

**MINUTES OF THE REGULAR MEETING 14-03 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
FEBRUARY 4TH 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

17/14 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be adopted as amended with the addition of:

- | | |
|-----------------------|-------------------------|
| 1. Reports- | 5. Fire Report |
| 2. New and Unfinished | 7. Property Tax |
| | 8. FCM |
| 3. Delegation | 1. RCMP- Cst. P. Miller |

CARRIED

18/14 M/S Councillors T. Burns/T. Wheeler motion that the minutes as presented from the regular meeting on January 21st 2014 be accepted.

CARRIED

Delegation

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

Miller let council know that the PS position interviews were held today and that the chosen applicant will be named in two weeks.

Miller told council there has been no news on when the chosen CO will arrive.

Miller brought up a possible Community Watch program for the community. Council agreed it would be something to look into further.

Correspondance

19/14 1. Letter to Minister Cathers – Re: Gas Tax Fund
M/S Councillors P. McKenny/T. Burns motion to file items not acted upon by resolution.

CARRIED

REPORTS

Councillor L. Bodie told council that he attended the YG information session in Whitehorse on January 31st 2014. Bodie let council know that Highways, Environment and Recreation were not present at the information session. Bodie told council that Murray Arseno did a presentation for Economic Development and was quite informative. Bodie let council know some of the key points were 2014 gold and copper and zinc will grow, lots of new construction activity, increase in tourism as well as the population has exceeded 37,000. Bodie continued that there was a slight increase in unemployment, oil and gas are trending up and that mining demands on resources are increasing.

Bodie let council know there was a presentation done by Infrastructure Development and the bulk of it was towards money for bridges and road work.

Bodie told council that Michael Templeton did a presentation on behalf of EMO. Bodie explained that some of the key points were natural disaster mitigation, how well a community can cope with a disaster and disaster management. P. McKenny commented that if there were changes that needed to be made on the maps provided of Carmacks for the LIDAR pilot project to let EMO know and they will change them.

Bodie let council know EMS handed out a written package regarding their continued service to the Yukon and let people know they are looking for volunteers for the ambulance service.

Bodie told council they toured the Whitehorse landfill and got to see their process. Bodie told council that they have a great composting project as well as collection containers to organize all the waste. Bodie told council he is waiting for information from Anthony DeLorenzo regarding their tariffs for waste drop off.

Bodie told council he was invited to represent the VOC during Min. Elaine Taylor's visit to the school on the 12th.

Councillor T. Wheeler let council know that she is thinking of running for AYC executive.

Wheeler let council know she attended the YG information session on January 31st.

Councillor T. Burns has nothing to report.

P. McKenny let council know she attended the YG information session on January 31st.

McKenny told council she is writing something to present to council regarding the ongoing pick-up problem the recycling society is dealing with.

20/14

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

CARRIED

ACCOUNTS PAID AND PAYABLES

21/14

M/S Councillors T. Burns/P. McKenny motion that the February 5 2014 payroll of \$14886.06 being direct deposits including \$800.00 Fire pay and cheque numbered (23081) along with extra payroll cheques totalling \$5530.00 cheques numbered (23082-23093) and December 15 Visa statement attached as well as accounts paid of \$2232.15 cheques numbered (23077-23080) and accounts payable of \$6327.69 cheques numbered (23094-23098) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Zero Waste

Council was presented with more information for the Zero Waste initiative. Council reviewed.

2. Mosquito Control

Council reviewed documents. Faughnan let council know that B. Tonnersen would be the person taking the course for the VOC.

22/14

M/S Councillors T. Wheeler/T. Burns motion that the VOC take part in the mosquito control training and send a representative from Carmacks.

CARRIED

3. Quest Update

Faughnan let council know that the kitchen in the recreation centre will now be run by volunteers for the duration of the Quest.

Council discussed options for the Quest next year.

4. Banning Plastic Bags in Carmacks

Bodie let council know that the Tatchun Centre will not be using plastic bags anymore as they are a hazard to our environment and specifically our landfill. Bodie told council that Mayo has already put a ban on retailers using plastic bags and thinks we should look into that. Council agrees to look into this initiative and will table item until further investigation.

5. Donation Request from Jr. Rangers

Council received a written request for donations for the Jr. Rangers upcoming event.

Council agrees to decline this request and have a letter drafted to J. Laughlin suggesting he pass along this request to the Recreation Board.

23/14

M/S Councillors P. McKenny/T. Burns motion that the donation request from the Jr. Rangers be declined and a letter drafted.

CARRIED

6. Recreation Board

Council discussed Rec Board protocol.

7. Property Taxes

Faughnan let council know that there are only two outstanding tax bills left for 2013. She told council that K. Skookum has suggested holding off posting in the news paper until the end of February as it is quite costly and hopes that the bill will be paid before then. Council agrees to post pone posting until the end of February.

8. FCM

Council discussed FCM 2014.

24/14 M/S Councillors T. Wheeler/T. Burns motion that the delegates this year for FCM 2014 will be L. Bodie and P. McKenny.

CARRIED

**QUESTION PERIOD
INCAMERA**

25/14 T. Wheeler motion to adjourn the meeting at 8:45PM

Deputy Mayor L. Bodie adjourns the meeting at 8:45PM.

Deputy Mayor L. Bodie

CAO Cory Bellmore