

**MINUTES OF THE REGULAR MEETING 15-13 OF COUNCIL FOR THE VILLAGE OF
JULY 7TH, 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: (1) Sharon Schaler
Public: (0)

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

AGENDA: Council reviewed the agenda.

119/15 M/S Councillors T. Burns/P. McKenny motion that the agenda be adopted as presented.

CARRIED

120/15 M/S Councillors T. Wheeler/T. Burns motion that the minutes be accepted from the regular meeting on June 23rd, 2015 as presented.

CARRIED

Delegation

Sharon Schaler entered the meeting at 7:10pm

Schaler presented council with three topics she would like to speak about.

1. Vehicle on Freegold for one year

Schaler let council know that there has been a derelict vehicle on Freegold for the past year. Schaler noted that it had recently been lit on fire.

Bodie let Schaler know that the car is outside of our jurisdiction. He told Schaler that the RCMP are aware and are in contact with ICBC as it is a car from BC.

Schaler let council know there is a new car in the same area in a ditch.

Council let Schaler know that the RCMP are aware however that area is still out of our jurisdiction.

2. The Yukon Housing Corporation Garbage Pickup Contract, limiting to 4 bag. Schaler let council know that she was sent a letter from Yukon Housing regarding the new policy of a limit to garbage pick-up. Schaler stated that there are now garbage bins that are over flowing due to the limit and she is concerned about wildlife and safety issues.

Burns let Schaler know that it could be to encourage tenants to recycle more.

Bodie told Schaler that he has not read the copy of the letter sent out to the tenants as it was sent from Yukon Housing not the Village of Carmacks.

Bellmore let Schaler know that she may want to check with Yukon Housing to see if it is a new policy territory wide, and also check with the Landlord Tenancy Act.

3. Ditching and culvert placement on Nansen Rd. parallel to lot 177

Schaler let council know that there has been an ongoing issue with flooding in the basement rental apartment in the Barracks.

Bodie let Schaler know that it is a work in progress trying to find the best solution. Bodie told Schaler that he will be meeting along with Leo, Cory and Bob Blundon to figure out a long term solution.

Schaler commented that she would like to see the process happen quickly so it can be dealt with before fall.

Bodie let Schaler know that it is in the process.

Schaler let council know that if the Village removed the snow from the street to the lot further down it would alleviate the problem.

Bodie told Schaler that removing snow to further down the road is not a long term solution, in the future those lots will be developed and the Village needs to plan for that as well.

Bellmore let Schaler know that the road allowance on Tantalus School side of Nansen Rd. has been closed bylaw. Bellmore explained that when the school was built it was planned that the snow would not be removed to that side of the road.

Bellmore told Schaler that the Village has no development application, no culvert policy signed and no history of the building being moved. Bellmore explained that we have scoured our office as well contacted Yukon Government to check for building permits. Bellmore told Schaler that when building applications and permits are done is when building placement is dealt with. She let Schaler know that the Barracks building has been placed on the lowest part of the lot and that is a part of the problem.

Bellmore let Schaler know that the Village has received quotes for ditching and plans to move forward on this issue to solve it permanently, however there will be work that needs to be done on the lot itself.

Schaler let Bodie know that Blundon has given permission for herself and G.

Solomon to be present at the meeting to deal with the issue.

Council thanks Schaler for attending the meeting.

Correspondence

1. Letter to Minister Dixon from Mayor Bodie re: Arena

121/15

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

CARRIED

REPORTS

Councillor T. Burns let council know that she attended a CTTS meeting today. She told council that they started their meeting with \$43,000 and after approving all the applications they are left with \$10,000. Burns let council know CTTS is looking for other committee members.

Burns provided council with applications forms to the Youth Wellness Camp that Little Salmon Carmacks First Nation is hosting in August.

Councillor P. McKenny let council know she was caught on the North side of the Yukon River Bridge last week when the power line had been knocked down. McKenny expressed her concern about the situation and how the communication was handled.

Councillor T. Wheeler let council know there is a fundraiser at the Heritage Hall on Thursday at 7pm for the Carmacks Kings Swim Team.

Wheeler had a questions regarding if the age range for the Kids Club was suitable. Wheeler told council at the end of the month she will be gone until September 12th however she will be available by email and phone for the duration of the time.

Mayor Bodie let council know he is back in the community and is catching up. Council discussed areas for a temporary ice rink. Council agrees to add to the Joint Council agenda.

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

Bellmore let council know A. Faughnan toured the Yukon College Coordinator applicants around the Village Office as well as the Recreation Centre.

Bellmore told council there was a slight issue with the new River Bend Homes project tying into the sewer line. She let council know the situation has been resolved.

Bellmore told council when she was down at the Telegraph Office VIC she noticed a log that may need to be replaced. She suggested that the Village have someone look into this as it is a very important heritage building.

Council was presented with a written Maintenance Report.

There was a question regarding the pool maintenance.

Bellmore explained to council that because the pools mechanical is so old it is hard to find replacement parts.

Bellmore told council she will talk to the CAO from Mayo and see how they deal with the replacement of parts. Bodie let council know Mayo's pool is still closed.

Council was presented with a written Fire Department Report.

Bellmore told council that the Fire Dept. Bylaw needs to be revised as there has been a number of false alarms over the last few months. Bellmore explained that there is no current charge for false alarms. She let council know with the increase of false alarms it is costing the Village a lot in call out pay.

122/15

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

CARRIED

ACCOUNTS PAID AND PAYABLES

123/15

M/S Councillors P. McKenny/T. Wheeler motion that the July, 8 2015 payroll of \$22785.30 being direct deposits including \$980.00 Fire pay and cheques numbered (24256-25265), as well as extra payroll cheques of \$3462.14 cheques numbered (24266-24275) and accounts paid of \$762.13 cheques numbered (24254 & 24255) along with accounts payable of \$61458.90 cheques numbered (24276-24340) be accepted.

CARRIED

BYLAWS

124/15 **1. Bylaw 221-15 Municipal Election Bylaw 3rd and final**
M/S Councillors T. Burns/P. McKenny motion that bylaw 221-15 being a bylaw to regulate the Conduct of a Municipal Election in the Village of Carmacks be given 3rd and final reading.

CARRIED

125/15 **2. Bylaw 222-15 System of Enumeration 3rd and final**
M/S Councillors T. Wheeler/P. McKenny motion that bylaw 222-15 a bylaw to provide for a system of enumeration for the Village of Carmacks be given 3rd and final reading.

CARRIED

NEW AND UNFINISHED BUSINESS

1. Newly Elected Officials Orientation

Bellmore let council know the date has been picked for November 12-14th 2015.

Bellmore told council the rooms have been booked for those dates.

2. Landfill Build Canada Project 2015

Bellmore let council know that the BCF Solid Waste project has been accepted and the agreement is in the mail for signing.

Bellmore told council to pick a date for a work meeting. Date picked is Monday July 13th at 5pm.

QUESTION PERIOD

INCAMERA

126/15 Councillor T. Wheeler motion to adjourn the meeting at 8:20PM.

Mayor L. Bodie adjourns the meeting at 8:20PM

Mayor Lee Bodie

CAO Cory Bellmore