

**MINUTES OF THE REGULAR MEETING 13-02 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
January 22<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  
Delegation: J. Tredger

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

**AGENDA:** Council reviewed the agenda.

**07/13 M/S Councillors P. McKenny/L. Bodie motion that the agenda be adopted as presented.**

**CARRIED**

**08/13 M/S Councillors T. Burns/P. McKenny to adopt the minutes as amended for the regular meeting of Jan 8 2013.**

**CARRIED**

**Delegation**

Jim Tredger introduced himself to the new council. J. Tredger let council know he was there to find out of any issues going on that he can help with. L. Bodie let Tredger know that the Grader Station is still an issue the Village would like to see it moved for development of new lots. Bodie let Tredger know that council had been told nothing has happened with the grader station because of the cost of environmental cleanup and cost of building a new shop. Bellmore explained that if the Grader station was moved it would be considered a Brownfield land because it has been used for industrial for so long and would need proper environmental cleanup and assessment.

Bellmore explained that in Carmacks there are a lot of undeveloped larger lots that are privately owned. She continued in letting Tredger know that given the potential economic growth and future development plans and because of our geographical boundaries there is no where to build.

Wheeler let Tredger know the government will be putting up two industrial lots in Carmacks for a Yukon wide lottery when there is need from local Carmacks residents for these lots. Bellmore explained that there is a policy in place that makes Crown land available to all Yukoners doesn't matter if the local residents are in need of these lots.

Tredger asked if Mayor and Council brought up the Bypass road during the meeting with Minister Taylor. Wyatt responded that yes they had and that they will continue to push this subject however it is the money of the project that is the problem.

Bellmore told Tredger that with Northwestel's new modernization plan they have made public they are spending millions on infrastructure that we need badly in Carmacks. Bellmore explained that our cell phone tower is blocked by nearby hills and you cannot get reception in a few areas in town which are detrimental to the fire department. Tredger told council he will draft a letter to Northwestel and CC it to the Minister and the Village Office.

Tredger asked council about the want to move the library. Wyatt let Tredger know that it is the idea being proposed however it is not a municipal matter. Bellmore told Tredger that the leaky roof on the annex is still not fixed and have lost that space for teaching. She commented that there is no property management position here so if there are any problems they have to send someone from Whitehorse to fix it. Tredger asked about the landfill plan. Wyatt let Tredger know that we haven't started it yet. She commented that AYC is putting together a landfill committee together which will be a good tool for our planning.

Tredger asked about our recreation facilities. Wyatt explained that there is not enough funding for recreation infrastructure. Bellmore commented that there is a need for sustainable recreation with all these new big facilities the O+M is so huge it turns into a financial burden.

Bellmore let Tredger know that Search and Rescue is a local society that has very little support. She explained that it is a vital service that does get funding however they do not have a location or space to store things and was wondering why they don't because it is emergency service. Tredger told Bellmore he will look into that. T. Burns extended an invitation to Tredger for Carmacks' march to end violence against women on February 14<sup>th</sup>. Bellmore told Tredger about our public hearing for our new OCP. Tredger thanked council for their time.

## **Correspondance**

### **1. Letter from John Cole- RE: Northern Canadian Evangelical Mission**

Bodie asked if they would subdivide this land. Bellmore explained that YTG will have the lots surveyed and subdivided like the new lots on Rawlinson.

## **REPORTS**

Mayor Wyatt told council she had attended a Recycle meeting and it was decided that they will do an invitation tender to get the cardboard containers made. Wyatt let council know she did attend the meeting with Minister Taylor. She let council know she was unable to attend the dinner at the Heritage Hall for the appreciation dinner for Chief and Council. Wyatt told council she met with Eric Fairclough and discussed some of the pressing issues that need to be dealt with like the animal bylaw and landfill planning. Wyatt let council know that Eric is looking forward to continuing working together on these issues. Councillor Burns asked how many joint council meetings take place. Wyatt let Burns know that usually four meetings take place in a year however if committees are formed regarding some of the issues it may be more. Wyatt told council she just returned from her visit to Dawson and she said it was good to hear other community's issues.

Councillor T. Wheeler let council know she wasn't able to attend the Chief and Council appreciation dinner. Wheeler told council she will be attended the Training Fund Forum in Whitehorse.

Councillor T. Burns told council she attended the dinner for Chief and Council with Lee she commented that it was nice how passed Chief and Councillor were honored. Burns let council know that there is a march to end violence against women being held in Carmacks on February 14<sup>th</sup> at 3pm. She explained that the women will march from the school to the bridge and the men will march from the Heritage Hall to the bridge where the two groups will meet. Burns continued that there will be a banner made with LSCFN and VOC logos on it and will add each year to the banner as the march continues.

Councillor P. McKenny let council know she attended the Community Affairs Update meeting in Whitehorse with Elaine. She told council after the update they went to the college to view the Cold Climate project and found it very interesting. McKenny commented that she didn't know so many projects were taking place at the college. McKenny told council she has some pamphlets with information if they are interested.

Councillor L. Bodie told council that he attended the Chief and Council appreciation dinner and got to shake hands with all the councillors and the Chief. Bodie let council know he attended Minister Taylors meeting yesterday. Bodie asked if council knew what stage the soccer field planning is at. Bellmore let Bodie know that it is actually the LSCFN project and that George Skookum has the update for that.

CAO Bellmore presented council with a written report. Bellmore added that at the end of the month there is a Fire Chiefs meeting where they will discuss the new WCB regulations. She let council know in Rob's absence the Fire Department will send Mike Nadeau and he has been instructed to bring back the information. Bellmore told council that Josh Korton has been hired to work at the Rec Centre two evenings a week through RPAY grants to add more sports to the Rec and to allow for more outings. Bellmore continued on to tell council that since February is so busy at the Rec with Quest and the Jr. Ranger exercise, Cindy will work with the school to have the afterschool program there when needed. She told council she met with Cindy to get updates and discuss the budget. Bellmore finished her report stating she was away most of last week due to sick kids. Council was presented with a written maintenance report. Wyatt asked when Leo will come to discuss with council things outstanding at the WWTP. Bellmore let council know the date is TBA and will also need to ask about the outcome of yesterday's meeting at the WWTP.

09/13

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

**CARRIED**

**ACCOUNTS PAID AND PAYABLE**

10/13 M/S Councillors T. Burns/P. McKenny motion that the January 23 2013 payroll of \$13595.18 being direct deposits and cheques numbered (22151) as well as extra payroll cheques totalling \$500.00 cheques numbered (22152-22153) along with accounts paid of \$12287.43 cheques numbered (22147-22150) and accounts payable of \$127273.07 cheques numbered (22154-22182) be accepted.  
CARRIED

## BYLAWS

### NEW AND UNFINISHED BUSINESS

#### 1. Communities in Bloom

A. Faughnan told council that the deadline for registration for the CIB 2013 is January 25<sup>th</sup>. Faughnan let council know she is very interested in doing this again in Carmacks this year but will need some support. She told council that this year she would like to form a committee with VOC, LSCFN, Recycling, and the school. Council agrees they would like to participate again this year.

11/13 M/S Councillors T. Wheeler/L. Bodie motion that the Village of Carmacks registers for Communities in Bloom 2013.

CARRIED

#### 2. Property Tax Arrears

Bellmore explained to council that two properties are in arrears as of today and that these properties have each received three late notice letters. Bellmore told council that we will start the lean process which will take a year and a half. Bellmore stated that one of the properties in arrears all the notices that has been sent to him have been returned to sender.

12/13 M/S Councillors T. Wheeler/ T. Burns motion that the property tax arrears be accepted as presented.

CARRIED

#### 3. Fire Capitan

A letter was presented to council from the Fire Department recommending that Dennis Mitchell be appointed as Fire Capitan. Wyatt commented that he has definitely put his time in with the department as well as diligent and attends meetings.

13/13 M/S Councillors L. Bodie/P. McKenny motion that the Fire Capitan position be appointed to Dennis Mitchell.

CARRIED

14/13 T. Wheeler motion to adjourn the meeting at 8:35PM.

Mayor E. Wyatt adjourns the meeting at 8:35PM

---

Mayor Elaine Wyatt

---

CAO Cory Bellmore