

**MINUTES OF THE REGULAR MEETING 15-10 OF COUNCIL FOR THE VILLAGE OF
MAY 19th, 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: (0)
Public: (0)

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

AGENDA: Council reviewed the agenda.

087/15 M/S Councillors P. McKenny/T. Burns motion that the agenda be adopted as amended with the additions of:

- New and Unfinished – 4. Min. Dixon Meeting Agenda**
- 5. Total North Communications Quote**

CARRIED

088/15 M/S Councillors T. Wheeler/P. McKenny motion that the minutes be accepted from the regular meeting on May 5th, 2015 as presented.

CARRIED

Delegation

Correspondence

- 1. Letter to Mayor Bodie from Min. Kent re: Mineral Development Strategy**
- 2. Letter to Mayor Bodie from Shane Andre Director – EMR re: Draft Biomass Energy Strategy**
- 3. Yukon State of the Environment Interim Report 2015**

089/15 M/S Councillor T. Burns/T. Wheeler motion that council file items not acted upon by resolution.

CARRIED

REPORTS

Councillor T. Burns let council know she had a great weekend at the AYC AGM. Burns told council she enjoyed the keynote speaker Doug Griffiths. Burns let council know she would like to dedicate more energy to working together with LSCFN on more initiatives. Burns told council she attended the Youth Strategy meeting held last week.

Councillor P. McKenny let council know that she witnessed an incident at the landfill this weekend with a car that was surrendered. Thus the increased need to fence and gate the landfill to stop these unsupervised harmful practises

Councillor T. Wheeler told council she enjoyed her weekend at the AYC AGM. Wheeler let council know she is looking forward to attending FCM in June.

Mayor Bodie let council know he also enjoyed the AYC AGM and the keynote speaker did a great job. Bodie told council he approached Min. Dixon at the AGM regarding our skating rink. Bodie let council know that it may be an idea to get sponsors for the skating rink once a decision is reached on what will happen to the infrastructure. Bodie told council he responded to the AYC email giving feedback on the AGM. Bodie let council know he was in contact with Sharon Stewart with TD Bank regarding the recent closing of our Carmacks branch. Bodie told council that they are seeking someone to take over the contract. Bodie let council know they were unsure of a timeline however are working on it.

CAO Bellmore presented council with a written report and broke the report down verbally. Bellmore let council know that the Administrators Forum this year was the most useful and they plan to have monthly teleconferences.

090/15

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

CARRIED

ACCOUNTS PAID AND PAYABLES

Mayor Bodie questioned cheque number 24139 for Acklands Grainger. Bellmore let council know that the tripod needed to be replaced as per WCB Occupational Health and Safety requirement.

Bellmore told council she altered the amounts for the 'Spring Clean Up' as some of the parcels of land are higher volume or larger space.

091/15

M/S Councillors T. Wheeler/P. McKenny motion that the May 13, 2015 payroll of \$15010.28 being direct deposits including \$800.00 fire pay and cheques numbered (24133 & 24134), as well as the extra payroll cheques totalling \$3220.00 cheques numbered (24124-24130 & 24135-24137) and April 15, 2015 Visa Statement totalling \$4545.76 along with accounts paid of \$32994.64 cheques numbered (24117-24123) as well as accounts payable of \$42484.40 cheques numbered (24132 & 24138-24166) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Skating Rink

Bellmore provided council with the Stantec response to the questions surrounding our arenas structure and integrity.

Bellmore let council know she will forward these answers to YTG Infrastructure tomorrow as she had just received them late today.

Council agrees that they need to move forward with this item.

Bellmore let council know that Mayo has forwarded us the O&M costs for their naturalized closed in arena.

Bellmore told council that once all the details are confirmed on which direction the VOC will go for the arena the boards can be removed and set up at another location for a temporary ice rink next season.

2. Groundwater Monitoring at the Solid Waste Facility – Quotes

Bellmore let council know she requested quotes from EBA as well as Hummera for GWM at the Solid Waste Facility for a 3 year term.

Bellmore told council that EBA had offered a 10% discount for signing a three year contract however their quote was still higher than Hummera.

Council discussed quotes.

092/15

M/S Councillors T. Wheeler/P. McKenny motion that the VOC accept Hemmera's quote for a 3 year term for Groundwater Monitoring at the Solid Waste Facility.

CARRIED

3. Annual Inspection at the WWTP

Bellmore let council know she requested quotes from Opus Dayton & Knight as well as Associated Engineering for the annual inspection at the WWTP.

Bellmore told council that the quote from Opus was \$10,025 and Associated was \$4250.

Council discussed quotes.

093/15 M/S Councillors T. Burns/P. McKenny motion that the VOC accept the quote Associated Engineering produced for the annual inspection at the WWTP.

CARRIED

4. Minister Meeting Agenda Items

Council discussed agenda items for the meeting with Minister Dixon. Council agreed on:

- Recreation/Skating Rink
- Casino Bypass
- Fire Hall & Support for Fire Dept.
- YTG Highways Yard
- WWTP

5. Total North Communications Quote

Bellmore let council know that Total North gave the VOC a quote for the phone system and the amount was budgeted for this year. Bellmore told council she would like to move forward with this project.

Council questioned what the guarantee for payback is. Bellmore let council know she will talk with Dawson as they have had this infrastructure installed. She told council that Faro and Haines Junction are having this infrastructure installed this year.

094/15 M/S Councillors T. Wheeler/T. Burns motion that the VOC move forward with the Total North proposal as long as the feedback from the other communities is positive.

CARRIED

QUESTION PERIOD

INCAMERA

097/15 Councillor T. Wheeler motion to adjourn the meeting at 8:35PM.

Mayor L. Bodie adjourns the meeting at 8:35PM

Mayor Lee Bodie

CAO Cory Bellmore