

**MINUTES OF THE REGULAR MEETING 12-18 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
September 18 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

158/12 M/S Councillors T. Wheeler/K. Gage motion that the agenda be adopted as presented.

CARRIED

159/12 M/S Councillors T. Wheeler/K. Gage motion to adopt the minutes as presented for the regular meeting of September 4 2012.

CARRIED

Delegation

Correspondance

1. Letter from Health Centre- RE: Grandparents Dinner

Bellmore let council know that a letter was given to her asking to wave the rental fee for the recreation centre for a non profit event. She told council that she had already approved it and it was just for their information.

2. Thank-you card from Jim Tredger

Discussion was had and council decided the \$50.00 donation made to use our BBQ would be donated to the school lunch program as it is struggling with funding at the moment.

160/12 M/S Councillors T. Wheeler/K. Gage motion that the \$50.00 from Jim Tredger be donated to the school lunch program.

CARRIED

161/12 M/S Councillors T. Wheeler/K. Gage to file correspondence on acted upon by resolution

CARRIED

REPORTS

Mayor Wyatt let council know she attended the BBQ at Merv Tew that Jim Tredger hosted, AYC board meeting and the interagency meeting. Wyatt told council that FCM is moving forward with the Long-term Infrastructure Plan. She then told council that Ed Shultz will be by sometime to talk to Mayor and Council regarding their support in the soccer field moving forward. Wyatt let council know that the vote went through at the AYC meeting regarding the purchasing of office space.

Councillor Gage told council she attended the meeting for oil fired appliances with Minister Taylor, Pelly-Carmacks Training Fund and the Yukon Energy meeting. Gage commented that she was the only one present for the energy public meeting. Gage went on to say she attended the BBQ with Jim Tredger on the 11th as well as the municipal gala on the 14th.

Councillor T. Wheeler told council she attended the oil fired appliances meeting, municipal gala, grand opening of the health and social building as well as the CTTS meeting today. Wheeler commented that CTTS is getting more money at the end of October. Wyatt asked if they had added Laura Eby to signing authority. Wheeler responded that they plan to wait till after the election. Wheeler told council that during the board meeting they had a presentation regarding health, health care and promoting healthier choices. She commented that the CMG is moving forward. Wheeler let council know the CAO's had a land development update and there were more debates regarding landfills. Wheeler told council they are putting together a working committee regarding the landfills. Wheeler informed council that the vote was taken and passed for investigating purchasing office space for AYC. She noted that there were some communities not on board. Wheeler let council know that there was a change to inter municipal business licence requirements regarding short term work in communities you only need an IMBL instead of holding a community one as well. She told council she brought up the fact that she had no voting rights at the AYC board meeting.

CAO Bellmore presented council with a written report and then broke it down verbally. She noted that the chlorinator for the pool is on its last legs and has actually been deteriorating the heat pump. Bellmore let council know the chlorinator will be moved into the new building at the pool for the solar panel installation and that it will possibly help give longer life to the heat pump. She told council she asked Mark Wickim to reschedule the late Oct meeting for the OCP to early November because of the election. Bellmore let council know she was appointed to the MARC committee.

162/12 M/S Councillors K. Gage/T. Wheeler motion that Cory Bellmore be appointed for the MARC Committee rep.

CARRIED

163/12 M/S Councillors T. Wheeler/S. Wheeler motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

- 164/12 M/S Councillors K. Gage/T. Wheeler motion that the Sept 19 2012 payroll of \$17957.60 being direct deposits and cheques numbered(21851-21855) along with extra payroll cheques totalling \$2358.19 cheques numbered (21813-21818,21825-21828&21856) as well as voided cheque number (21781) and August 15 2012 visa statement totalling \$4122.75 along with accounts paid of \$28479.56 cheques numbered (21811,21812,21819-21824 &21829) as well as Community Organization fund totalling \$599.72 cheques numbered (21836,21841 &21849) and accounts payable of \$14574.84 cheques numbered (21830-21835, 21837-21840,21842-21848 &21850) be accepted.

CARRIED

Bellmore let council know that Kelly separated the Communities Organization Funds put on the report for accountability but it really isn't to do with Mayor and Council. Gage asked why there was a difference in cost for the gala honorarium. Bellmore explained that herself, Wyatt and T. Wheeler also attended the AYC board meeting the next day.

BYLAWS

1. 206-12 Municipal Employee Bylaw

- 165/12 M/S Councillors T. Wheeler/K. Gage 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

NEW AND UNFINISHED BUSINESS

1. Appoint the auditor

Bellmore let council know that they have to appoint an auditor.

- 166/12 M/S Councillors K. Gage/T. Wheeler motion that the appointment of the auditor will go to BDO.

CARRIED

- 167/12 K. Gage motion to adjourn the meeting at 8:25pm.

Mayor E. Wyatt adjourns the meeting at 8:25pm.