

**MINUTES OF THE REGULAR MEETING 13-03 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
February 5 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: EMS-L. Kontogonis, M. Kontogonis
Jr. Rangers- J. Laughlin
Fire Dept- R. Blackjack, M. Nadeau, D. Mitchell, A.
Skookum, J. Korten
RCMP- CST. Miller
Public: (0)

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

AGENDA: Council reviewed the agenda.

- 15/13 M/S Councillors T. Burns/T. Wheeler motion that the agenda be adopted as amended with the additions of:**
Delegation: RCMP- CST. Miller
New&Unfinished-3. AYC Office Space
4. Rec Dept Request for donation

CARRIED

- 16/13 M/S Councillors L. Bodie/P. McKenny to adopt the minutes as amended for the regular meeting of Jan 22 2013.**

CARRIED

Delegation

1. John Laughlin- Jr. Rangers

Laughlin let council know that Yellowknife has asked Carmacks to hold an exercise for 60 Jr. Rangers. Laughlin thanked council for donating the recreation centre to host this large event. He told council that the Rangers will be giving the recreation centre some funding for the afterschool program in appreciation. J. Laughlin told council that the Jr. Rangers will be inviting the Chief and Mayor from each community to come and judge the chili cook off they will be hosting during the week long exercise. Laughlin explained that he is trying to get different agencies to put forth members to make teams that will compete against the Jr. Rangers. Laughlin told council that he canvassed the community and got citizens and business' to sponsor each of the 9 community Jr. Ranger teams. Laughlin let council know that he has arranged for Trans North to take the Jr. Rangers out in a helicopter sometime during the week long exercise. Laughlin told council that he will be taking kids to Calgary for a shooting camp and they will be staying at Tim Horton's camp. He let council know there will be

summer camps available for Jr. Rangers as well as their annual Thanksgiving moose hunt.

Wyatt thanked John for all his time and effort for the Jr. Rangers.

2. L. Kontogonis/M. Kontogonis- EMS

L. Kontogonis presented council with written information regarding the purchase of an AED(Automated External Defibrillator) for the Recreation Centre.

Kontogonis explained to council that on behalf of Carmacks EMS they would like to donate a plaque in honor of Dawn Charlie to be placed with the AED. L. Bodie agreed it is a good idea.

L. Kontogonis let council know she suggest to put a pocket mask in with the AED.

Wyatt suggested that this be brought into the budget meeting. Bellmore asked if this is something you could mount to a wall. Kontogonis replied that it is something that can be mounted as well as be mobile. Wyatt told Kontogonis she will let Carmacks EMS know their decision after the budget meeting.

Council thanked EMS for their time.

3. Russell Blackjack, Mike Nadeau, A. Skookum, J. Korten, D. Mitchell-Fire Dept

Wyatt let the Fire Dept know that they had approved the Fire Capitan recommendation. Wyatt went on to thank Dennis Mitchell for his time and effort put forth in our community and as the new Fire Capitan.

Mike Nadeau presented council with a package from the fire meeting he attended in Whitehorse. Nadeau then gave a presentation to council regarding the new WCB requirements for the volunteer Fire Dept.

4. CST Miller- RCMP

Cst. Miller presented council with a written policing report for the month of January. Miller let council know that Cst. Terleski was injured during the Yukon Ultra race and will be off until the 10th of Feb. Miller then told council he will have relief on Thursday in time for the Bonspiel.

Miller told council that the steno position with the RCMP should be filled by the new physical year. Miller let council know that the RCMP has secured a house as of Feb 1st and will hopefully have a 3rd officer in the village soon.

Council thanked Miller for his time.

Correspondance

- 1. Letter- Elaine Taylor RE: 911 Service Expansion Inquiry**
- 2. Letter-Deb Crosby RE: Invitation to One Billion Rising march**
- 3. Letter-To Min. Istchenko RE: Highways Compound, Cell Phone Service &Property Management**
- 4. Letter-To Min. Taylor RE: S.A.R., Recreation Funding**
- 5. Letter- To Min Kent & Taylor RE: Relocation of Library**

Council commented that they appreciated the MLA coming around and listening to our needs.

17/13

M/S Councillors L. Bodie/T. Wheeler motion to file correspondance not acted upon by resolution.

CARRIED

REPORTS

Mayor Wyatt let council know she attended a budget meeting and a working meeting. She told council she went to a couple meetings at the school regarding solutions to keep kids in school. Wyatt let council know FCM nominated her for a Queen Jubilee medal. Wyatt then told council she attended a library meeting.

Wyatt let council know that there has been a complication in contracting the Recycling Society payroll to the Village of Carmacks and they will have a recycle meeting to discuss a solution.

Councillor T. Wheeler reported to council that she attended the training fund forum in Whitehorse. Wheeler told council that they are looking at a new operation system called Genie and it will make it easier to get funding as well as report for it all online. Wheeler told council a community member approached her regarding an emergency plan. Wheeler suggested possibly putting out a newsletter or flyer with that info in it for the community.

Councillor T. Burns reported to council that she attended the budget meeting as well as the work meeting. She told council she will be out of Carmacks from the 18th-22nd.

Councillor P. McKenny let council know she attended both the budget meeting as well as the work meeting and is looking forward to the joint council meeting.

Councillor L. Bodie told council he attended both the budget meeting as well as the work meeting.

CAO Bellmore presented council with a written report and broke it down verbally. She commented that she is working on the budget at this time.

Bellmore let council know that Laura Prentice is taking a 6 month sabbatical and there will be a new project manager for the sewer collection system project and will have to go over the deficiencies again.

Bellmore then told council her email had a melt down last week and Anthony Erith saved all the incoming emails however she lost all her contacts, sent emails and calendar.

18/13

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

CARRIED

ACCOUNTS PAID AND PAYABLE

Councillor Bodie questioned the amount on his cheque. Bellmore let Bodie know it was for the over payment of his benefits for last year.

- 19/13 M/S Councillors P. McKenny/L. Bodie motion that the February 6 2013 payroll of \$14287.43 being direct deposits including \$800.00 fire pay and cheques numbered(22199&22200) as well as extra payroll cheques totalling \$5862.36 cheques numbered (22186-22196) and voided cheques numbered (22178 &22185) totalling \$2825.00 along with January 15 2013 Visa statement attached and accounts paid of \$3719.25 cheques numbered (22183,22184&22197) as well as accounts payable of \$38681.56 cheques numbered (22198 &22201-22217) be accepted.**

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Need for Alt AYC Rep for MARC Committee

Wyatt let council know that it is very time consuming. Bellmore commented that since it takes place in Whitehorse it is hard for her to attend.

2. FCM 2013

Councillor Wheeler let council know she will attend. Burns also indicated she would be available to go. Bodie told council he cannot attend. Burns asked if Bellmore would be attending. Bellmore let council know she will be attended a CAMA conference in Victoria around that time.

3. AYC Office Space

Written information was presented to council. Bodie commented that the price was better and he was in favour. Burns commented that the price was cheaper than the last.

4. Rec Dept request for V Day march dinner

A letter was presented to council from Cindy Underhill requesting funding for the community dinner after the V Day march on Feb 14th.

Discussion was had regarding this issue. Council agrees that we do not have the budget to hand out funding. Wyatt commented that council wouldn't give money to the breakfast and lunch program at the school which is equally important. She let council know that it would be setting a precedent for any other person or group requesting funding. Council decided that they do support this cause but will help find the funding somewhere else.

- 20/13 M/S Councillors P. McKenny/L. Bodie motion that they send this funding application to the rec board.**

CARRIED

- 21/13 T. Wheeler motion to adjourn the meeting at 9:32PM.**

Mayor E. Wyatt adjourns the meeting at 9:32PM.