

**MINUTES OF THE REGULAR MEETING 15-04 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
FEBRUARY 17, 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

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

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

AGENDA: Council reviewed the agenda.

031/15 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be adopted as amended with the additions of:

New and Unfinished 6. Deputy Mayor
7. BCF
8. Resolution for CAO Contract
9. 2015 CPI

CARRIED

032/15 M/S Councillors T. Wheeler/P. McKenny motion that the minutes be accepted from the regular meeting on February 3, 2015 as presented.

CARRIED

Delegation

Correspondence

REPORTS

Councillor T. Wheeler let council know that the bonspiel went well and the lounge was closed early.

Councillor P. McKenny let council know she attended the funeral for Evelyn Skookum.

McKenny told council she attended the bonspiel.

Mayor L. Bodie told council he attended the YG Information Day in Whitehorse. He let council know that the amendments to the Recycling Act regarding the beverage container program has not been passed yet, as they are going to make further changes.

Bodie told council that the Hazardous Waste Day program will continue. Bodie let council know that they had a presentation done regarding the Solid Waste Action plan and it touched on diverting waste on sites and better signage on sites. Bodie told council that there will be a new territory plan coming up to do with e-waste. Bodie let council know that there was a presentation regarding the new Build Canada Fund. He told council that you cannot stack Gastax or CDF with BCF. Bodie commented that the best part of the session was the media training. Bodie let council know that he had a tour of the new MRI machine at the hospital. Bodie told council that he has had a conversation with Yukon College regarding staffing at our community campus. He let council know he was invited to attend a College Campus Board meeting. Bodie let council know he will be attending the 56th Anniversary of Whitehorse Civic Dinner tomorrow evening. Bodie told council he will be attending an infrastructure meeting on the 25th and will be attending the AYC Board meeting in Teslin on the 28th.

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

Fire Department written report was presented. R. Blackjack went to a Fire Marshals meeting and presented a written report. Bellmore brought attention to the ongoing discussion regarding physical and medical exams and requirements for the Fire Department.

Council was presented with a written Maintenance Report. Council had no questions.

Council was presented with a written Recreation Report. Bellmore let council know she discussed with Cindy about coordinating a skating trip to Pelly for the kids.

033/15

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

CARRIED

ACCOUNTS PAID AND PAYABLES

034/15

M/S Councillors T. Wheeler/P. McKenny motion that the February 4, 2015 payroll of \$13938.22 being direct deposits including \$800.00 Fire pay along with extra payroll cheques totalling \$1250.00 cheques numbered (23957-23964) as well as accounts paid of \$26411.53 cheques numbered (23965-23971) and accounts payable of \$24840.14 cheques numbered (23972-23985) accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. WWTP MOU

Bellmore let council know this item will be ongoing on the agenda as it will need further discussion.

2. AYC Minister's Roundtable

Bellmore let council know that the deadline for questions is the end of March as the meeting is in mid-May.

3. AYC Resolutions

Bellmore let council know that they should think about resolutions they want to put forward at the AYC AGM.

4. Land Development- Issues/Priorities

Bellmore let council know there will be a meeting on April 2nd with Colin and Rick to discuss the VOC priorities. Bellmore told council there needs to be a discussion about what we would like to see happen with the municipality.

Bodie commented that we need to do a long range plan.

Bellmore let council know that LSCFN would like to develop Roddy's Mitt.

5. Recreation New Policy Request

Council was presented with a written recreation policy regarding Age Limit Restriction on Weekends.

Council agrees with the policy presented to them.

035/15 M/S Councillors T. Wheeler/P. McKenny motion that the Age Limit Restriction Policy be accepted as presented.

CARRIED

Council suggests that a schedule be written and handed out to parents.

6. Deputy Mayor

Council recommends Councillor T. Wheeler be appointed as Deputy Mayor.

036/15 M/S Councillor P. McKenny/ Mayor Bodie motion that T. Wheeler be appointed as Deputy Mayor.

CARRIED

7. Build Canada Fund(BCF)

Bellmore let council know that the VOC list has already been presented with our prioritized project list. She told council that some of the list has changed and may have to make some amendments.

Bellmore told council that there is a meeting scheduled for February 25th regarding the BCF.

8. Resolution for CAO Contract

037/15 M/S Councillors T. Wheeler/P. McKenny motion that the CAO contract as agreed upon be accepted.

CARRIED

9. 2015 Consumer Price Index(CPI)

Bellmore let council know that this year CPI number is a negative. She told council that in the past when it was a negative number the VOC still gave 1%.

Council agrees that it would be appropriate to give 1%.

038/15 M/S Councillors T. Wheeler/P. McKenny motion that the CPI at 1% be accepted and to give it retroactive to January 1st, 2015.

CARRIED

QUESTION PERIOD

INCAMERA

039/15 Councillor T. Wheeler motion to adjourn the meeting at 8:02PM.

Mayor L. Bodie adjourns the meeting at 8:02PM.

Mayor Lee Bodie

CAO Cory Bellmore