

**MINUTES OF THE REGULAR MEETING 15-05 OF COUNCIL FOR THE VILLAGE OF  
MARCH 3<sup>RD</sup> , 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:**

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

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

**AGENDA:** Council reviewed the agenda.

**040/15 M/S Councillors P. McKenny/T. Burns motion that the agenda be adopted as presented.**

**CARRIED**

**041/15 M/S Councillors T. Wheeler/P. McKenny motion that the minutes be accepted from the regular meeting on February 17, 2015 as presented.**

**CARRIED**

**Delegation**

**Correspondence**

**1. Letter re: Yukon Request to move direction to Basic 9-1-1 Service**

Bellmore let council know the letter was not written to the VOC however is very important information for the plans for 9-1-1 Service. Bellmore told council that street names and numbering will be a large priority for this service.

**2. Letter to Mayor Bodie- re: Thank you and Congratulations**

**3. Letter to Min. Dixon – re: Spay/Neuter Voucher Program**

Bellmore let council know that the VOC drafted a support letter to Minister Dixon for the Spay and Neuter Voucher Program as it has been very successful in our community.

**042/15 M/S Councillor T. Wheeler/P. McKenny motion that council files items not acted upon by resolution.**

**CARRIED**

## REPORTS

Councillor T. Burns let council know she attended the budget meeting. Burns made a suggestions for the Recycling Depot to be open some additional hours due to the cold weather this winter and it being closed some days. McKenny let council know that they have been opened additional hours upon request from individual community members. McKenny told council that there is a number posted on the schedule for residents to call and request to drop off larger size loads of recycling.

Councillor P. McKenny let council know she attended the Build Canada Fund (BCF) meeting held with LSCFN. McKenny suggested to council to put BCF priorities on the next Joint Council agenda.

McKenny suggested to council that there be set Mayor's hours for people to come into the office.

Councillor T. Wheeler let council know she attended the budget meeting. Wheeler told council she attended a Curling Club meeting as well and it was nice to see new faces.

Mayor Bodie let council know he attended the BCF meeting as well as the budget meeting.

Bodie explained to council that a community member approached him about the nature of council meeting minutes. Bodie informed the resident that all minutes are public documents and are all available online.

Bodie told council he attended the AYC board meeting in Teslin.

Bodie let council know that Minister Dixon did a presentation at the board meeting and updated AYC on the following:

- Basic 9-1-1 to commence in 2016
- Deposit on Beverage Containers still being worked on
- Processing fees for recycling have doubled
- Municipal Act Review working on clarification and interpretation

Bodie told council that Dwayne Muckosky updated AYC on the Solid Waste Working Group (SWWG). Bodie told council that the SWWG is reviewing the findings report from 2013 and has also created a forum for operators.

Bodie let council know that there will be focus on safety and protocol at landfills.

Bodie told council that there will be an 'Out-going Gala' scheduled for September 2015 for all elected municipal officials.

Bodie discussed the issues brought up about the Yukon Municipal Board.

Bodies discussed the City of Whitehorse's concerned regarding the recycling processors availability to handle the amount of material

Bodie let council know there was a discussion around the MOU for Solid Waste Management between AYC and YTG.

Bodie told council he attended the City of Whitehorse's 65<sup>th</sup> Birthday Civic Dinner. He commented that it was a very well put together event with great entertainment.

Bodie let council know that Mayor Curtis gave a speech and included a nice tribute to Elaine Wyatt.

CAO Bellmore presented council a written report and broke the report down verbally. Bellmore let council know they need one more budget meeting. Council discussed dates and picked March 11<sup>th</sup> at 3pm.

Council was presented with a written Maintenance Report.

Council was presented with a written Fire Department Report. Bellmore let council know that with the 3 false alarms this month she has looked into other communities fees bylaws regarding false alarms.

Council suggests looking into charging for excessive false alarms.

**043/15 M/S Councillors T. Wheeler/T. Burns motion that the reports be accepted as presented.**

**CARRIED**

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

Bellmore asked Bodie what he would like done with the Mayor's phone. Bodie let council know that he would use his own phone and that he is fine with publishing the number online.

Bellmore let council know she will look into the indemnities bylaw for a cell phone allowance.

**044/15 M/S Councillors P. McKenny/T. Wheeler motion that the February 18, 2015 payroll of \$12933.88 being direct deposits along with extra payroll cheque totalling \$200.00 cheque numbered (23989) as well as Visa statement February 15, 2015 totalling \$3060.54 attached and accounts paid of \$15115.78 cheques numbered (23986-23988 & 23990-23992) and accounts payable of \$39698.22 cheques numbered (23993-24008) be accepted.**

**CARRIED**

## **BYLAWS**

### **NEW AND UNFINISHED BUSINESS**

#### **1. WWTP MOU**

Council tables item.

#### **2. AYC Minister's Roundtable**

Council would like to ask the Minister what plans are in place to continue supporting the municipalities Fire Departments after the 5 year \$50,000 a year agreement is done.

Council will forward any other questions they come up with to Bellmore prior to the March 31<sup>st</sup> deadline.

#### **3. AYC Resolutions**

Council discusses AYC Resolutions.

#### **4. Stantec- Skating Rink Structural Assessment**

Council was presented with a structural assessment of the skating rink.

Council discussed the possibility of the redesign of the structure that is already there.

Council discussed possibility of a new structure/

Bellmore let council know that when they removed the cement pad and attached the cabling system it was not supposed to be permanent.

Council agrees to get ideas from other communities and the costs of construction and have a public meeting.

Bellmore let council know she will contact infrastructure and see if they can help.

### **QUESTION PERIOD**

### **INCAMERA**

045/15

**Councillor T. Wheeler motion to adjourn the meeting at 8:40PM.**

Mayor L. Bodie adjourns the meeting at 8:40PM.

---

Mayor Lee Bodie

---

CAO Cory Bellmore