

**MINUTES OF THE REGULAR MEETING 12-21 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
Nov 6th 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: E. Wyatt
Councillors: T. Wheeler, L. Bodie, P. McKenny, T. Burns
Staff: A. Faughnan, C. Bellmore

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

AGENDA: Council reviewed the agenda.

183/12 M/S Councillors T. Wheeler/ P. McKenny motion that the agenda be adopted as presented.

CARRIED

184/12 M/S Councillors L. Bodie/T. Wheeler motion to adopt the minutes as amended for the regular meeting of Oct 16th 2012.

CARRIED

Delegation

1. RCMP- Cst. Miller

Cst. Miller presented council with policing report from October and broke it down verbally. Wyatt asked Miller about the staffing issue and where they are at. Miller responded they do not have a house to staff the member they need to post for. Wyatt then let Miller know that there is a bullying workshop at the school on the 8th if they would like to attend.

Correspondance

1. Northern Canada Evangelical Mission lease letter

Discussion was had; Bellmore brought the new councillors up to date on the situations. Bodie commented that it is nice that correspondance has started regarding this lease.

2. Carmacks Christian Fellowship- Turn around maintenance agreement

Bellmore brought new councillors up to date on the lease. Bodie asked if the fellowship agrees with the lease, which lease owner will do the maintenance? Bellmore responded that the Church will be responsible for the maintenance of the turnaround.

185/12 M/S Councillors T. Wheeler/P. McKenny motion to file items not acted upon by resolution.

CARRIED

REPORTS

Mayor Wyatt let council know she attended the interagency meeting and ADS (Alcohol and Drug Services) was present however there weren't many people in attendance. Wyatt told council she attended the Yukon College Strategic Planning in Whitehorse and they won't know till later on what direction they will head in regarding possibly getting university status. She went on to say she attended an Arctic Development meeting on behalf of AYC. Wyatt informed council she also went to the swearing in of the Rangers, a recycling meeting as well as swearing in for Mayor and Council. Wyatt told council she will not be there in Haines Junction for new councillor training or at the next council meeting and Bodie will have to chair it.

Councillor T. Wheeler let council know she attended the Rangers swearing in as well as Mayor and Council swearing in. Wheeler let council know she had a request from the Sunrise Service Station regarding the fuel purchasing since they are only open in the summer they suggested that Tatchun Centre gets the winter and Sunrise gets the summer. Bellmore let council know she will look into it.

Councillor T. Burns reported she also attended the interagency meeting.

Councillor P. McKenny reported she attended a recycling meeting.

Councillor L. Bodie let council know he has nothing to report.

Bellmore presented council with a written report and broke it down verbally to council. Wyatt explained the land swap the Village and Yukon Housing did for the lots the trailers on Rowlinson sit on and a commercial lot to the new councillors.

Fire report was presented to council. T. Burns question the Fire Capitan position A. Staples has since he no longer lives in Carmacks. Bellmore responded that R. Cochrane has to recommend to council that council appoint a new fire chief.

Maintenance report was presented to council. Discussion was had over the dog pound and if it is active. Wyatt let council know after the FN has their election they will push for support for a joint way to deal with the dog situation. L. Bodie questioned the sand screen replacement. Bellmore explained that the problem was fixed however they need new parts to make it work better.

186/12

M/S Councillors T. Wheeler/P. McKenny motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

187/12 M/S Councillors L. Bodie/T. Burns motion that the October 31 2012 payroll of \$15079.68 being direct deposits and cheques numbered (21925&21934) as well as extra payroll of \$5315.25 cheques numbered (21918-21920,21928 &21935-21944) and voided cheques (21926) as well as Sept 15th Visa Statement of \$7584.88 along with accounts paid of \$6508.05 cheques numbered (21921-21924, 21927&21929-21933) and accounts payable of \$51529.91 cheques numbered (21945-21974) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. FCM 2013

Discussion was had, possibly sharing rooms or booking outside of the suggested hotels for the conference.

2. Appointments to committees

188/12 M/S Councillors T. Wheeler/P. McKenny motion that Lee Bodie be appointed to Deputy Mayor.

CARRIED

T. Wheeler asked if she could take part with AYC and possibly change halfway through the term. Bodie suggested Wheeler take the first year and he will commit to the rest of the term.

189/12 M/S Councillors P. McKenny/T. Burns motion that T. Wheeler be appointed to be the AYC representative from November to November.

CARRIED

190/12 M/S Councillors L. Bodie/T. Burns motion that Wyatt be appointed as the recycling committee.

CARRIED

191/12 M/S Councillors T. Wheeler/T. Burns motion that McKenny be appointed to the Rec Board.

CARRIED

192/12 M/S Councillors P. McKenny/L. Bodie motion that T. Wheeler be appointed to the CTTS committee.

CARRIED

3. Christmas Party

Bellmore let council know that the tentative date picked will be Dec 10th and the location is TBA. Wheeler suggested we ask to use the heritage hall. Bellmore let council know that she will look into locations as well the Village Office will be hosting an open house on Dec 17th.

193/12 M/S Councillors T. Wheeler/L. Bodie motion to go in camera.

CARRIED

194/12 M/S Councillors T. Wheeler/T. Burns motion to come out of camera.

CARRIED

195/12 L. Bodie motion to adjourn the meeting at 8:49pm.

Mayor E. Wyatt adjourns the meeting at 8:49pm.

Mayor Elaine Wyatt

CAO Cory Bellmore