

**MINUTES OF THE REGULAR MEETING 15-11 OF COUNCIL FOR THE VILLAGE OF
JUNE 9TH, 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

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

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

AGENDA: Council reviewed the agenda.

098/15 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be adopted as amended with the additions of:

- New and Unfinished – 1. Arena Discussion
2. Yukon Government MOU's
Delegation - 1. RCMP**

CARRIED

099/15 M/S Councillors P. McKenny/T. Wheeler motion that the minutes be accepted from the regular meeting on May 19th, 2015 as presented.

CARRIED

Delegation

Cpl. Stewart presented council with a written policing report for the month of May as well as April. Stewart broke the report down verbally for council. Council had no questions and thanked Stewart for his time.

Correspondence

- 1. Letter to Mayor Bodie from Min. Kent re: Carmacks Highways Yard**
- 2. Letter to Council from Jesse Duke re: Casino Update**
- 3. Letter to Council from FCM re: Membership Renewal**

100/15 M/S Councillor T. Wheeler/P. McKenny motion that council file items not acted upon by resolution.

CARRIED

REPORTS

Councillor P. McKenny let council know that it was un-eventful in the last few weeks.

McKenny told council she did a survey regarding Geothermal Energy.

McKenny asked if the flags outside the municipal office could be changed as they are getting weathered.

Councillor T. Wheeler let council know that she enjoyed her time at FCM.

Wheeler told council she has a lot of information from the trade show and will bring it in to the office soon.

Wheeler told council that there were a lot of vendors at the trade show geared towards larger cities.

Wheeler let council know that the keynote speakers were Joe Oliver, Justin Trudeau, Tom Mulcair and Elizabeth May.

Wheeler reported that Raymond Louie was elected again as the FCM President.

Wheeler told council she went to a workshop The Future of First Nation and Municipal Collaboration and would like to try a different approach.

Wheeler let council know that she learned how fortunate we are after speaking with people from PEI regarding our CMG. Wheeler told council that PEI runs their municipalities off of the taxes they collect solely.

Mayor Bodie let council know he tried to go to the graduation ceremony however he had the time wrong. Bodie apologized to council for missing the date. Wheeler let Bodie know that Councillor Burns did a great job in his place.

Bodie told council he attended the meeting today in Carmacks regarding the H. Pylori study that will take place.

Bodie let council know that this meeting was the start up meeting to define the working group and discuss the memorandum of understanding (MOU).

Bodie explained to council the importance of the H. Pylori study is that it is prevalent in the North and sometimes can be fatal.

Bodie asked council if the TD Bank was open in Carmacks yet.

Bellmore let council know that they have found a contractor however have yet to finalize the actual contract.

Council discussed the fact that there are still only 2 nurses in the community, one of them being an auxiliary nurse and our nurse in charge is going to burn out.

Bodie let council know he phoned Community Nursing a couple of weeks ago. Bodie told council he will draft a letter regarding the lack of staffing.

CAO Bellmore let council know that the Hemmera was here to do the Groundwater Monitoring and they had to replace 3 locks as the wells had been tampered with.

Bellmore explained that someone had cut the locks and one of the wells had a rock thrown down it. Bellmore told council that one well couldn't have a sample taken from it due to the rock being in the way however Hemmera will be out next week with other equipment.

Bellmore told council that the VIC's are now staffed and for the last two weeks Tourism Yukon ran a contest to "Explore Your Yukon", it was geared towards Yukoners to get out and check out our territory. Bellmore told council our VIC's took part in the contest and had a ballot box.

Bellmore told council that the shop at Merv Tew Park had been vandalized and windows were broken. McKenny let council know that there are golf balls all around the park that were taken from the shop.

Bellmore let council know that she had a good time at CAMA. She told council that it conference was geared towards humour in the work place and why it was important.

Bellmore told council she toured Jaspers WWTP and Solid Waste facilities.

Bellmore let council know she also enjoyed FCM. She told council she enjoyed the keynote speakers and found some information at the trade show.

Council was presented with a written Maintenance Report.

Council was presented with a written Fire Dept. report.

Wheeler told council that she attended a workshop at FCM regarding first responders. Wheeler let council know that WCB and liability are very important when it comes to emergency services.

Council discussed the VOC Fire Department's WCB coverage.

101/15 M/S Councillors P. McKenny/T. Wheeler motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

102/15 M/S Councillors P. McKenny/T. Wheeler motion that the May 27, 2015 payroll of \$15684.56 being direct deposits and cheques numbered (24167-24170), as well as the extra payroll cheques totalling \$6756.96 cheques numbered(24171-24176 &24207-24214) and accounts paid of \$11073.43 cheques numbered (24177-24185) as well as accounts payable of \$44509.73 cheques numbered (24186-24206 & 24215 & 24216) be accepted.

CARRIED

BYLAWS

Bellmore let council know she will be working on the Election and Enumeration by law for the upcoming election.

NEW AND UNFINISHED BUSINESS

1. Arena Discussion

Bellmore let council know she was made aware that YTG has no intention on financially helping the VOC build a new skating arena.

Bellmore told council she was forwarded a design of a skating dome that was built in Burwash.

Council discussed the need for a larger scale structure as Carmacks has a larger population and the fact that the arena is well used.

Bellmore told council that she has information for a structure made by a company called Sprung Structures. She let council know that there needs to be community input and a decision made of what needs to be built.

Council agrees that it needs to be jointly discussed and T. Wheeler will reach out and speak with Chief Fairclough.

2. Yukon Gov't MOU's

Bellmore let council know that the signed MOU regarding the upgrades for the WWTP has not been sent back yet and now YTG has split the MOU into two parts.

Bellmore told council one MOU is for WWTP Upgrades and the other is for Infiltration.

Bellmore told council she received an MOU today regarding sludge drying beds.

Council discussed that sludge drying beds is not necessarily something they want to see in the community.

Mayor Bodie has let council know he will draft a letter regarding the issues council has with the MOU's.

QUESTION PERIOD

INCAMERA

103/15

Councillor P. McKenny motion to adjourn the meeting at 8:25PM.

Mayor L. Bodie adjourns the meeting at 8:25PM

Mayor Lee Bodie

CAO Cory Bellmore