

**MINUTES OF THE REGULAR MEETING 14-06 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
MARCH 18TH 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

- 42/14 M/S Councillors E. Wyatt/T. Wheeler motion that the agenda be adopted as amended with the addition of:
1. New and Unfinished – 6. Recognition of Jason Wheelers time on council

CARRIED

- 43/14 M/S Councillors T. Wheeler/T. Burns motion that the minutes as amended from the regular meeting on March 4th 2014 be accepted.

CARRIED

Delegation

Correspondance

1. Letter from Deb Crosby

Council received NIC Deb Crosby's letter of retirement. Council discussed having a farewell function to recognize her time in the community

2. Letter from Ryan Leef- Budget 2014 Update

3. Letter from PWC District of Yukon- re: BYG Natural Resources

- 44/14 M/S Councillors P. McKenny/T. Wheeler motion to file items not acted on by resolution.

CARRIED

REPORTS

Mayor Wyatt let council know she is back in the Yukon with hopes to not have to leave in the near future. She told council she will attend the AYC executive meeting by phone on Friday.

Councillor L. Bodie told council he was approached by a citizen regarding animal control as the citizen was bitten by a dog in municipal boundaries.

Bodie let council know he will be a Judge on behalf of the Hotel Carmacks for the Jr. Ranger Chilli Cook Off. He told council C. Bellmore will be a judge on behalf of the VOC.

Bodie told council he attended the Anti Fracking presentation done last week and learned a lot of new facts regarding the issue.
Bodie finished his report by letting council know he attended both budget meetings this month.

Councillor T. Wheeler let council know she attended the Anti Fracking presentation and commented that it was very factual and enjoyed the presentation.
Wheeler told council she attended a CTTS meeting today and have spent pretty much all of their money. Wheeler let council know they will have their AGM by phone in June and their next meeting will not be until late May.
Wheeler let council know she was approached by a community member regarding the street lights that are out on Victoria Crescent. She told council that the resident has let the VOC know as well as Yukon Electric and nothing has come of it.

Councillor T. Burns let council know she attended the Anti Fracking presentation as well as the budget meeting.
Burns told council she welcomed the Jr. Rangers at their opening ceremony on behalf of the VOC.

Councillor P. McKenny let council know she attended the Anti Fracking presentation as well as the budget meeting.
McKenny let council know that the recycling trucking with Raven is still not resolved.

CAO Bellmore presented council with a written report, and then broke it down verbally.
Bellmore let council know that she will be having a land planning meeting the 2nd week of April.
Bellmore told council that there has been interest in lots in Carmacks again.

45/14 M/S Councillors P. McKenny/T. Wheeler motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

46/14 M/S Councillors E. Wyatt/P. McKenny motion that the March 19th 2014 payroll of \$13771.28 being direct deposits and cheque numbered (23176) as we as accounts paid of \$11240.23 cheques numbered (23174 & 23175) and accounts payable of \$26565.01 cheques numbered (23177-23190) be accepted.

CARRIED

BYLAWS

- 47/14 **1. 1st reading of Bylaw 212-14 Tax Rate Bylaw**
M/S Councillors T. Wheeler/T. Burns motion to give 1st reading to Bylaw #212-14 being the 2014 Tax Rate Bylaw of the Village of Carmacks.
CARRIED
- 48/14 **2. 1st reading of Bylaw 213-14 O + M Bylaw**
M/S Councillors E. Wyatt/T. Wheeler motion to give 1st reading to Bylaw #213-14 being the 2014 O + M Bylaw for the Village of Carmacks.
CARRIED
- 49/14 **3. 1st reading of Bylaw 214-14 3 Year Capital Expenditures Bylaw**
M/S Councillors P. McKenny/T. Burns motion to give 1st reading to Bylaw #214-14 being the 3 Year Capital Expenditures Bylaw of the Village of Carmacks.
CARRIED

NEW AND UNFINISHED BUSINESS

- 50/14 **1. 4th Quarter Review**
Council was presented with a written report of the 4th Quarter Review. Council discussed.
M/S Councillors T. Wheeler/E. Wyatt motion that the 4th Quarter Review be accepted as presented.
CARRIED
- 51/14 **2. AYC Resolution**
Council discussed resolutions to put forth for the AYC AGM. Bellmore let council know she could draft a resolution regarding community banking. Bellmore told council to think about resolutions and email her.
- 51/14 **3. AYC Nomination**
Councillor T. Wheeler has expressed interest on running for the AYC Executive.
M/S Councillors L. Bodie/T. Burns motion that the VOC nominate T. Wheeler to run for the AYC Executive.
CARRIED
- 52/14 M/S Councillors L. Bodie/T. Wheeler motion that the VOC nominate the Recycling Society for an environmental award.
CARRIED
- 53/14 M/S Councillors T. Wheeler/P. McKenny motion that the VOC put in a nomination for the Municipal Employee award.
CARRIED
- 54/14 **4. AYC Donation**
Bellmore let council know that we need to decide what to donate for the silent auction at the AYC AGM. She told council that annually we spend \$300-400 on two items. Bellmore asked council to send her suggestions.
- 54/14 **5. Anti Racism Day Proclamation**
Council reviewed the wording on the proclamation and discussed.
M/S Councillors E. Wyatt/T. Burns motion that March 21st will be proclaimed as Anti Racism Day in the VOC.
CARRIED

6. Recognition of Jason Wheelers Service on Council

Mayor and Council would like to recognize the late Jason Wheeler's service spent as a councillor.

QUESTION PERIOD

INCAMERA

55/14

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