

**MINUTES OF THE REGULAR MEETING 15-01 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
JANUARY 6, 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

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

ORDER: Deputy Mayor L. Bodie called the meeting to order at 7:08 pm.
Meeting started late due to technology information session.

AGENDA: Council reviewed the agenda.

001/15 M/S Councillors T. Burns/T. Wheeler motion that the agenda be adopted as presented.

CARRIED

002/15 M/S Councillors P. McKenny/T. Wheeler motion that the minutes be accepted from the regular meeting on December 16th 2014 as presented.

CARRIED

Delegation

Correspondence

- 1. Letter from Andre Carrel re: Yukon Municipal Act “Searching for Democracy in Democracy”**

003/15 M/S Councillors T. Wheeler/P. McKenny motion to file items not acted upon by resolution.

CARRIED

REPORTS

Councillor T. Wheeler told council she was away on holidays and was back in time to see the NYE fireworks display.

Councillor T. Burns let council know she attended the fireworks display as well.

Councillor P. McKenny let council know she attended the fireworks display.

Councillor L. Bodie let council know he attended the fireworks display.

Bodie told council he played Santa at the kids Christmas party.

Bodie let council know he attended a teleconference before the holidays regarding the water levels of the Yukon River. He told council LSCFN, EMO and EMR were present for the teleconference and the water levels had lowered the following day.

Bodie told council that he spoke with AYC and they let him know the next board meeting will be February 28th 2015 in Teslin.

CAO Bellmore let council know she had tried to reach Jen Macgillivray with infrastructure regarding the MOU for the WWTP.

Written Maintenance report provided to council.

Burns asked about the status on the skating rink. Bellmore let council know that documents regarding the construction of the rink have been sent to the engineer at Stantec and just waiting on a response.

Bellmore suggested taking the kids to another community to skate a couple times this year in the Rec Centre bus.

Written Fire Department report provided to council.

004/15 M/S Councillors T. Burns/P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

005/15 M/S Councillors T. Wheeler/P. McKenny motion that the December 24, 2014 payroll of \$16128.35 being direct deposits including \$2500.00 travel bonus and cheque numbered (23874) as well as the January 7, 2015 payroll of \$15594.18 being direct deposits and travel bonus of \$2500.00 and \$800.00 Fire pay as well as cheque numbered (23889) along with extra payroll cheques totalling \$3851.50 cheques numbered (23876-23888) and accounts paid of \$1500.00 cheque numbered (2875) and accounts payable of \$31003.00 cheques numbered (23890-23906) be accepted.

CARRIED

BYLAWS

1. 3rd and final reading of bylaw 215-14 Municipal By-Election Bylaw.

Bellmore let council know there was one correction made under "Short Title" where the bylaw number had to be changed.

006/15 M/S Councillors T. Burns/T. Wheeler motion that bylaw 215-14 being a bylaw for the Village of Carmacks Municipal By-Election be given 3rd and final reading.

CARRIED

2. 3rd and final reading of bylaw 216-14 System of Registration for Municipal By-Election.

Bellmore let council know there was one correction made in the name from election to by-election.

007/15 M/S Councillors T. Wheeler/T. Burns motion that bylaw 216-14 being a bylaw for the Village of Carmacks to provide a system of registration for the Municipal By-Election be given 3rd and final reading.

CARRIED

NEW AND UNFINISHED BUSINESS

1. Yukon Communities Insurance Association

Council was presented with a spread sheet to explain our annual payment the VOC pays to YCIA.

008/15 M/S Councillors T. Wheeler/T. Burns make motion that the VOC make payment to YCIA for \$5492.00.

CARRIED

QUESTION PERIOD

INCAMERA

009/15 M/S Councillors T. Wheeler/T. Burns motion that council go incamera at 8:00PM.

CARRIED

010/15 M/S Councillors T. Wheeler/P. McKenny motion that council go out of camera at 8:35PM.

CARRIED

011/15 Councillor T. Wheeler motion to adjourn the meeting at 8:36PM.

Deputy Mayor L. Bodie adjourns the meeting at 8:36 PM.

Deputy Mayor Lee Bodie

CAO Cory Bellmore