

**MINUTES OF THE REGULAR MEETING 14-09 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
MAY 6TH 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

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

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

AGENDA: Council reviewed the agenda.

**81/14 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be adopted as amended with the deletion of:
Delegation- RCMP- Paul Miller**

CARRIED

82/14 M/S Councillors T. Burns/T. Wheeler motion that the minutes as amended from the regular meeting on April 15th 2014 be accepted.

CARRIED

Delegation

John Streicker let council know he will be running for the AYC President position at the AGM in Dawson this coming weekend. Streicker told council that he feels strongly that all communities need to find and share a solution regarding Solid Waste Management. He let council know he has been a part of the Municipal Act Review Committee.

Streicker told council he has resigned from some of his positions in hopes that he will be able to put that time into AYC. He let council know that his Mayor and Council supports his decision to run for AYC President and will support the time and travel needed to fill the position.

Streicker let council know he will fully commit to support Laura and Paul at the office and be in contact as needed.

Streicker explained that Elaine Wyatt and Bev Buckway have carved out a good position for the North and the Yukon has a strong voice with FCM.

Streicker asked council what their main priorities and problems are from Carmacks' standpoint.

Councillor T. Wheeler expressed the need for Yukon Government to take Early Childhood Development more seriously and have more resources in the communities. Council discussed the length of the Our Towns Our Futures process and how SWM hasn't gone in any direction.

Council explained the three resolutions regarding community banking, property tax assessment and the vacancies in essential service positions that Carmacks will be bringing to the table at the AYC AGM.

Council thanked John Streicker for his time.
John Streicker left the meeting at 8:00 PM

Correspondance

REPORTS

Councillor L. Bodie let council know he has nothing to report.

Councillor T. Wheeler let council know that she has noticed the Yukon Housing unit on the corner of River Drive and Prospector has no culvert and was concerned about drainage.

Councillor T. Burns told council she has nothing to report.

Councillor P. McKenny let council know they held a recycle meeting and that the recycling societies AGM will be on May 13th.

McKenny let council know a citizen had approached her regarding a mobile food stand and where it would be able to set up. Bellmore let council know as per our OCP and Zoning Bylaws it states only on commercial property.

McKenny told council that there has been an influx of dirt bikes and ATV's riding in the ditches along the boardwalk and on the board walk. Bellmore explained that kids without a license are not able to ride on the road and there aren't many trails in town for them to go.

McKenny let council know the household hazardous waste is still at the recycling centre and needs to be picked up. Bellmore let McKenny know that they have been inventoried and YG is aware of the problem.

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

Written maintenance report presented to council, council had no questions.

Written fire department report was presented to council, council had no questions.

83/14

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

CARRIED

ACCOUNTS PAID AND PAYABLES

84/14 M/S Councillors T. Burns/P. McKenny motion that the April 30, 2014 payroll of \$17361.32 being direct deposits and cheque numbered(23246) and extra payroll cheques totalling \$3303.28 cheques numbered(23247-23256 &23259), as well as accounts paid of \$2218.80 cheques numbered (23245,23257 &23258) and accounts payable of \$69205.75 cheques numbered (23260-23280) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Joint Council Meeting

Council agreed to propose the date of June 19th at 5:00PM at the VOC Council Chambers.

2. Regular Meeting June 3rd

Council discussed changing the meetings in June as FCM conflicts with the dates and there would be no quorum. Council agrees to change Junes meetings to the 10th and 24th .

85/14 M/S Councillors T. Burns/T. Wheeler motion that the VOC change the regular council meeting dates in June to the 10th and 24th .

CARRIED

3. Land Development Protocol

Bellmore presented council with an agreement Watson Lake has with YG. Bellmore told council to review and if they have any comments to email her.

4. Dog Catcher

Bellmore let council know there was no interest from anyone local. She explained that someone from Pelly Crossing expressed interest however the position needs to someone who can be on call from Carmacks.

Wheeler told council that there may have been confusion as she had heard that people thought they had to catch and kill the dogs. Bellmore let council know she will re-write the posting with clearer instructions and post until filled.

QUESTION PERIOD

INCAMERA

86/14 Councillor T. Wheeler motion to adjourn the meeting at 8:40PM

Deputy Mayor L. Bodie adjourns the meeting at 8:40PM.