

**MINUTES OF THE REGULAR MEETING 12-17 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
September 4 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Deputy Mayor Bodie called the meeting to order at 7:00pm.

AGENDA: Council reviewed the agenda.

- 148/12** M/S Councillors T. Wheeler/K. Gage motion that the agenda be adopted as amended with the additions of:
Delegation- RCMP Cst. Miller
Correspondance- 3. Yukon College
New and Unfinished- 7. Old Church House on McDade
CARRIED
- 149/12** M/S Councillors K. Gage/T. Wheeler motion to adopt the minutes as presented for the regular meeting of August 21 2012.
CARRIED

Delegation

Cst. Miller presented council with a written policing report for the month of August. He then broke it down verbally and let council know he will give us the report for July on a later date. Miller apologized for the late reports and let council know that it has been a busy summer. Bodie let Miller know that drinking on the boardwalk and at the telegraph office has become a real problem. Miller let council know they will make that a priority for patrol.

Correspondance

1. YESAB Annual Report

Bellmore let council know the report is at the office for the councillors to review.

2. Lease Amendment Addendum- John Cole

Bodie let council know that it mimics what Wyatt told council last meeting in her report. Bellmore told council that YG suggested the road be an easement on the lease and further discussion and decision need to be made about the maintenance. Bellmore told council she has not signed anything until a decision has been made about the maintenance of the road.

3. Yukon College

Bellmore told council that it is a follow up from the working group she took part in. Bellmore let council know she will be attending the strategic planning in October.

150/12 M/S Councillors K. Gage/T. Wheeler to file correspondence on acted upon by resolution

CARRIED

REPORTS

Deputy Mayor L. Bodie let council know he attended the Copper North open house, and that they addressed concerns regarding different techniques. Bodie went on to say that he attended the RCMP meeting. He then told council that the soccer field round up at the store has made \$1012 and CDF approved \$18,000 for the planning.

Councillor S. Wheeler has nothing to report.

Councillor K. Gage let council know she attended the open house with Copper North as well as the RCMP meeting. Gage told council she will attend the meeting with the Minister on the 5th as well as the energy meeting on the 6th. She went on to tell council Jim Tredger will be hosting a BBQ at Merv Tew Park on Sept 11th.

Councillor T. Wheeler let council know that the daycare will be moved over by the end of the month. She told council that she attended the RCMP meeting and will have a CTTS meeting soon; she will attend the Gala on the 14th after the grand opening of the Health and Social building. Wheeler told council she will not be available for Thursday evenings until December.

Bellmore let council know that today was the first day back from holidays and anything that has happened was put on the agenda.

151/12 M/S Councillors T. Wheeler/S. Wheeler motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

152/12 M/S Councillors T. Wheeler/S. Wheeler motion that the Sept 5 2012 payroll of \$22043.61 being direct deposits including \$800.00 fire pay and cheques numbered (21778-21784) along with extra payroll cheque totalling \$5061.05 cheque numbered (21776,21777&21785-21793) as well as voided cheque number (21788) and accounts payable of \$11503.29 cheques numbered (21794-21810) be accepted.

CARRIED

BYLAWS

1. 206-12 Municipal Employee Bylaw

153/12

M/S Councillors K. Gage/S. Wheeler to make motion to give second reading of By-law #206-12 being a bylaw of the Village of Carmacks in the Yukon Territory for the Municipal Employee Bylaw.

TABLED

Bellmore asked council to make their notes and changes to the bylaw and have them to her by this Friday.

NEW AND UNFINISHED BUSINESS

1. RCMP Rep

T. Wheeler let council know at the RCMP meeting last week it was decided to defer the representative for the hiring of the corporal to the First Nation.

154/12

M/S Councillors T. Wheeler/K. Gage motion to defer appointing community rep for the corporal hiring committee to the First Nation.

CARRIED

2. Oil Fired Appliances Meeting

Bellmore let council know that a report was released and there will be a meeting with Mayor and Council tomorrow morning at 11am.

3. Bachelor Suite

Bellmore let council know Kenji has finished for the season and has vacated the bachelor suite to take a job in Old Crow for the winter. Bellmore asked council how they would like to rent it as it usually is available for staff first. Bellmore went on to say that the rent should be increased as both the bachelor and the 3 bedrooms rent are quite low. Bodie suggested it be offered to staff first then if no interest or need be available for non staff to rent. Council agreed that Bellmore should look into the cost of operation and raise the rent appropriately. Bellmore let council know she will bring it back to the next meeting.

4. 3rd Quarter AYC Attendance

Bodie let council know he is not available for the meeting and needs someone to take his place as the Carmacks rep. T. Wheeler let council know she is interested.

155/12

M/S Councillors K. Gage/S. Wheeler motion to send T. Wheeler in Bodie's place to the meeting as the Carmacks representative.

CARRIED

Bodie let T. Wheeler know that she will not be able to vote as she isn't the appointed representative however maybe that should be a topic for discussion.

5. AYC Office Space Discussion

Council agrees that it would be a good investment; as well it will be less cost in the long run. Bodie asked why it is up for discussion. Bellmore let council know it is a very hot topic at the moment and with one community very against it a decision must be made as AYC will need to move office during the renovations made on their leased building.

6. Green Gym Location

Bellmore let council know that the green gym equipment is on its way and we need to find the best place for it. It had been decided that Merv Tew is suitable but not sure where. Council has agreed to on their time go look around the park and make a decision and let Cory know by the end of the week.

7. Old Church House on McDade

156/12

M/S Councillor K. Gage/L. Bodie motion that the Village undertakes the demolition of this unsafe house.

DEFEATED

Councillor Gage explained her concern of this old house which is quite dangerous and concerned about the safety of children playing in the area. Gage also states that the house itself is not on the property of the new owner of the lot. Council agrees that a conversation should happen with Eric Gulstad regarding the house that he placed there. Bellmore let council know she will have a discussion with Eric.

157/12

K. Gage motion to adjourn the meeting at 8:25pm.

Deputy Mayor L. Bodie adjourns the meeting at 8:25pm.

Deputy Mayor L. Bodie

CAO Cory Bellmore