

**MINUTES OF THE REGULAR MEETING 13-22 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
November 19th 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Deputy Mayor: L. Bodie
Councillors: T. Wheeler, P. McKenny, T. Burns
Staff: C. Bellmore, A. Faughnan
Regrets: E. Wyatt
Delegation: RCMP- Paul Miller
Public: (0)

ORDER: Deputy Mayor L. Bodie called the meeting to order at 7:05 pm.

AGENDA: Council reviewed the agenda.

172/13 M/S Councillors T. Wheeler/T. Burns motion that the agenda be adopted as presented.

CARRIED

173/13 M/S Councillors P. McKenny/T. Wheeler motion that the minutes as amended from the regular meeting on November 5th 2013 be accepted.

CARRIED

Delegation

RCMP- Paul Miller

Cst. Miller presented council with a written policing report for the month of October and broke it down verbally.

Miller explained the reservist program that is taking place in Carmacks until March 2014. He told council that they have already had 3 officers come into our community and help. T. Burns asked Miller if the reservists shuffle so much, how does it help the detachment. Miller let council know that it is more for the benefit of the local officers as they will get days off.

Miller told council that the new corporal has dropped the price on his house however he still hasn't had any offers.

Miller explained to council that the PS position which closed in September had an error in the HR statement of criteria. He told council they had to re-post the position with a change in a definition however is now closed and they will hopefully have someone in the position in the New Year.

Correspondance

REPORTS

Councillor L. Bodie let council know he attended the Remembrance Day ceremony and was asked to represent the VOC. Bodie told council he will be attending the housing conference in Whitehorse next week.

Councillor T. Wheeler let council know she had a CTTS meeting today and that the fund is going well but would like more First Nations to put in applications. Wheeler let council know she attended Genie training for CTTS, she explained that Genie is the new system they will be using for training trust funds to receive and apply for their grant money.

Wheeler finished off her report by letting council know she attended the Remembrance Day ceremony and commented that L. Bodie did a great job.

Councillor T. Burns let council know she missed the Remembrance Day ceremony however did attend a CTTS meeting today.

Councillor P. McKenny told council she has nothing to report.

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

Bellmore let council know she has been working with Linda Priestly at the Mae Bachur animal shelter and is going to gather names of people who want their dogs spayed and neutered.

174/13 M/S Councillors T. Wheeler/P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

175/13 M/S Councillors P. McKenny/T. Burns motion that the November 13 2013 payroll of \$21184.97 being direct deposits and cheques numbered (22914-22916) as well as accounts paid of \$31868.95 cheques numbered (22909-22913 & 22917-22924) and accounts payable of \$9806.22 cheques numbered (22925-22942) be accepted.

CARRIED

BYLAWS

**176/13 1. 2nd reading of Bylaw 208-13 Zoning Bylaw
M/S Councillors T. Wheeler/P. McKenny make motion that the 2nd reading of Bylaw 208-13 being the Zoning Bylaw for the Village of Carmacks be accepted.**

CARRIED

NEW AND UNFINISHED BUSINESS

1. Canada Post

Council discussed this request that was deferred from the last meeting. Council agrees that it doesn't pertain to us and will not be involved in this initiative.

2. Christmas Party/Time Off

Council discussed and agreed that the Christmas party will be held on Dec. 16th at a location to be determined.

Council discussed what we are going to do for Christmas cards, council has agreed to repeat what they had done last year in lieu of cards we will use the money to adopt two families for Christmas. Council agreed to buy a Christmas hamper for with all the ingredients for a traditional dinner for a young family and an elder.

Council discussed time off during the holidays. Council agreed that they will give half of a day on the 24th and the 31st and a full day off with pay on the 27th in lieu of a Christmas bonus.

177/13 M/S Councillors T. Wheeler/P. McKenny motion that in lieu of Xmas bonus staff will receive 2 days off with pay during Christmas.

CARRIED

1. Municipal Emergency Resilience

Council was presented with an opportunity from EMO to be a pilot community for the Rural Disaster Resilience Planning process.

178/13 M/S Councillors T. Burns/T. Wheeler motion that the Rural Disaster Resilience Planning pilot project for Carmacks be accepted.

CARRIED

2. Yukon Quest Request

Council was presented with a written request from the Yukon Quest to use our recreation centre and have our staff and equipment used to remove snow and set up the check point. Council would like a letter to be drafted to request our name being added to the donators list as we donate a lot of time and space for Yukon Quest annually. Council also asked for the letter to explain that the Sweetheart Bonspiel will be conflicting with the dates and to make sure Yukon Quest is aware they will have to co-operate with the event hosted at the recreation centre.

179/13 M/S Councillors T. Wheeler/T. Burns motion that the Village of Carmacks will accept the request and to have a letter drafted to reflect the points of interest regarding donator list and cooperation with the Curling Clubs event.

CARRIED

3. Fire Department

Council received a request from the fire department to donate their old turn out gear and S.C.B.A's to the Fire Marshall's office.

180/13 M/S Councillors T. Wheeler/P. McKenny motion that the request from the Fire Department to donate old turn our gear and SCBA's be accepted.

CARRIED

6. RCMP-Steno Position

Councillor Bodie presented council with information regarding the PS position that was posted in Carmacks. Bodie let council know that the job posting had closed in September however there was an issue with a definition on the posting. Bodie told council that it was reposted twice due to not letting any of the other applicants know it was re-posted. Bodie suggested that council writes a letter regarding this issue.

181/13 M/S Councillors P. McKenny/T. Wheeler motion that the Village of Carmacks drafts a letter regarding the delay in hiring for the PS position with the RCMP.
CARRIED

7. Surplus Assets

Council reviewed the list and has suggested that we wait until February to post the items for envelope auction.

**QUESTION PERIOD
INCAMERA**

182/13 T. Wheeler motion to adjourn the meeting at 8:50PM.

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

Deputy Mayor Lee Bodie

CAO Cory Bellmore