

**MINUTES OF THE REGULAR MEETING 13-21 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
November 5<sup>th</sup> 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Deputy Mayor: L. Bodie  
Councillors: T. Wheeler, P. McKenny, T. Burns(via phone)  
Staff: C. Bellmore, A. Faughnan  
Regrets: E. Wyatt  
Public: (0)

**ORDER:** Deputy Mayor L. Bodie called the meeting to order at 7:01 pm.

**AGENDA:** Council reviewed the agenda.

**160/13 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be adopted as amended with the addition of:**

- 1. Reports- Communities in Bloom**
- 2. New and Unfinished- Housing Conference**

**CARRIED**

**161/13 M/S Councillors P. McKenny/T. Burns motion that the minutes as presented from the regular meeting on October 15<sup>th</sup> 2013 be accepted.**

**CARRIED**

**Delegation**

**1. John Laughlin**

John let council know that he had been asked to fly to Yellowknife to accept the Commanding Officer Commendation Award. John showed the award to council and let council know he believes this award belongs to the whole community.

John told council that the winter carnival event the Jr. Rangers hosted in Carmacks last winter was recognized across Canada.

John let council know that the Jr. Rangers plan on having the same carnival take place in Carmacks again this winter and all the communities will send their Jr. Rangers.

Laughlin told council he has contacted Minister Istchenko and will be drafting a letter to send out to all the MLA's so they can be involved in the carnival as well.

John finished his report by inviting Mayor and Council to attend the Remembrance Day ceremony held in Carmacks at the Recreation Centre starting at 1030am Nov. 11.

Council thanked John for all his hard work put into the Jr. Ranger program in Carmacks.

**2. Kirsti Muller**

Kirsti started off her report letting council know that she had been busy all day searching for info on the sewer lateral project. Bellmore presented council with a written report and broke it down verbally to get them caught up on the events.(Report attached in agenda package) Kirsti explained that after looking through this project there are two more situations where 1 pipe in someone's line has cracks and another one has roots growing through it. Kirsti explained that since the project was started with Laura Prentices and then Rick Kent was put in at the end of the job that there is a lot of information to look through and discuss. Kirsti asked council if they were aware of any deficiencies from the project. Bellmore responded that it was an YG project and we were not really informed. Council discussed well water testing for residents and Bellmore let council know that water testing is free. Kirsti let council know that she and Rick Kent will be meeting tomorrow to make a game plan to move forward. Bodie asked if there was legal recourse the Village or YG could take regarding private residents whose sewer lines are broken. Bellmore let Bodie know that we would have to check through the sewer bylaw. Kirsti told council she had a meeting about the drinking water regulations and will be working on getting a meeting together with Benton Foster. Kirsti let council know they she will be trying to help organize a joint council meeting regarding these new regulations.

### **Correspondance**

- 1. Letter from YESAB : Annual Report(Report in office)**
- 2. Letter from Yukon Heritage: Annual Report (Report in office)**

162/13

**M/S Councillors T. Wheeler/P. McKenny motion that the correspondance be filed not acted upon by resolution.**

**CARRIED**

### **REPORTS**

Councillor L. Bodie let council know he had nothing to report.

Councillor T. Wheeler let council know that her CTTS meeting has been postponed to November 19<sup>th</sup> and she will be away in Whitehorse taking Genie training for CTTS on November 14<sup>th</sup>.

Councillor P. McKenny let council know she attended a Recreation Board meeting and there were a few funding requests that were approved and one request is pending.

Councillor T. Burns let council know she has nothing to report.

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

Council reviewed Maintenance, Fire and recreation report and had no questions regarding their reports.

Ami Faughnan reported to council about her Communities in Bloom symposium and awards ceremony. Ami let council know that Carmacks' evaluation was better than last year however we did not win this year. Carmacks had ranked 4 out of 5 blooms.

163/13 M/S Councillors P. McKenny/T. Burns motion that the reports be accepted as presented.

CARRIED

#### ACCOUNTS PAID AND PAYABLES

164/13 M/S Councillors T. Wheeler/P. McKenny motion that the October 30 2013 payroll of \$22263.96 being direct deposits and cheques numbered (22589-22861) as well as extra payroll cheques totaling \$4255.89 cheques numbered (22851 & 22866-22878) as well as rejected DD October 16 payroll and visa statements Sept 15 and Oct 15 attached along with accounts paid of \$8593.88 cheques numbered (22852-22858 & 22862-22865) and accounts payable of \$45101.18 cheques numbered (22879-22908) be accepted.

CARRIED

#### BYLAWS

165/13 1. 2<sup>nd</sup> reading of Bylaw 208-13 Zoning Bylaw  
M/S Councillors T. Wheeler/P. McKenny motion that the 2<sup>nd</sup> reading of Bylaw 208-13 being the Zoning Bylaw for the Village of Carmacks be deferred until next meeting.

CARRIED

#### NEW AND UNFINISHED BUSINESS

##### 1. Zoning Bylaw

Council was presented with the last draft of the changes to be made for the zoning bylaw via email and have no further concerns.

##### 2. Council Chambers Furniture

Council was presented with a quote and pictures of a new layout of desks for council chambers. Council discussed what to do with the old furniture and suggested using it for the recreation centre for meetings.

166/13 M/S Councillors P. McKenny/T. Wheeler motion that the design and quote for council chambers furniture be accepted.

CARRIED

##### 3. 3<sup>rd</sup> Quarter Review

Council was presented with a written 3<sup>rd</sup> quarter review. Council didn't find any discrepancies.

**167/13 M/S Councillors T. Wheeler/T. Burns motion that the 3<sup>rd</sup> quarter review be accepted as presented.**

**CARRIED**

**4. AYC Board Member**

Council had agreed to share the board member position for AYC as half time so Tara Wheeler would do the first half and Lee Bodie would finish off the term.

**168/13 M/S Councillors P. McKenny/T. Wheeler motion that the AYC board member be appointed to Lee Bodie starting in December 2013.**

**CARRIED**

**5. Canada Post**

Council was presented with written information from Canada Post's union asking for support in a form of a resolution.

Bodie suggested we table the subject to have proper time to review.

**169/13 M/S Councillors T. Wheeler/P. McKenny motion that this item be tabled.**

**CARRIED**

**6. FCM Membership**

Council agrees to renew membership.

**170/13 M/S Councillors T. Wheeler/P. McKenny motion that the Village of Carmacks renew their FCM membership for 2014.**

**CARRIED**

**7. Housing Conference**

Council was presented with an opportunity to attend a housing conference in Whitehorse on November 26 2013. Council agreed to send Councillor Bodie.

**QUESTION PERIOD  
INCAMERA**

**171/13 T. Wheeler motion to adjourn the meeting at 8:50PM.**

Deputy Mayor L. Bodie adjourns the meeting at 8:50pm.

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Deputy Mayor Lee Bodie

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CAO Cory Bellmore