

**MINUTES OF THE REGULAR MEETING 14-10 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
MAY 20TH 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Mayor E. Wyatt called the meeting to order at 7:00 pm.

AGENDA: Council reviewed the agenda.

**87/14 M/S Councillors P. McKenny/T. Wheeler motion that the agenda be adopted as amended with the deletion of:
Reports: 4. Maintenance Report
And addition of:
New and Unfinished- 4. Groundwater Monitoring 2014**

CARRIED

88/14 M/S Councillors T. Wheeler/T. Burns motion that the minutes as amended from the regular meeting on May 6th 2014 be accepted.

CARRIED

Delegation

Correspondance

- 1. Letter to E. Wyatt- from Patti McLeod re: Risks and Benefits of Hydraulic Fracturing**
- 2. Letter to E. Wyatt- From Laurie Parris re: Yukon Quest Thank you letter**
- 3. Letter to E. Wyatt- From Sen. Dan Lang re: Thank you letter for National Health and Fitness Day Proclamation**

Council asked Bellmore to contact Patti McLeod to have the Fracking Select Committee come out to Carmacks and meet with council.

89/14 M/S Councillors T. Burns/T. Wheeler motion to file items not acted upon by resolution.

CARRIED

REPORTS

Mayor Wyatt thanked T. Wheeler for sending all pictures and videos from delegates at the AYC AGM. Wyatt told council she has been invited to visit the legislature.

Councillor T. Wheeler let council know that she attended the AYC AGM. Wheeler let council know she attended a CTTS meeting today. She explained that with the new Genie program it takes the average amount spent in the last three years and 80% of that is the calculation used to determine how much money each training fund will receive. Wheeler let council know CTTS allocated all of their money until July.

Councillor T. Burns let council know she attended the AYC AGM and enjoyed the networking she did. Burns told council she took a tour of Dawson and saw their skate park and pool. Burns let council know she will forward pictures of the infrastructure to A. Faughnan to make a power point presentation for council.

Burns told council she attended a CTTS meeting this afternoon. Burns let council know she attended the Tantalus Graduation.

Burns let council know a community member approached her about clearing out the lot behind the VOC office as it has become a hangout spot for the youth. Bellmore let council know she will look into getting that lot Firesmarterd.

Councillor P. McKenny let council know she attended the AYC AGM and enjoyed the event.

McKenny let council know that the environmental discussion regarding beverage containers and E-waste was disappointing. McKenny told council that she tried to suggest putting a deposit on milk containers and the presenters told her it would be too much work for the vendors.

McKenny told council she toured the skate park, pool and their community garden.

McKenny let council know that Dawson City has two recycling sites, one downtown and one at the landfill.

McKenny told council that the Recycling Society had their meeting and voted in George Skookum as well as Andrea Bowhay.

Councillor L. Bodie let council know he attended the AYC AGM. Bodie told council the report given for Watson Lake by Larry Bagnell regarding municipal development corporations was very interesting. Bodie let council know he has continued to research this topic and is very interested.

Bodie let council know he was disappointed with the presentation regarding recycling as it is taking so long for anything to get completed.

Bodie let council know he toured the skate park as well as the pool.

Bodie told council on Friday he went to a meeting regarding the Tatchun Creek Bridge project. Bodie let council know he asked about the waste rock they will be using from Minto Mine and they stated that the rocks have been tested 3 times to make sure they are safe to use. Bellmore told council that our MLA Jim Tredger brought this topic up in house however the Minister wasn't aware of the situation and did not comment at that time.

Bodie finished his report by letting council know he attended the Tantalus School graduation.

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

90/14

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

CARRIED

ACCOUNTS PAID AND PAYABLES

91/14 M/S Councillors T. Wheeler/P. McKenny motion that the May 14 2014 payroll of \$14011.34 being direct deposits including \$800.00 Fire pay and cheque numbered (23282), as well as April 15 Visa statement attached along with Voided Cheque numbered (23283) and accounts paid be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Build Canada Fund

Council discussed what Carmacks views as priorities for the BCF. Council agrees that a new territorial building with emergency response station. Council discussed the need for a new nursing station.

2. 30th Anniversary Party

Council discussed a date for the anniversary party and picked September 6th. T. Wheeler and T. Burns told council they would help in planning. Wyatt suggested the party be scheduled for lunch time as it would be easier for people who would be commuting from other communities to attend.

Council discussed having just a day event, with activities and live music.

3. Landfill Tender

Bellmore explained to council that the landfill tender should be posted again. Council agrees that it should be edited and posted.

4. Groundwater Monitoring 2014

Bellmore let council know she received two quotes for GWM. She explained that EBA gave the VOC a quote of \$21,500 for testing the same wells as last year. Bellmore told council she received a quote for the exact same work and wells from Hemmera for \$13,000.

92/14 M/S Councillors P. McKenny/L. Bodie motion that the VOC accepts the quote Hemmera gave for the GWM 2014.

CARRIED

**QUESTION PERIOD
INCAMERA**

93/14

Councillor T. Wheeler motion to adjourn the meeting at 8:25PM

Mayor E. Wyatt adjourns the meeting at 8:25PM.

Mayor Elaine Wyatt

CAO Cory Bellmore