

**MINUTES OF THE REGULAR MEETING 15-02 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
JANUARY 20, 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:**

Councillors: L. Bodie, P. McKenny, T. Burns. T. Wheeler  
Staff: A. Faughnan, C. Bellmore  
Regrets: (0)  
Delegation: (1)  
Public: (0)

**ORDER:** Deputy Mayor L. Bodie called the meeting to order at 7:11 pm.  
*Meeting started late due to WWTP meeting ran longer than expected.*

**AGENDA:** Council reviewed the agenda.

**012/15** M/S Councillors P. McKenny/T. Burns motion that the agenda be adopted as presented.

**CARRIED**

**013/15** M/S Councillors T. Wheeler/P. McKenny motion that the minutes be accepted from the regular meeting on January 6<sup>th</sup>, 2015 as presented.

**CARRIED**

**Delegation**

**1. Kirsti Muller- Community Advisor YTG**

K. Muller let council know Community Services' announced that their new Minister will be Curry Dixon. Muller told council during the cabinet shuffle that recently happened the Premier appointed Stacy Hazard as a new Minister.

Muller told council that there have been assignment changes with Community Affairs however she will still keep Carmacks as one of her assignments.

Muller let council know that there will be a Yukon Government Information Day on February 13, 2015. Muller told council the agenda looks good and will be having a procurement session during the day.

Muller let council know that Jen MacGillivray will be doing a tour of all the Yukon communities' infrastructure and she will be through Carmacks in the near future.

Council thanked K. Muller for coming and giving updates.

## Correspondence

1. **Letter- from Minister Dixon & Minister Cathers re: Review of the Recycling System.**
2. **Letter- from Minister Cathers re: Infrastructure Projects and the New Build Canada Fund.**
3. **Letter- from Minister Cathers re: Community Development Team for Carmacks.**

014/15

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

**CARRIED**

## REPORTS

Councillor Wheeler let council know that the Health Centre in Carmacks is struggling with lack of nursing positions which has impacted the services available. Wheeler told council it is extremely hard to get into see a nurse with long waiting periods or not being able to be seen at all. Wheeler explained that we have 1 permanent nurse and 1 auxiliary nurse. Wheeler suggests we write a letter directed to Community Nursing as well as one to the Deputy Minister.

Council discussed the previous resolution put forth at the AYC AGM regarding emergency and essential services.

Wheeler let council know she attended a CTTS meeting today. Wheeler told council CTTS is out of money and is re-applying for an extra \$50,000. Wheeler let council know they had to prioritize their applications and only issue 80% of the requested funding per application due to lack of funds.

Wheeler told council she is resigning from the CTTS board as she has been on the board for longer than she was supposed to be.

Council thanked Wheeler for her time spent working on CTTS.

Councillor T. Burns let council know she attended the CTTS meeting today.

Councillor P. McKenny let council know that she had a request for Rec Board funding via text. Council discussed Rec Board protocol.

McKenny told council that the late Mayor Wyatt sat on the Recycling Society and they are looking to fill her spot if any of council is interested.

A/ Mayor L. Bode let council know he hasn't attended any extra meetings. Bodie told council he attended the Jr. Rangers ceremony and thanked J. Laughlin for his time and work put into the Jr. Rangers.

Bodie let council know he received a letter requesting his presence at the "March for Millions" from Bob Pattles. Bodie let council know it is scheduled for February 13, 2015 which coincides with the YG Information Day.

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

Bellmore let council know there will be a by-election for mayor and the candidates are Lee Bodie and Bob Mayer. Bellmore let council know the advanced poll will be January 29, 2015 and the polling day February 5, 2015.

Bellmore let council know she has been working on the budget and suggests council picks a day in January for the first budget meeting.

Council picks January 27, 2015 at 6pm.

Bellmore told council she has put a lot of work into the group benefits spread sheet in the past week.

Council was presented with a written Maintenance Report.

Bodie suggests rewording the note under the Skating Rink to say “closed for safety concerns” rather than “closed for the season”. Bellmore let council know she will pass on the concern to the maintenance department.

**015/15 M/S Councillors P. McKenny/T. Burns motion that the reports be accepted as presented.**

**CARRIED**

#### **ACCOUNTS PAID AND PAYABLES**

**016/15 M/S Councillors T. Wheeler/P. McKenny motion that the December 15, 2014 Visa statement attached and accounts paid of \$19948.33 cheques numbered (23907-23911) and accounts payable of \$105,883.41 cheques numbered (23912-23926) be accepted.**

**CARRIED**

## **BYLAWS**

### **1. 1<sup>st</sup> and 2<sup>nd</sup> reading of By-law #217-15 being a by-law to amend the Zoning By-law 208-13**

Bellmore let council know that there will be a public hearing regarding the amendment to the Zoning By-law to add Townhouses to be a permitted principal use in the Commercial (C) zone. Bellmore told council that the public hearing will be posted and the date will be February 3<sup>rd</sup>, 2015 at 6pm.

**017/15 M/S Councillors T. Wheeler/T. Burns motion that by-law 217-15 for the Village of Carmacks to amend the Zoning By-law 208-13 be given 1<sup>st</sup> reading.**  
**CARRIED**

**018/15 M/S Councillors P. McKenny/T. Wheeler motion that by-law 217-15 for the Village of Carmacks to amend the Zoning By-law 208-13 be given 2<sup>nd</sup> reading.**  
**CARRIED**

## **NEW AND UNFINISHED BUSINESS**

### **1. Group Benefits**

Bellmore presented council with a written cost break down of the current and new plan. Bellmore let council know that with Great West Life (GWL) the cost will not be as high and it will be the best option.

Bellmore told council that a different community had a problem with the Alternate 1 (GWL) plan as the employee wouldn't be getting the same benefits as the old plan. Bellmore let council know that the Alternate 2 (GWL) plan will offer comparable benefits at a decreased cost for the employer and employee.

### **2. Yukon Government Information Day**

Bellmore let council know as per discussed previously that the YG Information Day is scheduled for February 13<sup>th</sup>, 2015.

### **3. WWTP MOU**

Bellmore let council know that we would like to have the MOU finalized soon.

Bellmore told council after the meeting today regarding the WWTP to take that information into consideration and make final comments on the MOU and report back to her with them.

Council discussed information learned in the meeting today regarding the WWTP and will make comments and present to Bellmore.

### **4. Outstanding Property Tax**

Council was present with a written letter from Finance Officer Kelly Skookum regarding the outstanding property tax.

Bellmore explained that the lien process has been started on the first property on the letter.

Bellmore let council know that the second property is an undeveloped lot and the amount owing is not worth starting the lien process on. Bellmore told council that it

also would be more expensive to advertise in the newspaper the outstanding tax then what we would receive back.

**019/15 M/S Councillors T. Wheeler/T. Burns motion that the outstanding property tax notice be accepted as presented.**

**CARRIED**

**QUESTION PERIOD**

**INCAMERA**

**020/15 M/S Councillors T. Wheeler/T. Burns motion that council go incamera at 8:44PM.**

**CARRIED**

**021/15 M/S Councillors P. McKenny/T. Wheeler motion that council go out of camera at 9:02PM.**

**CARRIED**

**022/15 Councillor T. Wheeler motion to adjourn the meeting at 9:03PM.**

Deputy Mayor L. Bodie adjourns the meeting at 9:03PM.

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Deputy Mayor Lee Bodie

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CAO Cory Bellmore