

**MINUTES OF THE REGULAR MEETING 14-18 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
September 16th 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: E. Wyatt
Councillors: L. Bodie, T. Wheeler, P. McKenny, T. Burns
Staff: C. Bellmore, A. Faughnan
Regrets: (0)
Delegation: (3)
Public: (0)

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

AGENDA: Council reviewed the agenda.

138/14 **M/S Councillors T. Wheeler/T. Burns motion that the agenda be adopted as amended with the addition of: Correspondence- The Great Yukon Shake Up**
CARRIED

139/14 **M/S Councillors P. McKenny/T. Burns motion that the minutes as amended from the regular meeting on September 2nd 2014 be accepted.**
CARRIED

Delegation

Cst. Guthrie introduced himself to council. Guthrie presented council with a written policing report from August 1st until September 15th. Cst. Dixon let council know that the break and enters have subsided in the community. Cst. Guthrie let council know there have been several check stops preformed and no convictions, just warnings.

MLA Jim Tredger congratulated the VOC staff and council for the 30th year of incorporation anniversary. Tredger let council know that the celebration was a great event.

Tredger let council know he was wanting to know if there were any issues or concerns.

Council let Tredger know that they are still hoping for a territorial building in the community with a liquor store, Yukon Housing and Territorial office.

Bellmore let Tredger know that there is an ongoing issue with the school yard. She let Tredger know that there was a lot of time and money spent on the plan and then the departments weren't talking well and put out the tender wrong. Bellmore let Tredger know the tender was fixed and some work has started however there is no timeline for the project. Bellmore let him know that she would like to see a timeline for the project so it doesn't get off track.

Tredger asked council if they have heard anything on moving the YG Compound in Carmacks.

Council let Tredger know that they have not heard anything yet.

Tredger asked about seniors housing in Carmacks.

Wyatt let Tredger know that the problem with seniors housing here is that there was never a need for it before when the money was available. Wyatt explained there is a need for it now, however no money is available.

Tredger asked about the VOC's plans for the ice arena.

Wyatt let Tredger know that the arena in Carmacks needs work however there isn't a plan in place yet on what will happen. Council agreed that an indoor artificial ice arena would not be financially possible for a village the size of Carmacks. Council let Tredger know that it is something to be worked on in the future.

Council thanked Tredger for coming to the meeting.

Correspondence

1. YESAB 2013-2014 Annual Report

2. Letter to Elaine Wyatt- Frack Free Yukon Alliance

3. The Great Yukon Shake Up

Wyatt asked Bellmore to check on the Frack Free Yukon Alliance workshop and if we should send someone. Council discussed sending Pat to the workshop.

140/14

M/S Councillors T. Wheeler/P. McKenny motion to file items not acted upon by resolution.

REPORTS

Mayor Wyatt let council know she attended the 30th Anniversary party and it was a great turn out.

Councillor L. Bodie let council know that he attended the 30th Anniversary party and wanted to thank the staff and the planning committee. Bodie let council know he is officially back in the community. Bodie let council know he was concerned about the clutter on a lot in Carmacks.

Councillor T. Wheeler let council know she will be present for the meeting with Minister Cathers. Wheeler told council the CTTS meeting was postponed until they get their additional funding. Wheeler let council know she attended the anniversary party.

Wheeler let council know that the signs that are on the way into town are getting ragged and could be something to look into fixing.

Councillor T. Burns let council know she attended the anniversary party. Burns told council CTTS has been postponed. Burns let council know that there will be a kids carnival held at the recreation centre on Oct 9th for National Family Week.

Councillor P. McKenny let council know she attended the anniversary party and commented that it was very well run.

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

141/14

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

CARRIED

ACCOUNTS PAID AND PAYABLES

142/14 M/S Councillors T. Wheeler/T. Burns motion that the September 17 2014 payroll of \$14198.07 being direct deposits and cheques numbered (23616-23619) along with extra payroll cheques in the amount of \$1780.37 cheques numbered (23597-23601, 23608-23614 & 23643) as well as accounts paid of \$24766.53 cheques numbered (23596 & 23602-23607) and accounts payable of \$53618.91 cheques numbered (23615 & 23620-23642) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. AYC Attendance Faro

Wyatt let council know she will be attending the AYC Board meeting in Faro this weekend.

2. Zoning Discussion Lot 1029

Bellmore presented council with a package containing pages from the zoning bylaw with different options. Council discussed options. Bellmore suggested a meeting with Peter Gerasch date to be determined.

QUESTION PERIOD

INCAMERA

143/14 Councillor T. Wheeler motion to adjourn the meeting at 9:00PM.

Deputy Mayor L. Bodie adjourns the meeting at 9:00PM.

Deputy Mayor Lee Bodie

CAO Cory Bellmore