

**MINUTES OF THE REGULAR MEETING 14-19 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
October 7th 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

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

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

AGENDA: Council reviewed the agenda.

144/14 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be adopted as presented.

CARRIED

145/14 M/S Councillors P. McKenny/T. Wheeler motion that the minutes as amended from the regular meeting on September 16th 2014 be accepted.

CARRIED

Delegation

Correspondence

REPORTS

Councillor Bodie let council know he attended the Casino Mine socio economic presentation that turned out to be a whole day event. Bodie presented council with a written report of the highlights from the presentation. Bodie commented that the presentation was very informative.

Councillor T. Wheeler told council she attended the AYC board meeting in Faro as well took part in the strategic planning. Wheeler let council know that AYC is working towards getting their name out there and setting up better communication between communities.

Wheeler let council know that Wayne has suggested everyone sign up to be a "Hometown Champion" on the FCM website.

Wheeler told council that AYC is asking for an increase on their contribution agreement.

Wheeler let council know that CTTS has no money until the end of October/November.

Wheeler told council that Teslin completed their Solid Waste plan.

Wheeler let council know that there was a big discussion on affordable housing in the Yukon.

Wheeler finished her report letting council know that there were 2 resolutions passed at the board meeting regarding affordable housing in the Yukon and Whitehorse.

Councillor P. McKenny let council know she attended a hydraulic fracturing workshop in Whitehorse. McKenny told council that the workshop seemed to be more geared towards United States government policies and was not clear that they would be transferable into Canadian Politics. McKenny let council know that the workshop was informative on what is going on in the US.

Council was presented with a written CAO report. Council reviewed the report.

Council reviewed the maintenance report and had no further questions.

Council reviewed the fire report and had no further questions.

146/14 M/S Councillors P. McKenny/T. Wheeler motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

147/14 M/S Councillors P. McKenny/T. Wheeler motion that the October 1, 2014 payroll of \$15795.51 being direct deposits including \$800.00 fire pay and cheques numbered (23652 & 23653) along with extra payroll cheques in the amount of \$4842.93 cheques numbered (23647, 23654 & 23658-23671) as well as voided cheques numbered (22698 & 23649) along with August 15, 2014 Visa statement attached and accounts paid of \$16299.61 cheques numbered (23644-23646, 23648, 23650, 23651, 23655-23657, 23672 & 23673) as well as accounts payable of \$40825.64 cheques numbered (23674-23696) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Zoning Discussion Lot 1029

Council reviewed a letter drafted to P. Gerasch. Council agrees that the letter should be sent as presented.

148/14 M/S Councillors T. Wheeler/P. McKenny motion to accept and send the letter to P. Gerasch as presented to clarify zoning of lot 1029.

CARRIED

2. Review of the Recycling System under the Environment Act

Council reviewed documents. Discussion was had regarding some of the changes. Council decided to submit comments online.

3. Rural Domestic Water Well Program

Council reviewed items presented.

4. Municipal Act Review

Council reviewed items presented. Council would like to request a meeting with the MARC committee.

QUESTION PERIOD

INCAMERA

149/14

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

Deputy Mayor L. Bodie adjourns the meeting at 8:15 PM.

Deputy Mayor Lee Bodie

CAO Cory Bellmore