

**MINUTES OF THE REGULAR MEETING 14-04 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
FEBRUARY 18TH 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Mayor E. Wyatt called the meeting to order at 7:04 pm.

AGENDA: Council reviewed the agenda.

26/14 M/S Councillors P. McKenny/T. Wheeler motion that the agenda be adopted as amended with the addition of:

1. New and Unfinished 5. CPI

CARRIED

27/14 M/S Councillors T. Wheeler/T. Burns motion that the minutes as presented from the regular meeting on February 4 2014 be accepted.

CARRIED

Delegation

Correspondance

- 1. Letter –Minister for the Arctic Council**
- 2. Yukon Police Council- Annual Report 2012/2013**
- 3. BDO- Audit Plan 2013**

28/14 M/S Councillors T. Wheeler/P. McKenny motion to file items not acted upon by resolution.

CARRIED

REPORTS

Mayor Wyatt let council know she is trying to catch up on everything. Wyatt told council she attended a teleconference with AYC.

Councillor T. Wheeler told council she attended a CTTS meeting today and they have spent almost all of their money and will be re applying for more money. Wheeler let council know that they had removed a board member from CTTS for poor attendance and will be looking for a new member.

Councillor T. Burns let council know that she attended a CTTS meeting today. She told council that tonight the community was awarded the Higher, Faster, Stronger challenge award.

Councillor P. McKenny let council know that she is still having issues getting the YG contact holder to pick up the recycling from the depot.
McKenny let council know that she will attend the anti-fracking presentation on March 6th.

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

Bellmore let council know that maintenance received a quote from Northerm to replace some windows at the recreation centre as well as some doors and door frames and the quote was quite reasonable. Bellmore told council she has not given the ok for the work to be done yet.

29/14

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

CARRIED

ACCOUNTS PAID AND PAYABLES

CAO Bellmore let council know that TD Bank had tried to refuse our receiver general payment stating that if we do not bank with TD or have an account we cannot pay bills through their branch.

Minister Cathers arrived to the meeting at 7:45pm

Mayor Wyatt showed Minister Cathers our Maintenance Report with it noted that there is high volume at the WWTP and explained that the plant has never run to full capacity.

Wyatt let Cathers know that the VOC has to be careful on how the WWTP letter is signed off. Minister Cathers told council that this letter is not carved in stone. He then stated that the Village of Carmacks and Community Services needs to jointly address our issues.

Councillor P. McKenny explained to Cathers the situation regarding problems getting our recycling picked up by the YG contract holder. Minister Cathers let council know he was unaware of this problem and asked for an email with the details of the situation.

Bellmore explained to Cathers the issue this community is having with the TD Branch that is in the community and how they are not accepting bill payments if you do not bank with them. Cathers let council know he was not sure how the bank contract is awarded but asked council to email him with the details regarding this issue.

Minister Cathers let council know that regarding the Build Canada Fund they only have access to the total amount and not where it gets allocated.

Cathers told council that recreation has been added to Gastax. Mayor Wyatt stated that the admin fee for the funding is way too high. Wyatt stated that 1% would be acceptable but the proposed 3% is too high.

Council thanked Minister Cathers for coming to the meeting.

Minister Cathers left meeting at 8:25pm

30/14

M/S Councillors T. Wheeler/T. Burns motion that the February 19th 2014 payroll of \$16494.26 being direct deposits including \$2500.00 travel bonus and cheque numbered (23112) and January 15th Visa Statement attached as well as accounts paid of \$48693.26 cheques numbered (23099-23111) and accounts payable of \$47650.71 cheques numbered (23113-23136) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Summary Convictions Act- Proposed Amendments

Council read the amendments.

2. WWTP YG Letter #2

Council reviewed letter and agreed to discuss further at the next budget meeting.

3. Yukon Invasive Species Council- Invitation to host a Spotter's Network Workshop

Council agrees to pass along this info to CRRC as well as the LSCFN lands department.

4. National Health and Fitness Day

31/14 M/S Councillors P. McKenny/T. Burns motion that the first Saturday in June be proclaimed as National Health & Fitness day in the Village of Carmacks.

CARRIED

5. CPI

Bellmore let council know that the Consumer Price Index for Whitehorse has increased 1.7% and had been added into the provisional budget for 2014.

32/14 M/S Councillors T. Wheeler/P. McKenny make motion that the VOC accept the 1.7% CPI increase retroactive from January 1st 2014.

CARRIED

QUESTION PERIOD

INCAMERA

33/14 T. Wheeler motion to adjourn the meeting at 8:45PM

Mayor E. Wyatt adjourns the meeting at 8:45PM.

Mayor Elaine Wyatt

CAO Cory Bellmore