

**MINUTES OF THE REGULAR MEETING 14-05 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
MARCH 4TH 2014 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
Public: (0)

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

AGENDA: Council reviewed the agenda.

34/14 M/S Councillors P. McKenny/T. Wheeler motion that the agenda be adopted as amended with the deletion/addition of:

1. Deletion of New and Unfinished 5. 4th Quarter Review

1. Addition of Reports- 5. Fire Report

6. Recreation Report

Addition of New and Unfinished 5. Development Permit Fees

6. Property Tax

CARRIED

35/14 M/S Councillors T. Wheeler/T. Burns motion that the minutes as presented from the regular meeting on February 18 2014 be accepted.

CARRIED

Delegation

Correspondance

REPORTS

Councillor L. Bodie let council know he attended the budget meeting as well as the AYC board meeting in Watson Lake.

Bodie mentioned that the only people in attendance from Watson Lake were two councillors; the Mayor and CAO were not in attendance. Bodie let council know that the deadline for resolutions for the AYC AGM is due by April 4th.

Bodie told council there was a presentation done via phone by Yukon College in regards to a Developing Climate Change program.

Bodie let council know that the AYC finances budget was presented as \$187,000 and is up a bit higher as they increased the AGM fee by \$50. He mentioned that the investments are doing better than expected.

Bodie told council that AYC is doing a review with their Auditors; he let council know that their auditors are BDO this year.

Bodie let council know that the condo expenses are basically the same as the rental office space they were in before.

Bodie told council that AYC has written a proclamation for March 21st to be Anti-Racism Day; he let council know a draft was written and sent out to communities for comments.

Bodie let council know that Yukon Government recommended some changes for the Gas Tax Fund and they were turned down. He then said that the admin fee is proposed at 2%.

Bodie told council there is no new news on the Build Canada Fund.

Bodie let council know the AYC Constitution was rejected by Corporate Affairs, he explained that the wording needs to be altered.

Bodie told council that there will be strategic planning workshops at the September board meeting.

Bodie let council know that it was announced at the board meeting that Christine Smith has taken the position of City Manager for the City of Whitehorse.

Bodie told council that YG will provide a program for Asset Management that will be in spreadsheet format so communities can import and export data.

Bodie finished his report by letting council know it was expressed by a community that during the AGM everyone stays for the entire agenda and not to leave early.

Councillor T. Wheeler told council she attended the budget meeting and the next CTTS meeting will be held on March 18th.

Councillor T. Burns let council know she attended the budget meeting by phone.

Councillor P. McKenny let council know she attended the budget meeting.

McKenny told council that the day after Min. Cathers was at the council meeting Raven Recycling phoned her to figure out the pickup issues. She told council that the recycling still hasn't been picked up due to Raven Recycling having a broken truck. McKenny went on to say the last time she was in town she visited Raven Recycling to check out the truck, she told council the truck was inadequate to pick up the amount of recycling Carmacks processes. She let council know she has discussed the inadequate truck situation with Raven and their solution is to have A-1 pick up our recycling from now on.

CAO Bellmore presented council with a written report and broke it down verbally. Bellmore let council know the issues coming up with the Pelly Carmacks Training Fund due to setting up signing authorities.

Maintenance report was presented to council. Bellmore let council know she has spoken to Leo regarding the sand filter deficiency and he let her know that the filter is designed to work at 40 cubic meters and is starting to decrease right now.

Fire report was presented to council; council suggested the chimney fire video they watched be shown to the community.

Recreation report was presented to council; Bellmore let council know they are looking into different ways to fund Family Night programming at the recreation centre as it is a well attended program.

36/14 M/S Councillors P. McKenny/T. Wheeler motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

37/14 M/S Councillors T. Burns/T. Wheeler motion that the March 5 2014 payroll of \$20129.42 being direct deposits including \$5000.00 travel bonus, \$800.00 Fire pay and cheque numbered (23141) as well as extra payroll cheques totaling \$3348.28 cheques numbered (23140 & 23142-23152) along with February 15 Visa Statement attached as well as accounts paid of \$25345.80 cheques numbered (23137-23139) and accounts payable of \$4216.29 cheques numbered (23153-23173) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Updated Job Description and Classification

Bellmore let council know that Mike Nevil has been working with the VOC to update job descriptions and classifications that were outdated. Bellmore presented council with the updated descriptions for the recreation assistant/janitor position, recreation assistant position and the finance officer position. Council reviewed.

38/14 M/S Councillors T. Wheeler/P. McKenny motion that the updated job descriptions and classifications be accepted as presented.

CARRIED

2. Rural Disaster Resilience Program

Bellmore let council know herself and Russell Blackjack met with Mike Templeton regarding the pilot program Carmacks is taking part in. Bellmore let council know that she needs a resolution stating that we are going to take this opportunity.

39/14 M/S Councillors T. Wheeler/T. Burns motion that the VOC participate in the Rural Disaster Resilience Pilot Program.

CARRIED

3. Energy Conservation

Bellmore let council know that there will be an energy engineer coming out to Carmacks in June to do a presentation and workshop regarding conservation of energy.

4. Land Development Update

Bellmore let council know that Colin McDowell will be coming to Carmacks to have a meeting with her regarding the Yukon Government's plan on land development in Carmacks.

5. Development Permit Fee

Council discussed raising the fee for development permits as it has not been changed in many years. Council agrees that increasing the fee to \$35.00 would be acceptable.

40/14 M/S Councillors P. McKenny/T. Burns motion that the VOC Development Permit fee be increased to \$35.00.

CARRIED

6. Property Tax

Council had a discussion on the tax rate of undeveloped lots and how to change them to promote development. Council agrees to talk about this issue at the next budget meeting on March 14th at 5pm.

QUESTION PERIOD

INCAMERA

41/14

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