws-** **1. Rescind 3<sup>rd</sup> reading of bylaw 200-12**  
**2. 3<sup>rd</sup> reading of bylaw 200-12 amended**

**New and Unfinished-**

**3. OCP**

**CARRIED**

**107/12** M/S Councillors L. Bodie/S.Wheeler motion to adopt the minutes as presented for the regular meeting of June 12 2012.

**CARRIED**

**Delegation**

Cst. Miller presented council with a written policing report for the month of May. He went on and broke down the report verbally. He then let council know he will try and come in for the first meeting of the month in July for Junes report, he commented that June has been a very busy month.

Wyatt asked Miller how they are doing for relief staff. Miller replied that they understand of the shortage they are having. They have relief staff in place when Terleski and he will be taking off during the summer months for their holidays. Miller also told council that the Carmacks file for the clerk position has been re-opened however since so much time has passed they might have to re-issue a notice and have people re-apply.

**Correspondance**

**1. Letter from Deb Crosby**

Discussion was had about the operating hours of the pool. Bellmore let council know she will draft a letter in response to Crosby's letter.

**108/11** M/S Councillors K. Gage/S. Wheeler to file correspondence not acted upon by resolution.

**CARRIED**

## **REPORTS**

Mayor Wyatt started off her report by telling council she has been busy with CMG, FCM, AYC and long term infrastructure plan. She let council know that Amanda from the animal shelter had left a message but hasn't been able to get in contact with her yet regarding spay and neuter clinic.

Councillor S. Wheeler let council know she attended the CMG meeting and has nothing else to report.

Councillor Gage told council she attended the CMG summit in Whitehorse and court on the 20<sup>th</sup>. She went on to say that a person from the David Suzuki Foundation had called her to sit in on a teleconference. She let council know it was about how 80% of the population live in cities and how important it is to have contact with nature. Gage told council that during the meeting they discussed instituting more green spaces in cities.

Councillor Bodie let council know he attended the CMG summit.

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

**109/12 M/S Councillors L. Bodie/T. Wheeler motion to accept reports as presented.**

**CARRIED**

## **ACCOUNTS PAID AND PAYABLE**

**110/12 M/S Councillors L. Bodie/S. Wheeler motion that the June 27 2012 payroll of \$18938.95 being direct deposits and cheques numbered (21591-21596) and extra payroll cheques numbered (21578) totaling \$475.00 as well as May 15 2012 Visa statement totaling \$3177.19 and accounts paid of \$17297.56 cheques numbered (21566-21577) and accounts payable of \$5219.39 cheques numbered (21579-21590) be accepted.**

**CARRIED**

## **BYLAWS**

- 1. Rescinding of 3<sup>rd</sup> reading of #200-12 being a bylaw to amend the zoning bylaw.**

Bellmore let council know that the 3<sup>rd</sup> reading needed to be rescinded to make a minor change in lot size.

**111/12 M/S Councillors L. Bodie/K. Gage motion to rescind the 3<sup>rd</sup> reading of bylaw #200-12 being a zoning amendment bylaw.**

**2. 3<sup>rd</sup> and final reading of bylaw #200-12 amended**

Bellmore presented council with the amended bylaw.

**112/12 M/S Councillors L. Bodie/ S. Wheeler 3<sup>rd</sup> and final reading of bylaw #200-12 amended being a bylaw of the Village of Carmacks in the Yukon Territory for the amendment of the zoning bylaw.**

**CARRIED**

**NEW AND UNFINISHED BUSINESS**

**1. Election 2012**

Bellmore told council she needed to know how they would like the election done. She asked if they wanted an enumeration bylaw. She let council know the other option is to swear an oath at the pole. Council discussed and decided to enumerate at the pole.

**2. New term federal plan for infrastructure**

Wyatt let council know there was a resolution in the package that is for council to put forth. Council reviewed the resolution.

**113/12 M/S Councillors L. Bodie/S. Wheeler motion that the resolution for long term infrastructure be put forth to the Federal Government as requested by AYC.**

**CARRIED**

**3. OCP**

Bellmore let council know that Mark Wickim is working together with Urban Systems and has presented council with an outline of how the OCP will be done. Discussion was had by council and was decided that item be tabled till next meeting.

114/12

**K. Gage motion to adjourn the meeting at 8:28pm.**

Mayor Wyatt adjourns meeting at 8:28pm

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Mayor Elaine Wyatt

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CAO Cory Bellmore