

**MINUTES OF THE REGULAR MEETING 12-13 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
July 10 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Deputy Mayor Lee Bodie called the meeting to order at 7:08pm.

AGENDA: Council reviewed the agenda.

115/12 M/S Councillors K. Gage/L. Bodie motion that the agenda be adopted as amended with the additions of:
New and Unfinished: Letter of support for proposed funding application Soccer Field (put forth by Bev Brown and Kendell Tricker)
CARRIED

116/12 M/S Councillors L. Bodie/S.Wheeler motion to adopt the minutes as amended for the regular meeting of June 26 2012.
CARRIED

Delegation

Correspondance

REPORTS

Councillor Bodie started off his report by saying that there was a news release from AYC stating that FCM is doing a ground research report surrounding housing issues in the North. Bodie let council know that they had sent him a series of 8 questions surrounding housing through FCM. Bodie told council he answered the questions and emailed it back.

Bodie let council know that YG has announced a Community Safety Award and that they are accepting nominations till Aug 10th. He went on to say that the awards will be presented on Aug 18th at some function in Whitehorse.

Bodie then told council that there was a round table discussion surrounding long term infrastructure plan with Minister Fletcher. Bodie then said that the government announced a new infrastructure fund for the 3 territories 6.4 million over 2 years. He told council it was for recreation and the grant had to be for existing infrastructure and the work had to be completed by March 2014.

Bodie let council know that FCM has implemented a Quality of Life Reporting System. He let council know the report reinforces that there is a shortage of rental housing in communities throughout Canada which is threatening economic recovery. Bodie also let council know he attended the MARC/Joint Council meeting on July 4th.

Councillor S. Wheeler let council know she attended the MARC/Joint Council meeting on July 4th. She went on to say that there is a huge concern with animal control and we really need to move forth with it.

Councillor K. Gage let council know she attended the MARC/Joint Council meeting on July 4th.

Councillor T. Wheeler let council know she attended the MARC/Joint Council meeting and will be attending a CTTS meeting on the 16th. Wheeler continued that she is concerned about the width of the culverts. She let council know that they are substantially narrower and deeper she told council she was worried about the winter when everything is covered in snow.

117/12 M/S Councillors L. Bodie/T. Wheeler motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

118/12 M/S Councillors K. Gage/T. Wheeler motion that the July 11 2012 payroll of \$21317.01 being directed deposits including \$800.00 fire pay and cheques numbered (21607-21612) as well as extra payroll cheques numbered (21597-21601, 21605&21606) totaling \$3570.25 and voided cheque 21602 done in wrong amount along with accounts paid of \$5469.60 cheques numbered (21603-21604) and accounts payable of \$46543.73 cheques numbered (21613-21663) be accepted.

CARRIED

BYLAWS

119/12 M/S Councillors K. Gage/ T. Wheeler 1st reading of bylaw #204-12 being a bylaw of the Village of Carmacks in the Yukon Territory to regulate the conduct of the Municipal Election.

CARRIED

120/12 M/S Councillors K. Gage/ S. Wheeler 2nd reading of bylaw #204-12 being a bylaw of the Village of Carmacks in the Yukon Territory to regulate the conduct of the Municipal Election.

CARRIED

121/12 M/S Councillors K. Gage/ T. Wheeler 1st reading of bylaw #205-12 being a bylaw of the Village of Carmacks in the Yukon Territory to provide a system of registration for the Municipal Election.

CARRIED

122/12

M/S Councillors K. Gage/ T. Wheeler 2nd reading of bylaw #205-12 being a bylaw of the Village of Carmacks in the Yukon Territory to provide a system of registration for the Municipal Election.

CARRIED

NEW AND UNFINISHED BUSINESS

1. OCP

Bodie let council know that we have used Mark Wickim before and know what to expect out of his work. Bodie went on to say that the OCP is very important for the community and he agrees with the process. K. Gage told council she agrees with the process but she feels it was very last minute and seems like council is just trying to push it through. S. Wheeler let council know that she feels it was pushed through too fast and if they wanted it done by this timeline it would have started earlier. Bodie asked council if they agree with the process to put a motion on the table. S. Wheeler responded that as long as the money is coming out of gas tax she agrees. Council agrees with the process.

123/12

M/S Councillors S. Wheeler/T. Wheeler motion to accept the proposal from Across the River Consulting and Urban Systems to do our OCP and Zoning bylaw.

CARRIED

2. Support Letter Soccer Field

Bodie let council know that Bev Brown has been working on a proposal for a soccer field to be put where the old campground is. He went on to say that he was approached by Bev and Kendell Tricker wanting a support letter drafted for this project to move forward to the planning stages. Bodie also let council know that Kendall will consider a “round up” program at the Tatchun Centre. If the customer chooses round up to the next dollar, the funds will be donated to this project.

124/12

M/S Councillors T. Wheeler/S. Wheeler motion that a letter of support be drafted for the soccer field.

CARRIED

125/12

K. Gage motion to adjourn the meeting at 7:41pm.

Deputy Mayor L. Bodie adjourns the meeting at 7:41pm.

Deputy Mayor L. Bodie

CAO Cory Bellmore