

**MINUTES OF THE REGULAR MEETING 15-07 OF COUNCIL FOR THE VILLAGE OF
APRIL 7TH, 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

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

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

AGENDA: Council reviewed the agenda.

060/15 M/S Councillors T. Wheeler/T. Burns motion that the agenda be adopted as amended with the amendment being the date of the adoption of minutes.

CARRIED

061/15 M/S Councillors T. Burns/T. Wheeler motion that the minutes be accepted from the regular meeting on March 17th, 2015 as presented.

CARRIED

Delegation

Jim Tredger let council know he would like to discuss how he can help Carmacks as their MLA.

Bodie thanked Tredger for writing a letter to Minister Dixon regarding our skating rink and asked, in the future if Tredger could contact the VOC before sending a letter on our behalf.

Bodie let Tredger know that the VOC is working with YG Infrastructure and Stantec Engineering to work out the next step to move forth on the Skating Rink project.

Tredger asked council if there was any discussion on the recreation complex as a whole.

Council let Tredger know that the VOC does not have enough money for operation and maintenance for a new, larger recreation complex.

Bellmore let Tredger know that Carmacks gets the least amount of money for the Community Municipal Grant.

Tredger suggests to council that they cost share with LSCFN.

Tredger discussed land development with council. Council let Tredger know there are currently 3 Urban Residential lots for sale as well as 2 Industrial lots.

Council discussed the bypass road with Tredger.

Discussion was had regarding the need for a new emergency response building as well as a territorial building to house all the Yukon Government agencies. Council let Tredger know that the VOC will need to purchase a new firetruck in the future and our building is too small for what we have now.

Council discussed the need for a senior citizen complex in the community.

CAO Bellmore let Tredger know about the concern regarding cell phones in the community. Bellmore explained that since the 4g towers went in approximately 30% of the community does not get proper reception.

Council thanked Mr. Tredger for his time.
Tredger left at 8:10pm.

Correspondence

1. Letter to Min. Dixon from Jim Tredger re: Skating Rink/Recreation Centre

062/15

M/S Councillor T. Wheeler/T. Burns motion that council files items not acted upon by resolution.

CARRIED

REPORTS

Councillor T. Burns let council know that she attended the landfill meeting April 2nd. Burns told council she attended a CTTS meeting today and they spent all of their funds and are waiting for more money.

Burns let council know that the new chair for CTTS is Diana Rogerson. Burns told council she will be the vice chair again.

Burns let council know she will be in Ross River for the next month but can be reached via email and will attend the next meeting by phone.

Councillor T. Wheeler let council know she attended the landfill meeting on April 2nd.

Wheeler told council that she had been approached by a community member about making appointments to drop off recycling.

Wheeler let council know she had been approached by a community member about the lack of lighting in the parks in Carmacks.

Mayor L. Bodie told council he attended the NDP constituency meeting. Bodie told council during that meeting there were questions regarding the skating rink and emergency response building. He told council know he explained to the community that the VOC is aware of both issues and is working on rectifying the situation. Bodie told council he attended the Community Readiness Advisory Committee meeting.

Bodie let council he attended a meeting with Bellmore, Rick Gorcryza and Colin McDowell regarding land development. Bodie told council they discussed accessing more lots/land.

Bodie told council he attended the landfill meeting on April 2nd.

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

Council was presented with a written Municipal Maintenance Report.

Council was presented with a written Volunteer Firefighter Report.

063/15 M/S Councillors T. Wheeler/T. Burns motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

Bellmore let council know that K. Skookum had downgraded the Mayor's cell phone to a \$10 plan in order to save the number.

Bellmore told council there is a payable cheque 24065 for Sol Terra for the holdback from the Solar Panel Project. She let council know the cheque will not be sent until the system is started for the season.

064/15 M/S Councillors T. Burns/T. Wheeler motion that the March 18, 2015 payroll of \$15339.60 being direct deposits including \$2500.00 travel bonus along with the April 1, 2015 payroll being direct deposits including \$800.00 fire pay, as well as the extra payroll cheques totalling \$3014.03 cheques numbered (24041 & 24053-24061) and March 15, 2015 Visa Statement totalling \$2007.34 and accounts paid of \$15836.86 cheques numbered (24042-24052 & 24062) as well as accounts payable of \$34624.15 cheques numbered (24063-24071) be accepted.

CARRIED

BYLAWS

1. 3rd and final reading of bylaw 218-15 for the Taxation Rates for 2015.

065/15 M/S Councillors T. Wheeler/T. Burns motion that bylaw 218-15 being the Taxation Rate for 2015 in the Village of Carmacks be given 3rd and final reading.

CARRIED

2. 3rd and final reading of bylaw 219-15 for the 2015 Annual Operating Budget.

066/15 M/S Councillors T. Burns/T. Wheeler motion that bylaw 219-15 being the 2015 Annual Operating Budget for the Village of Carmacks be given 3rd and final.

CARRIED

3. 3rd and final reading of bylaw 220-15 for the 3 Year Capital Plan.

067/15 M/S Councillors T. Wheeler/T. Burns motion that bylaw 220-15 being the 3 Year Capital Plan for the Village of Carmacks be given 3rd and final reading.

CARRIED

NEW AND UNFINISHED BUSINESS

1. **WWTP MOU**

Council reviewed the final WWTP MOU.

Bellmore told council there was a change made to the appendix and it is laid out in phases.

068/15 M/S Councillors T. Wheeler/T. Burns motion that the WWTP MOU be accepted as presented.

CARRIED

2. **Build Canada Fund Priorities**

Council reviewed the current BCF priority list for Carmacks. Council went line by line and putting the priorities in order.

3. **Community Readiness Advisory Committee**

Council discusses new committee and their mandate.

069/15 M/S Councillors T. Wheeler/T. Burns motion that the VOC appoint Mayor Bodie to the Community Readiness Advisory Committee.

CARRIED

4. **Domestic Well Water Program- Program Agreement & Act**

Council was presented with the draft agreement and act.

Council tables item to next agenda.

070/15 M/S Councillors T. Wheeler/T. Burns motion that the DWWP be tabled until next council meeting.

CARRIED

5. Follow-up for Skating Rink

Bellmore let council know that she met with Mayor Bodie, Jennifer McGillivray and someone from Sport and Rec to discuss what the next step for the skating rink will be.

Bellmore told council she has the questions that need to be answered by Stantec and will send them this week.

6. 2014 Financial Statements

Bellmore presented council with the 2014 Financial Statements for review. Bellmore let council know there were very little changes.

071/15 M/S Councillors T. Wheeler/T. Burns motion that the 2014 Financial Statements be tabled until the next council meeting.

CARRIED

QUESTION PERIOD

INCAMERA

072/15 Councillor T. Wheeler motion to adjourn the meeting at 9:21PM.

Mayor L. Bodie adjourns the meeting at 9:21PM

Mayor Lee Bodie

CAO Cory Bellmore