

**MINUTES OF THE REGULAR MEETING 12-23 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
Dec 4<sup>th</sup> 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

**AGENDA:** Council reviewed the agenda.

**204/12** M/S Councillors P. McKenny/T. Burns motion that the agenda be adopted as amended with the additions of:  
**Reports- 6. Fire Report**  
**New & Unfinished- 6. Request for Xmas Bingo Donation**

**CARRIED**

**205/12** M/S Councillors T. Burns/T. Wheeler motion to adopt the minutes as amended for the regular meeting of Nov 20<sup>th</sup> 2012.

**CARRIED**

**Delegation**

**Correspondance**

- 1. Many River- Thank you letter**
- 2. LSCFN- Election Congratulation Letter**

**206/12** M/S Councillors T. Wheeler/P. McKenny motion to file items not acted upon by resolution.

**CARRIED**

**REPORTS**

Deputy Mayor L. Bodie reported that he attended the interagency meeting in Elaine's absence. He informed council that there has been a drug problem in the school and the RCMP went to deal with. Bodie told council that K. Tricker brought up the pan-handling problem that takes place at the store, suggested that a by-law be put in place. He went on to say that the dog issue was also brought up; he informed the group that once new Chief & Council and Mayor & Council get together we hope to plan a joint bylaw officer and a new animal bylaw.

Bodie went on to comment on the New Council Orientation that took place in Haines Junction. He said that Mr. Gordon Macintosh had great sessions and that the orientation was a great for networking.

Councillor T. Wheeler reported to council that she will have a CTTS meeting on Dec 11<sup>th</sup> and now have new members being T. Burns, Joanne, Angie and Stan Westby. Wheeler let council know that the daycare has officially moved and just need to move some more stuff from the Rec Centre.

Wheeler then told council that she would like to start having committee of the whole meetings with council as well as possibly have set mayor hours for when people need to come in and speak with her. Wheeler also suggested having a complaint/suggestion form drafted for when community members have formal complaints. She also suggested when we get landfill user fees in order that possibly for the people who pay property tax they would get a discount because they would be the only ones paying double.

Wheeler finished her report stating she will be in Whitehorse on the 8<sup>th</sup> for the AYC board meeting.

Councillor T. Burns reported to council that she joined CTTS and will attend the meeting on Dec 11<sup>th</sup>.

Burns told council she attended the orientation in Haines Junction, she commented that there was a lot of information crammed into three days. She let council know that she learned a lot from the orientation.

Councillor P. McKenny reported to council that she attended the orientation in Haines Junction and that it was a lot to digest but well worth it.

McKenny went on to say she attended a Rec Board meeting with Cindy on Nov 27<sup>th</sup> and got the run down on what the mandate is. She commented that there will be a Recycle meeting on Dec 6<sup>th</sup>.

CAO Bellmore presented council with a written report and broke it down verbally. Burns asked Bellmore about the privately owned lots in town and if there was anything the Village could do to push development. Bellmore responded that they had doubled the property tax for un-developed lots in hopes that it would encourage development.

Bellmore let council know that Mark Wickim will be taking off for Christmas soon and they were hoping to the time lines for the new OCP amendments going for the New Year.

Bellmore then told council that two families were selected for the adopt a family idea instead of sending out Christmas cards.

Council was presented with the ground water monitoring report. Bellmore commented that if any councillors had questions regarding the report they could discuss with her. She then went on to say that since we are not the only community now doing monitoring twice a year that there is talk of cost sharing with another community.

Fire report was presented to council. Bellmore let council know if enough people show up to their fire meeting tonight they will discuss and put a recommendation forth for the Capitan position.

207/12 M/S Councillors T. Wheeler/P. McKenny motion to accept reports as presented.

**CARRIED**

#### **ACCOUNTS PAID AND PAYABLE**

Bellmore let council know LSCFN will be cost sharing the fireworks this year. Bodie questioned October Day camp charges. Bellmore explained that they separated the accounts to easier keep track of funded money.

208/12 M/S Councillors T. Wheeler/T. Burns motion that the November 28 2012 payroll of \$1800.16 being direct deposits and cheques numbered (22022-22024) as well as extra payroll of \$7245.25 cheques numbered(22030-22038,22066) as well as voided cheques numbered (20953&21470) and accounts paid of \$7761.33 cheques numbered (22018-22021 & 22025-22029) along with accounts payable of \$32212.60 cheques numbered (22039-22065 &22067) be accepted.

**CARRIED**

#### **BYLAWS**

#### **NEW AND UNFINISHED BUSINESS**

##### **1. Road Maintenance Agreement**

Bellmore let council know that she received the agreement but has yet to sign it and would like council to review before signing it. Discussion was had.

209/12 M/S Councillors T. Burns/P. McKenny motion that the maintenance agreement be accepted and signed.

**CARRIED**

##### **2. Community Affairs Information Session**

Bellmore let council know C.A. is hosting an info session just to update the municipalities on what is going on and would like to know who would like to attend.

##### **3. January Meeting Dates**

Bellmore explained to council due to the holidays it would make sense to alter the meeting dates. Council agrees.

210/12 M/S T. Wheeler/T. Burns motion that the January meeting dates change to the 8<sup>th</sup> and 22<sup>nd</sup> due to the holidays.

**CARRIED**

**4. M.A.R.C. Carmacks Minutes**

Minutes were presented to council, council had no further comments.

**5. 2013 Provisional Budget**

Bellmore presented council with the written provisional budget for 2013. Bellmore explained that this needs to be in place until the actual budget bylaw gets passed in April. Council reviewed it.

**211/12 M/S Councillors T. Wheeler/P. McKenny motion that the 2013 Provision Budget be accepted.**

**CARRIED**

**6. Request for Christmas Bingo Donation**

Bellmore explained to council that the request is put forth to council every year and was suggested that we donate a turkey and a ham which is what we donated last year.

**212/12 M/S Councillors T.Burns/T. Wheeler motion that the Village donates a turkey and a ham to the Family Entertainment Society for the Christmas Bingo.**

**CARRIED**

**213/12 T. Wheeler motion to adjourn the meeting at 7:55PM.**

Deputy Mayor L. Bodie adjourns the meeting at 7:55PM.

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Deputy Mayor Lee Bodie

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CAO Cory Bellmore