

**MINUTES OF THE REGULAR MEETING 15-09 OF COUNCIL FOR THE VILLAGE OF  
MAY 5<sup>TH</sup>, 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:**

Mayor: L. Bodie

Councillors: P. McKenny, T. Wheeler, T. Burns

Staff: A. Faughnan, C. Bellmore

Regrets: (0)

Delegation: (2) Matt Turner- Rockhaven Resources, Kirsti Muller- YTG

Public: (0)

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

**AGENDA:** Council reviewed the agenda.

**080/15 M/S Councillors T. Wheeler/T. Burns motion that the agenda be adopted as presented.**

**CARRIED**

**081/15 M/S Councillors P. McKenny/T. Wheeler motion that the minutes be accepted from the regular meeting on April 21<sup>st</sup>, 2015 as presented.**

**CARRIED**

**Delegation**

Matt Turner- Rockhaven Resources

Turner presented council with a hand out power point presentation that outlined the mining happening for this upcoming year. Turner explained each slide verbally.

Turner let council know that their company hires locally. He told council that they hire locally from Carmacks and Fox Lake.

Turner let council know that not only have they mined the area but are committed to reclamation as well. He told council that they have earned a lot of credit in the industry for the amount of reclamation they have done.

Turner asked council what is going on with the bypass road. Council let Turner know it is always a topic of discussion with YTG. Council told Turner that the VOC is very adamant that the large trucks and mining traffic doesn't come through town as it is a safety concern.

Council thanked Turner for the sponsorship Rockhaven did for the VOC 30<sup>th</sup> Anniversary party in September 2014.

Turner let council know he was interested in hosting a community meeting sometime this year. Council suggested September as most people are around then.

Council thanked Turner for coming to the meeting.

**Correspondence**

- 1. Letter to Min. Hassard from J. Tredger- YHC Contract in Carmacks**
- 2. Letter to Mayor Bodie from Min. Dixon re: 2015 Budget Project Update**

**082/15 M/S Councillor T. Wheeler/P. McKenny motion that council file items not acted upon by resolution.**

**CARRIED**

**REPORTS**

Councillor T. Burns had nothing to report.

Councillor P. McKenny let council know that there is an Energy Planning in the North seminar planned for May 20<sup>th</sup>.

Councillor T. Wheeler let council know she will be attending the AYC AGM.

Mayor Bodie has nothing to report.

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

Bellmore let council know that next week the sewer lines will be flushed and CCTV work done.

Bellmore updated council on where the BCF for the Solid Waste upgrades is at.

Council was presented with a written Maintenance Report.

Council was presented with a written Recreation report.

**083/15 M/S Councillors T. Wheeler/T. Burns motion that the reports be accepted as presented.**

**CARRIED**

**ACCOUNTS PAID AND PAYABLES**

**084/15 M/S Councillors T. Burns/P. McKenny motion that the April 29, 2015 payroll of \$16184.18 being direct deposits and cheque number (24094) as well as extra payroll cheques totaling \$2964.03 numbered (24095-24098) and voided cheque number (24099) along with accounts payable of \$14517.46 cheques numbered (24100-24116) be accepted.**

**CARRIED**

## **BYLAWS**

### **NEW AND UNFINISHED BUSINESS**

#### **1. 1<sup>st</sup> Quarter Review**

Council reviewed the document presented.

**085/15 M/S Councillors P. McKenny/T. Wheeler motion that the 1<sup>st</sup> Quarter Review be accepted as presented.**

**CARRIED**

#### **2. October Municipal Election**

Bellmore let council know that an enumeration had not been done in the last election. Council requests to have an enumeration in the up and coming election.

#### **3. Solid Waste- Build Canada Fund- Discussion Item**

Discussion and update was had during the CAO report.

#### **4. Development Policy Incentives**

Bellmore let council know that the policy incentives started with CDC requesting one for the new 6-plex that is to be built. Bellmore told council that Yukon Housing has now come up with a Municipal Matching program.

Bellmore told council that M. King from YHC will be at the Administrators Forum in Haines Junction this weekend and she can get further information.

Bellmore told council that she has been researching this incentive program however has not found one city that is on scale with Carmacks. Bellmore let council know she will get more information and keep them updated.

### **QUESTION PERIOD**

#### **INCAMERA**

**086/15 Councillor T. Wheeler motion to adjourn the meeting at 8:50PM.**

Mayor L. Bodie adjourns the meeting at 8:50PM

---

Mayor Lee Bodie

---

CAO Cory Bellmore