

**MINUTES OF THE REGULAR MEETING 15-12 OF COUNCIL FOR THE VILLAGE OF
JUNE 23RD, 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.

104/15 M/S Councillors T. Burns/P. McKenny motion that the agenda be adopted as amended with the additions of:

**New and Unfinished – 7. Land Development
8. Casino- Request for Support
Bylaws - 1. Bylaw 221-15 Municipal Election Bylaw**

CARRIED

105/15 M/S Councillors P. McKenny/T. Wheeler motion that the minutes be accepted from the regular meeting on June 9th, 2015 as amended.

CARRIED

Delegation

Correspondence

1. Letter to Mayor Bodie from Min. Scott Kent re: Upgrades on Yukon River Bridge

106/15 M/S Councillor T. Wheeler/P. McKenny motion that council file items not acted upon by resolution.

CARRIED

REPORTS

Councillor T. Burns let council know she enjoyed FCM and brought back reading material for council.

Councillor P. McKenny let council know she has reviewed the email sent out regarding the Housing Action Plan that was just launched from Yukon Housing.

Councillor T. Wheeler let council know she met with Chief Fairclough to discuss the arena, landfill as well as the importance of a joint council meeting. Wheeler let council know there is a proposed date for a J/C meeting in July. Wheeler let council know Fairclough is interested in some strategic planning with the Village of Carmacks.

Mayor Bodie let council know he received a letter from Claudia Riveros regarding an initiative Casino is working towards with the greenhouse in Carmacks. Bodie explained that they are looking into doing a feasibility study as well as market research regarding the expansion of the greenhouse.

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

Bellmore let council know that the design for the WWTP upgrades will include a new generator as well as an additional sand filter and new piping.

Bellmore explained to council the time line and that the project is supposed to be completed by the end of October 2015.

107/15

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

CARRIED

ACCOUNTS PAID AND PAYABLES

108/15 M/S Councillors P. McKenny/T. Wheeler motion that the June 10, 2015 payroll of \$20918.82 being direct deposits including \$800.00 Fire pay and \$2500.00 travel bonus and cheques numbered (24218-24223), as well as the June 24, 2015 payroll of \$20872.91 being direct deposits and cheques numbered (24227-24236) along with voided cheques numbered (24225 & 24226) and May 15, 2015 Visa statement attached as well as accounts paid of \$400.00 cheque numbered (24224) as well as accounts payable of \$16700.15 cheques numbered (24237-24253) be accepted.

CARRIED

BYLAWS

1. Bylaw 221-15 Municipal Election Bylaw 1st and 2nd reading

109/15 M/S Councillors P. McKenny/T. Wheeler motion that bylaw 221-15 being a bylaw to regulate the Conduct of a Municipal Election in the Village of Carmacks be given 1st reading.

CARRIED

110/15 M/S Councillors T. Wheeler/T. Burns motion that bylaw 221-15 being a bylaw to regulate the Conduct of a Municipal Election in the Village of Carmacks be given 2nd reading.

CARRIED

2. Bylaw 222-15 System of Enumeration 1st and 2nd reading

111/15 M/S Councillors T. Burns/P. McKenny motion that bylaw 222-15 a bylaw to provide for a system of enumeration for the Village of Carmacks be given 1st reading.

CARRIED

112/15 M/S Councillors T. Wheeler/P. McKenny motion that bylaw 222-15 a bylaw to provide a system of enumeration for the Village of Carmacks be given 2nd reading.

CARRIED

NEW AND UNFINISHED BUSINESS

1. Landfill BCF Agreement

Bellmore presented council with the latest draft of the Building Canada Fund agreement for our Solid Waste Facility (SWF) upgrades.

Bellmore let council know there were a few clerical errors that were picked up and will be corrected.

Council discussed setting up a work meeting once the agreement is signed and in place.

113/15 M/S Councillors T. Wheeler/T. Burns motion that the Village of Carmacks accept the contribution agreement for the Solid Waste Facility Upgrades as presented with the few clerical changes.

CARRIED

2. Total North Communications Project

Bellmore presented council with the agreed upon project proposal as well as an updated version.

Bellmore explained to council that because of the layout of our municipal buildings there is a possibility to have a fiber optic line placed in the ground instead of wireless. Bellmore explained that the fiber optic option would also be easily expandable and it is more stable.

Council discusses both options and agrees upon the fiber optic option.

114/15 M/S Councillors T. Burns/T. Wheeler motion that the Village of Carmacks accept the Fiber Optic proposal presented from Total North Communications.

CARRIED

3. Wastewater Treatment Plant Upgrades

Council continued discussion from Bellmore's report regarding the upgrades on the WWTP.

Bodie asked if there are further deficiencies after the upgrade and the MOU is signed whose responsibility is it to fix. Bellmore let council know that would go back to YTG.

115/15 M/S Councillors T. Wheeler/T. Burns motion that the WWTP MOU for the Upgrade and Infiltration be accepted as presented with CAO Bellmore being the signing authority on both documents.

CARRIED

4. WWTP MOU(Sludge Drying Bed MOU)

Council reviews Sludge Drying Bed MOU. Wheeler commented that there needs to be more discussion. Bodie commented that he is not ready to sign this MOU at this time.

Council agrees to draft a letter to send to Minister Dixon regarding this issue.

5. Suncorp – Insurance Appraisal Services

Bellmore let council know that every 4 years a new contract needs to be signed for our Insurance Appraisal Services. Bellmore told council that Suncorp in the past has done it and it would be nice to get a quote from another company as well.

Bellmore presented council with two quotes, one from Grover, Elliot & Co and Suncorp.

Suncorp was the least expensive choice as well as they have all of our prior information.

Council agrees to go with the lowest quote.

116/15 M/S Councillors P. McKenny/T. Wheeler motion that the Village of Carmacks accept the Insurance Appraisal Contract from Suncorp.

CARRIED

6. SAR Boat Storage

Council was presented with a written request from Kendell Tricker regarding the storage of the SAR boat.

Bellmore let council know that they had previously agreed to this request.

Bellmore explained to council that L. Des Roches has discussed with SAR and will allocate a spot in the VOC compound for SAR to construct a shelter for the boat.

Bellmore told council that there will be one key given to SAR so they can have access to our compound in an emergency situation.

117/15

M/S Councillors P. McKenny/T. Burns motion that the Village of Carmacks gives permission to Search and Rescue to store their boat at our compound.

CARRIED

7. Land Development

Council was presented with a package of proposed new lot development. Council reviewed package and discussed future development plans.

Discussion had regarding lot 172 that had been designated “Parkland” by council in 1996.

Council discussed other options for lot development. Council discussed land grade behind Guder Drive.

8. Casino- Request for Support

Council would like to draft a letter of support and be clear that the initiative of the project is for the community as a whole.

QUESTION PERIOD

INCAMERA

118/15

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