

**MINUTES OF THE REGULAR MEETING 13-06 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
March 19 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Councillors: L. Bodie, 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.

37/13 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be adopted as presented.

CARRIED

38/13 M/S Councillors P. McKenny/T. Burns to adopt the minutes as amended for the regular meeting of March 5 2013.

CARRIED

Delegation

Correspondance

REPORTS

Deputy Mayor L. Bodie told council he has nothing to report.

Councillor T. Wheeler let council know she attended the Native Bonspiel hosted in Carmacks. Wheeler told council that CTTS might be getting more money in May.

Councillor T. Burns let council know she attended the Native Bonspiel and commented that it was very nice how Haines Junction gave recognition to Carmacks for all the work they put into it.

Councillor P. McKenny let council know she was supposed to attend a Beverage Container recycling meeting in Whitehorse on the 22nd but now cannot as it conflicts with her schedule. She commented that the Recycling Centre's barrels of hazardous waste have been removed.

CAO Bellmore let council know she has been spending a lot of time on teleconferences. Bellmore stated she attended a solid waste and MARC review

teleconference. Bellmore reported that she attended an all day solid waste meeting in Whitehorse.

Bellmore told council that she and Elaine are meeting with Kyle Rowling and Lynne Standing tomorrow to try and wrap up the WWTP.

Bellmore let council know that she will bring the budget for 1st and 2nd reading at the next council meeting. She asked council if they could meet next Monday just to do a final review as it has been formatted differently.

Bellmore told council that she has been trying to find more out about the new water regulation.

Bellmore let council know that Rob Cochrane and Russell Blackjack went to Whitehorse for Fire Officer training.

Bellmore told council she has received the copy of the zoning bylaw for review.

39/13

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

CARRIED

ACCOUNTS PAID AND PAYABLES

40/13

M/S Councillors P. McKenny/T. Wheeler motion that the March 20 2013 payroll of \$14354.57 being direct deposits as well as cheques numbered(22291&22292) along with extra payroll cheques totaling \$209.63 cheques numbered (22282,22286 & 22287) and accounts paid of \$24183.20 cheques numbered (22283-22285 & 22288-22290) as well as Community Organization Funds in the amount of \$883.58 cheques number (22303) as well as accounts payable of \$38526.80 cheques numbered (22293-22302 & 22304-22309) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. AYC Resolution

Bellmore told council that a resolution should be put forth regarding the Home Owners Grant program facilitated by the Yukon Government. Bellmore told council that there have been situations regarding this grant that have caused confusion. She told council that if the government has any questions regarding the grant we have administered then they refuse to pay us back and we are out of pocket. Bellmore let council know that she is not against the HOG program however it should have more clarity around the rules and be consistent with them. Bellmore commented that property tax is due in July and we just received our final cheque from the government last week to

41/13 M/S Councillors T. Wheeler/T. Burns motion that the Village of Carmacks put forth a resolution to be drafted by the CAO regarding the Yukon Governments Home Owner Grant Program and its rules and regulations.

CARRIED

2. Policy Workshop

Bellmore let council know that the date has been changed for the policy workshop and will be on April 13th at the Carmacks Recreation Centre.

3. Duplex Tender Opening

Deputy Mayor L. Bodie told council that the tender is for the painting and flooring of the bachelor suite and the common area for the duplex. Council received two sealed tenders, one from Sid Smarch and one from Erik Gulstad. Sid's tender was \$8950 and Erik's was \$7201. Tender is to be awarded to the lowest bid.

42/13 M/S Councillors T. Wheeler/P. McKenny motion that the tender for the duplex will be awarded to Erik Gulstad.

CARRIED

43/13 T. Wheeler motion to adjourn the meeting at 7:37PM.

Deputy Mayor L. Bodie adjourns the meeting at 7:37PM.

Deputy Mayor L. Bodie

CAO Cory Bellmore