

**MINUTES OF THE REGULAR MEETING 13-01 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
January 8<sup>th</sup> 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: E. Wyatt  
Councillors: L. Bodie, T. Wheeler, 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.

**01/13** M/S Councillors L. Bodie/T. Wheeler motion that the agenda be adopted as amended with the additions of:  
**Delegation- RCMP CST. Miller**  
**Bylaws- 1<sup>st</sup> reading of 207-13 Adoption of the Official Community Plan**

**CARRIED**

**02/13** M/S Councillors P. McKenny/T. Burns to adopt the minutes as amended for the regular meeting of Dec 18 2012.

**CARRIED**

**Delegation**

Cst. Miller presented council with a written policing report for the month of December then broke the report down verbally.

Miller let council know they are in desperate need of guards for the detachment. Discussion was had regarding the third member position being filled in Carmacks. Miller let council know they hope to have a third member by the time Cst. Terleski leaves in the spring.

Bellmore asked about the administrative clerk position for the RCMP. Miller let council know that the position doesn't look like it will be filled till after April 1<sup>st</sup> 2013.

**Correspondance**

- 1. Letter to Minister Istchenko**
- 2. Letter from Minister Istchenko**

Bodie commented that he was not surprised by the response. Bellmore suggested we reply and request their plans on environmental cleanup. Wyatt let council know she doesn't think they have even had the assessment done.

## REPORTS

Mayor Wyatt reported that the holidays were quiet and the firework display was great.

Wyatt let council know she had a conversation with Matt Turner from Rock Haven Resources today regarding the exploration work they are doing 10km passed the Mt. Nansen camp. She told council they would like to set up a meeting with Mayor and Council and the First Nation as well as the community.

Wyatt told council she will be attending a meeting in Whitehorse on Thursday.

Councillor T. Wheeler reported to council that she has a CTTS meeting on the 22<sup>nd</sup>. Wheeler told council she went with Cory to deliver the Christmas hampers over the holidays. Wheeler finished her report letting council know that the NYE fireworks, party and dance were well attended.

Councillor T. Burns reported to council that she attended a CTTS meeting last month. She then told council a community member came to her regarding the lack of benches at Merv Tew Park. Bellmore let council know that she sent back the money for the gazebo at Tew Park but wants to make a bigger plan for the park and will include benches in the project.

Councillor P. McKenny reported to council that she will attend the meeting in Whitehorse on Thursday with Wyatt regarding Community Affairs update.

Councillor L. Bodie reported to council that it was a very quiet holiday season and he had made it down to the fireworks display on NYE.

CAO Bellmore presented council with a written report then broke it down verbally.

Maintenance report was presented to council. Bellmore commented that there was more infiltration again however the new screen is working well at the WWTP.

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

03/13

**CARRIED**

## ACCOUNTS PAID AND PAYABLE

**04/13** M/S Councillors T. Burns/T. Wheeler motion that the December 26 2012 payroll of \$15834.46 being direct deposits including \$1666.64 travel allowance and cheques numbered (22114 & 22115) as well as the January 9 2013 payroll of \$16591.84 including \$800.00 Fire pay and \$2500.000 travel allowance along with extra payroll cheques totalling \$4076.74 cheques numbered (22116-22121 & 22123-22128) and December 15 2012 visa statement totalling \$4060.69 along with accounts paid of \$2392.92 cheques numbered 22113 & 22122) as well as accounts payable of \$50455.33 cheques numbered (22131-22146) be accepted.

**CARRIED**

## BYLAWS

**05/13** M/S Councillors L. Bodie/P. McKenny to make motion to give first reading of By-law #207-13 being a bylaw of the Village of Carmacks in the Yukon Territory that the Official Community Plan be adopted.

**CARRIED**

CAO Bellmore let council know that this will be advertised in the paper and that she will send out letters to the Yukon Municipal Board.

## NEW AND UNFINISHED BUSINESS

### **1. Yukon WCB- Fire Fighters Medical Evaluations**

Bellmore let council know that this letter was sent out in December and is news to her and probably other communities too. Wyatt commented that in order to get a class 3 license to drive a fire truck you need a medical physical. Bellmore commented that it is something that will probably be brought up at the March board meeting.

### **2. Snow Control Policy**

Bellmore presented council with the written snow control policy for review. She told council she met with Leo and discussed the policy. Bellmore told council that Leo agrees and adheres to the policy in place. Discussion was had regarding snow removal.

**06/13** L. Bodie motion to adjourn the meeting at 8:29PM.

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

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Mayor Elaine Wyatt

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CAO Cory Bellmore