

**MINUTES OF THE REGULAR MEETING 14-17 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
September 2nd 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: E. Wyatt
Councillors: T. Wheeler, P. McKenny, T. Burns
Staff: A. Faughnan
Regrets: L. Bodie
Delegation: (4)
Public: (0)

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

AGENDA: Council reviewed the agenda.

132/14 **M/S Councillors T. Wheeler/T. Burns motion that the agenda be adopted as amended with the addition of: Reports 5. Fire Report
New and Unfinished 2. Organic Waste & Garbage Options
CARRIED**

133/14 **M/S Councillors P. McKenny/T. Burns motion that the minutes as presented from the regular meeting on August 19th 2014 be accepted.**
CARRIED

Delegation

Gerry Kruse and Kathy Kruse presented to council a map of the lot the Carmacks Christian Fellowship leases from the Yukon Government. Mr. Kruse let council know that they have had an extension on getting the lot surveyed as he wasn't sure if the Village had intentions on moving the telegraph building off of that lot. Bellmore let Mr. & Mrs. Kruse know that there was discussion about moving the building however it was with a previous CAO and the funding was denied from YTG to have the telegraph building moved. Mr. Kruse suggested the CCF either buy the telegraph building, or donate \$5000.00 to the removal of the building. Council let Mr. & Mrs. Kruse know that they will discuss what the VOC plans to do with their portion of the lot and get back to them.

Council thanked Gerry and Kathy for coming to our meeting.

Peter and Anna Gerasch presented council with a re-zoning application as he is selling his lot to people who would like to run winter tourism activities as well as raising livestock.

Bellmore explained to Mr. Gerasch that his land has been zoned Country Residential and that home business is allowed but not to have more than 2 people on payroll. Gerasch explained to council that having dog mushing and aurora tours available in Carmacks would be great for tourism. Gerasch let council know he is more concerned about running winter tourism rather than getting the land re-zoned to agricultural in order for the new owners to raise livestock for sale.

Bellmore let Gerasch know that council has taken conditional uses out of the new zoning bylaw. Bellmore told Gerasch that the best option would be to put a clause into the zoning bylaw instead of re-zoning the lot itself.
Gerasch asked council how long it would take for a decision.
Bellmore let Gerasch know that she will look into a timeline and let him know.
Council thanked Anna and Peter for coming to our meeting.

Correspondance

REPORTS

Mayor Wyatt let council know she has nothing to report.

Councillor T. Wheeler let council know she has nothing to report.

Councillor T. Burns let council know she was not able to attend the last meeting due to work.

Councillor P. McKenny let council know that the recycling society is looking into a spill plan and getting a spill kit.

134/14 M/S Councillors P. McKenny/T. Wheeler motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

135/14 M/S Councillors T. Wheeler/P. McKenny motion that the September 3, 2014 payroll of \$18544.84 being direct deposits including \$800.00 fire pay and cheques numbered (23576-23579) along with extra payroll cheques in the amount of \$2438.28 cheques numbered (23591-23595) and accounts paid of \$1099.88 cheques numbered (23574 & 23575) as well as accounts payable of \$4630.10 cheques numbered (23580-23590) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Discussion on Domestic Water Well Programming in Municipalities

Bellmore let council know that there was a deadline on responses to this and we got an extension. Council discussed the 4 options for administering the program. Council agrees that option 4. Administered by the Yukon government, and the Yukon government carries the debt- property owner pays the Yukon government the Local Improvement Charge directly, is the route best suited for the community.

136/14

M/S Councillors T. Wheeler/P. McKenny motion that the VOC is interested in exploring this initiative Domestic Well Water Program with Yukon Government.

CARRIED

QUESTION PERIOD

INCAMERA

137/14

Councillor T. Wheeler motion to adjourn the meeting at 8:15PM.

Mayor E. Wyatt adjourns the meeting at 8:15PM.

Mayor Elaine Wyatt

CAO Cory Bellmore