

**MINUTES OF THE REGULAR MEETING 12-24 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
Dec 18th 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

214/12 M/S Councillors T. Burns/L. Bodie motion that the agenda be adopted as amended with the additions of:
Reports- 6. Maintenance Report
Incamera- 1. Personnel

CARRIED

215/12 M/S Councillors L. Bodie/P. McKenny to adopt the minutes as amended for the regular meeting of Dec 4 2012.

CARRIED

Delegation

Correspondance

REPORTS

Mayor Wyatt let council know it is good to be back. Wyatt let council know after reviewing the minutes from the previous meeting she has some comments. Wyatt told council in regards to T. Wheeler's comments on Mayor Hours at the office, she does not agree as people contact her 24/7 for everything anyways.

Wyatt continued that they are still working on the purchase of office space with AYC. She let council know that price of the address they were looking at went up by \$100,000. Bellmore explained to council that the original price did not include the common areas such as hallways, bathrooms etc. Wyatt let council know if this office space doesn't work out they will have to bring it forward to another public meeting as the transfer of funds are tied to that address solely.

Wyatt reported that the long term infrastructure plan is still going forward and that she attended meetings in Quebec and Ottawa.

She also told council she sat in on the CMG conference call.

Tantalus Recycle Society is going contract Village of Carmacks to process payroll for a 1% administration fee. It was discussed that the perceived conflict of Pat McKenny is not a conflict as she is not the council representative and the Tantalus Recycle Center is its own entity separate from the Village of Carmacks.

Wyatt finished her report by letting council know she checked out a webpage put together by Travis Mortimer. She let Travis know that it should be closely monitored so no negative content is posted on it.
Attached is President's Report by Elaine for AYC.

Councillor T. Burns let council know she attended her first CTTS meeting on Dec 11th. Burns also commented that the parking lot in the Rec Centre is only half plowed and was hard to park for the funeral. Wyatt responded by letting Burns know that there is a snow removal policy in place. Bellmore commented that she will give the policy to the public works guys for review then present it to council as it is an old policy and might need some changes. Burns asked council that since T. Wheeler is already on the CTTS board is this something Burns has to do on her own or will this be a paid meeting. Wyatt stated that since Tara is the chair of the board and Burns isn't appointed to another board it should be a paid meeting.

216/12

M/S Councillors P. McKenny/L. Bodie motion that T. Burns be appointed to the CTTS Board.

CARRIED

Councillor P. McKenny reported to council that the Christmas party was good. She also commented that she had been asked about snow removal.

CAO Bellmore had no written report as she was not in the office. Bellmore let council know that the landfill permit has been extended till June 2014. Bellmore then told council that Leo had come to her in regards to the amount of snow we have received. Leo had requested the Village hire someone to remove the snow and put it at the landfill. Bellmore went on to let council know that Copper North and LSCFN signed a letter of intent to work towards ensuring everyone is happy. She told council that she had gotten a phone call from Alberta regarding oil and gas. Bellmore let council know that she suggested he meet with council. Bellmore reported to council that a meeting has been scheduled for Monday Jan 14th at 1pm. Bellmore finished her report by letting council know Firesmart is done for the season and that she has sent back the money for Merv Tew gazebo. She told council that the gazebo required an engineer stamped plan and that the money funded wouldn't cover the costs to build and that she will try again next year.

217/12

M/S Councillors T. Burns/L. Bodie motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

218/12

M/S Councillors T. Burns/L. Bodie motion that the December 12 2012 payroll of \$18724.95 being direct deposits including \$800.00 Fire pay and cheques numbered (22069-22071) as well as extra payroll of \$3998.96 cheques numbered (22077-22086) as well as November Visa statement totalling \$2913.06 and accounts paid of \$25054.08 cheques numbered (22068,22072-22076&22087-22089) along with accounts payable of \$29161.48 cheques numbered(22090-22112) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. CMG Regulations

Council was presented with a written copy of the CMG regulations for discussion and review. Wyatt commented that there will be a 5 year review and a letter of understanding drafted between AYC and Yukon government to have ready and get signed and passed at the next AGM. Bellmore explained to council that they will do a two year assessment average of the 2nd and 3rd calendar year to reduce a large flux.

219/12

M/S Councillors L. Bodie/P. McKenny motion that council accepts the CMG regulations with no comments.

CARRIED

2. AYC Solid Waste Working Group

Wyatt explained to council that a working group will be put together much like the CMG working group. She continues that she would like to see Bellmore put on the committee but as she is already on the CMG working group that takes up a lot of her time. Bellmore let council know she would like to be on that committee however the time constraints seem too much between both working groups. Wyatt commented that other communities are putting forth names of their maintenance crew however she is not sure if ours are aware of all the legislation and regulations. Wyatt suggested Leo sit in on conference calls for the committee. Bellmore let council know that she wouldn't mind sitting on the committee but if there are 3 other competent applicants to please choose them.

3. YCIA Annual Contribution

Bellmore explained to council that this is our own insurance company. She went on to tell council this company is set up in hopes that after we have paid into it enough it will pay for itself. Bellmore commented that we had taken three losses last year being the fire at the CGC, building fire at Whitehorse landfill and a water claim from Dawson. Bodie questioned the frequent fires in Whitehorse and how they are using up the insurance. Bellmore let Bodie know that Whitehorse actually pays the biggest portion of it for that reason.

Bellmore let council know she needs a motion to pay into the reciprocal insurance.

220/12

M/S Councillors T. Burns/L. Bodie motion that Village of Carmacks pay our portion of insurance to AON for YCIA.

CARRIED

4. Group Benefits Change

Bellmore let council know that our benefits with AMSC through AYC are going to change next year. She told council that the Yukon portion is exceedingly high on prescriptions. Bellmore commented that Carmacks is high on dental. She explained that the plan will change slightly but will make a big difference. Bellmore stated that instead of 100% for prescriptions it will move to 90%.

5. Christmas Holidays

Wyatt let council know for the last couple of years instead of an Christmas bonus council had given days off with pay. Wyatt suggested we give half day on Christmas Eve then the 27&28th off. Council agreed.

221/12 M/S Councillors L. Bodie/T. Burns motion that in lieu of a bonus for Christmas staff will get 2.5 days off with pay.

CARRIED

6. Community Affairs Save The Date

Bellmore explained that it will be an information session with different departments giving updates on projects going on. P. McKenny let council know she will be able to attend. Wyatt and Bellmore also stated they can attend.

222/12 L. Bodie motions to go in camera at 8:15PM

223/12 M/S Councillors L. Bodie/T. Burns motion that the 2 year contract presented for the CAO position is accepted.

CARRIED

224/12 L. Bodie motions to go out of camera at 8:27PM.

225/12 L. Bodie motion to adjourn the meeting at 8:29PM.

Mayor E. Wyatt adjourns the meeting at 8:29PM

Mayor Elaine Wyatt

CAO Cory Bellmore