

**MINUTES OF THE REGULAR MEETING 14-02 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
January 21 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Councillors: T. Wheeler, P. McKenny, T. Burns, L. Bodie(via telephone)
Staff: C. Bellmore, A. Faughnan
Regrets: E. Wyatt
Delegation: Kirsti Muller- YTG
Public: (1)

ORDER: Councillor T. Wheeler called the meeting to order at 7:00 pm.

AGENDA: Council reviewed the agenda.

08/14 M/S Councillors T. Burns/L. Bodie motion that the agenda be adopted as amended with the addition of:

1. Reports-
2. New and Unfinished-
3. Delegation- Kirsti Muller - YTG
5. Recreation Report
7. Property Tax
8. Joint Council Meeting

CARRIED

09/14 M/S Councillors P. McKenny/T. Burns motion that the minutes as presented from the regular meeting on January 7th 2014 be accepted.

CARRIED

Delegation

Kirsti Muller let council know that they are still working on the OTOF recommendations for the communities and would like Carmacks to email her with 5 top priorities.

Muller let council know that the draft agenda for the YG Info session in Whitehorse on January 31st is ready and will email to C. Bellmore. Council let Muller know that P. McKenny, T. Wheeler and L. Bodie will be attending the info session.

Muller let Bellmore know that she will come into the office Wednesday morning to figure out Carmacks' CMG.

Muller told council that the MARC findings report is almost finished and will hopefully be ready to send to the Minister by the end of this month.

Muller finished her report by letting council know C. Smith will be away most of February and that Muller will be acting in her place.

Correspondance

1. Consolidated Services for Rural Community Land Management and Development

10/14

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

CARRIED

REPORTS

Councillor T. Wheeler let council know that her CTTS meeting was postponed until February. Wheeler told council she will attend the YG Information session on January 31st.

Councillor T. Burns let council know that her CTTS meeting was postponed.

Councillor P. McKenny let council know she will attend the YG Information session on January 31st.

McKenny let council know during a funeral last week the recreation centre ran out of hot water and wanted to know why. Bellmore let McKenny know she will look into it and get back to council.

McKenny let council know that she is waiting for Raven Recycling to pick up the load of recycling as they have the transport contract. McKenny told council that when she called Raven to schedule a pickup they had an out of office reply and that we would have to wait until February.

Councillor L. Bodie let council know that last Tuesday Minister E. Taylor called him to express her concern and compassion for our community about what has gone on at the school. Bodie stated that they have sent out grief counselors and told Bodie to call if they needed anything.

CAO Bellmore presented council with a written report and broke it down verbally. Bellmore let council know that the Pelly Carmacks Training Fund needs another person on the committee from Carmacks as the late K. Gage was a signing authority. Bellmore let council know that A. Faughnan expressed interested. Council agrees that Faughnan should sit on the committee.

11/14

M/S Councillors P. McKenny/L. Bodie motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

12/14

M/S Councillors T. Burns/P. McKenny motion that the December 11 2013 payroll of \$15938.25 being direct deposits and cheque numbered (22995) as well as the December 24 2013 payroll of \$14208.61 being direct deposits and cheque numbered (23028) and the January 8 2014 payroll of \$17250.84 being direct deposits and cheque numbered (23029) and the January 22 2014 payroll totalling \$13489.44 being direct deposits and cheque numbered (23050) along with extra payroll cheques totalling \$7642.84 cheques numbered (22984-22991 , 23000 & 23030-23043) and accounts paid of \$70481.47 cheques numbered (22983-22994, 22996-22999, 23001-23027 & 23045-23049) as well as accounts payable of \$127626.52 cheques numbered (23051-23076) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Communities in Bloom

A. Faughnan let council know that we received our invitation to take part in CIB 2014. Faughnan explained to council that it is quite the expense to take part in this competition and that this year we should do something locally. Faughnan suggests that we take the suggestions from the last two years evaluation and work on some key points and register in the future.

13/14

M/S Councillors L. Bodie/T. Burns motion that we postpone entering CIB and run a competition locally.

CARRIED

2. Yukon Government- LIDAR Survey Project- Flood Risk Mapping

Council agrees that this is a good idea and would be ok talking to their working group regarding this project.

3. Appointment of Auditor

Council was presented with audit findings through AYC just to compare with other communities.

14/14

M/S Councillors T. Burns/P. McKenny motion that BDO Dunwoody be appointed as the auditor for the 2013 audit.

CARRIED

4. AYC- New Gas Tax Fund Agreement

Council was presented with written information and briefing notes on the new Gas Tax Fund Agreement. Council discussed the document. Bellmore asked council if they had any other comments please email her.

5. YG Information Session

Council has decided to send L. Bodie, P. McKenny and T. Wheeler to attend the info session in Whitehorse.

6. Yukon Quest

Council was presented with another letter requesting the fee waived for the rental of the kitchen during Yukon Quest. Council agrees to stick with their original decision to have the kitchen run by volunteers or pay the rental fee and for CAO Bellmore to correspond accordingly.

7. Property Tax

Council was presented with the written outstanding property taxes.

15/14

M/S Councillors L. Bodie/P. McKenny motion to acknowledge the outstanding property tax receipt for 2013.

CARRIED

**QUESTION PERIOD
INCAMERA**

16/14

T. Burns motion to adjourn the meeting at 8:23PM

Councillor T. Wheeler adjourns the meeting at 8:23PM.

Councillor T. Wheeler

CAO Cory Bellmore