

**MINUTES OF THE REGULAR MEETING 14-01 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
January 7 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

- 01/14 M/S Councillors P. McKenny/T. Burns motion that the agenda be adopted as amended with the addition of:**
- 1. New and Unfinished- Recognition of Karen Gage's Service on Council**
 - 2. Delegation- RCMP**

CARRIED

- 02/14 M/S Councillors T. Burns/P. McKenny motion that the minutes as presented from the regular meeting on December 3 2013 be accepted.**

CARRIED

- 03/14 M/S Councillors P. McKenny/T. Burns motion that the minutes as presented from the special meeting on December 23 2013 be accepted.**

CARRIED

Delegation

Cst. Dixon introduces himself to council as our new constable for the next two years. Cst. Miller presented a written policing report from December 2013 to council. Miller then broke the report down verbally. Cst. Miller let council know that there were 65 prisoners for 2013 and 403 occurrences.

Bellmore let Miller know that Casino Mine project has submitted their submission to YESAB and asked if the RCMP have had any discussion regarding the changes Carmacks will be facing with huge mine construction. Miller let council know that there have been discussions but is unaware of when any changes will take place. Cst. Miller let council know there is no new news on our new Corporal.

Correspondance

1. EBA Groundwater Monitoring 2013

CAO Bellmore broke down verbally the summary of the report.

2. Yukon Water Board- Progress Report 2013

3. OTOF Update Dec 2013

CAO Bellmore let council know they are looking for input but want the comments to come from AYC. Bellmore told council to forward their comments to Paul at AYC.

04/14

M/S Councillors P. McKenny/T. Burns motion to file items not acted upon by resolution.

CARRIED

REPORTS

Councillor L. Bodie told council he was absent last meeting due to illness.

Bodie broke down verbally his summary of the AYC board meeting that was held in Whitehorse. Bodie commented that AYC would like each community to make a proclamation that March 21st be named Anti Racism day.

Bodie let council know there was presentation given by Environment regarding the environment act proposals. Bodie told council that the changes regarding hazardous materials would be to put the onus on the producers of the product as well as tack on an additional disposal fee when items are purchased. Bodie explained that there will be a fee on top of TV's, tires and batteries upon purchase so when done with them you will be able to bring them back to the store it was purchased at for proper disposal.

Bodie explained to council that the inspections that take place on private property are more collaborative and that they have to have warrant or just cause to inspect.

Bodie then told council that there needs to be more clarity on where to dispose of hazardous material.

Bodie let council know that CTTS will be launching the new Genie program in January. Bodie explained that the Genie program is a new way to electronically apply for funding.

Bodie told council that Gastax will be the same for this year but will be indexed in 2016-2017. Bodie explained that Gastax funding will be able to be used now for recreation, browns field and tourism.

Bodie let council know that the Build Canada Fund will be 195 million for the entire nation. He let council know that last time the Yukon received 25 million, this time the best case scenario would be 15 million and the worst case would be 3 million.

Bodie let council know there was an update for OTOF and it suggested the implication for municipal relations has improved along with municipal and First Nations relations have improved. He went on to say that in the report the CMG is completed and the Solid Waste Management Plan is ongoing.

Bodie let council know there was a big discussion regarding the new office space AYC purchased. He explained that the assessment came in less than what was paid because the assessment does not to include the lighting, new walls, furniture and set up of the office space. Bodie let council know that AYC stayed within the dollar amount payment that had been approved.

Bodie told council a discussion regarding a petition against Canada Posts' new service changes and increase in postage charges. Bellmore commented that when we all get back to work in the office we will be discussing ways to decrease the amount of mail we produce. Bellmore explained bill payments could be done online however will have to look into the additional cost surrounded by e-payments.

Bodie finished his report by stating AYC's financial statements were fine and the next meeting will be in Watson Lake on March 1st 2014.

Councillor T. Burns nothing to report.

Councillor P. McKenny nothing to report.

CAO Bellmore presented council with a written report and broke it down verbally. Bellmore told council that the employee benefits premium was going up for the New Year.

Bellmore also updated council that the land prices for the 2 industrial and 3 urban residential lots will be going through cabinet by January 30th then will go through the process to have a lottery and sale of the lots.

05/14

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

CARRIED

ACCOUNTS PAID AND PAYABLES

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Appeal for Global Glass-Steagall- Committee Republic of Canada

Council was presented with a written letter regarding this issue. Council discussed and decided the letter should be forwarded to Ryan Leef.

2. Donation Request

06/14

M/S Councillors T. Burns/P. McKenny motion that the donation request be accepted and 1 turkey and 1 ham are given as per annual donation.

CARRIED

3. Residential Landlord and Tenant Regulations

Council was presented with request to take part in a survey.

4. Municipal Sustainability

CAO Bellmore let council know that it is part of the OTOF update and to email her with comments to put forth.

5. Employment Standards

Council was presented with a request for a survey regarding the Employment Standards Act and to have comments in by January 31st.

6. Recognition of Karen Gage's Service on Council

CAO Bellmore told council Karen had sat two full terms on council. Council would like to recognize her service to the community.

**QUESTION PERIOD
INCAMERA**

07/14

P. McKenny motion to adjourn the meeting at 8:35PM

Deputy Mayor L. Bodie adjourns the meeting at 8:35PM.

Deputy Mayor Lee Bodie

CAO Cory Bellmore