

**MINUTES OF THE REGULAR MEETING 13-04 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
February 19 2013 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
Public: (0)

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

AGENDA: Council reviewed the agenda.

**22/13 M/S Councillors T. Burns/T. Wheeler motion that the agenda be adopted as amended with the additions of:
New&Unfinished- 4. Annual CPI Increase**

CARRIED

23/13 M/S Councillors T. Wheeler/P. McKenny to adopt the minutes as amended for the regular meeting of February 5 2013.

CARRIED

Delegation

Correspondance

1. Letter from Corporal Venne

Bodie commented that it was nice to receive a letter from a past RCMP member.

24/13 M/S Councillors T. Wheeler/P. McKenny motion to file correspondance not acted upon by resolution.

CARRIED

REPORTS

Deputy Mayor L. Bodie let council know he attended the joint council meeting and it was nice to have quorum. He told council he attended the budget meeting, OCP meeting, Zoning luncheon as well as the 1 Billion and Rising event and held the banner during the march.

Bodie let council know that he had a meeting with Luigi (YTG) and Steven (Federal Government) regarding a housing study. Bodie told council that he brought up our housing crisis as well as our land development problem. Bodie told council that they had asked general questions regarding our population and our housing. He let council

know that he has their business cards and will add any additional information he missed in the initial meeting.

Councillor T. Wheeler let council know she attended the budget meeting, OCP meeting and the joint council meeting. She told council that the CTTS meeting for 20th has been postponed till the 27th. She finished her report letting council know she will attend the AYC board meeting in Teslin on the 2nd.

Councillor T. Burns let council know that she attended the joint council meeting and she felt Eric was great at keeping on topic and very structured. She commented that she felt these issues have been on the table for a long time and there was not any action on any of them.

Burns told council that she attended the budget meeting. She commented that Bellmore is great with the budget and explains it very well as it is a lot to learn. Burns let council know she attended the OCP meeting as well as took part in the 1 Billion and Rising march.

Councillor P. McKenny let council know she attended the joint council meeting and didn't realize how many people sit on the other council. She commented that since it is a new council on both sides an introduction would have been nice. McKenny let council know the Recycling Society will be having their AGM in March and will have more to report on a later date.

25/13 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.

26/13 M/S Councillors P. McKenny/T. Burns motion that the February 20 2013 payroll of \$15888.77 being direct deposits including \$2500.00 travel bonus for March 1st cheques numbered (22243&22244) as well as accounts paid of \$12223.39 cheques numbered (22218-22221) and accounts payable of \$15731.62 cheques numbered (22222-22242) be accepted.

CARRIED

BYLAWS

1. 2nd Reading of 207-13 Official Community Plan Bylaw

27/13

M/S Councillors T. Wheeler/P. McKenny to make motion to give second reading of By-law #207-12 being a bylaw of the Village of Carmacks in the Yukon Territory for the Official Community Plan Bylaw.

CARRIED

NEW AND UNFINISHED BUSINESS

1. Helping Families in Need Act

Council was presented with a letter and the written changes. Bellmore let council know she will inquire about the definition of “critically ill”. Council has no comments.

2. LSCFN Water and Wastewater Studies

Bellmore let council know Chris Alway had approached her regarding some water and wastewater studies. She then told council she requested the specs for the project and explained that it’s just an amalgamation of studies that had already been done. Bellmore told council that Wyatt had let LSCFN know that we will share any information from previous water studies.

3. Northern Housing Conference

Council discussed who would like to go. Bodie let council know he would only be able to attend one day. Burns told council she would like to attend. McKenny indicated she would only be able to attend one day.

4. CPI Annual Increase

Bellmore let council know that the CPI has gone up again this year and has presented council with a spread sheet with the changes. Bellmore told council that next year it might be better to look into an annual average for the increase

28/13

M/S Councillors T. Wheeler/T. Burns that the CPI increases be accepted.

CARRIED

29/13

T. Wheeler motion to adjourn the meeting at 8:03PM.

Deputy Mayor L. Bodie adjourns the meeting at 8:03PM.

Deputy Mayor L. Bodie

CAO Cory Bellmore