

**MINUTES OF THE REGULAR MEETING 15-14 OF COUNCIL FOR THE VILLAGE OF
JULY 21st 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.

127/15 M/S Councillors T. Burns/T. Wheeler motion that the agenda be adopted as presented.

CARRIED

128/15 M/S Councillors P. McKenny/T. Burns motion that the minutes be accepted from the regular meeting on July 7th, 2015 as presented.

CARRIED

Faughnan let council know that the minutes from meeting 15-10 there was an error in the resolution numbering. Faughnan wanted it noted in the minutes that resolution number 95/15 & 96/15 were missed.

Delegation

Correspondence

- 1. Letter to Mayor Bodie from Paul Murchison re: Yukon River Bridge**
- 2. Letter to Mayor Bodie from Premier Pasloski**
- 3. Letter to CAO Bellmore re: Approval of CDF Application- Community Outdoor Spaces**

129/15 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 this month she attended the work meeting on July 13th as well as the joint council meeting on July 16th.

Burns noted that she was disappointed that at the joint council meeting there was no quorum. Burns let council know it seems as if nothing is getting done at these meetings.

Councillor P. McKenny let council know she attended the work meeting on the 13th as well as the joint council meeting on the 16th.

McKenny let council know that the Household Hazardous Waste day (HHWD) was not very well attended. Council agrees that next time the Village hosts the HHWD it will be scheduled for a weekday and possibly later into the evening so people who work have a chance to attend.

Councillor T. Wheeler let council know she attended the work meeting on the 13th as well as the joint council meeting on the 16th.

Wheeler let council know she will be leaving on Sunday for holidays and may be home earlier than expect but will be able to be reached by phone or email.

Mayor Bodie let council know he had a teleconference with Minister Dixon and CAO Bellmore regarding the letter that was sent and further discussion on the arena.

Bodie told council that during the teleconference with the Minister there was discussion regarding lack of communication and miscommunication.

Bodie told council that Yukon Government and the VOC are working together to address the arena issue in Carmacks.

Bodie let council know that the maintenance staff has done a great job on the lawns and cutting down the weeds in the ditches.

Bodie told council he was approached by a resident who was not happy with the road at Prospector and River Drive. Bodie explained that the road was ripped up by YTG to address a manhole issue and it will not be fixed before the issue is resolved. Bodie mentioned that the road had been filled with gravel by the VOC maintenance staff that same day.

Bodie let council know the same resident had expressed an issue regarding zoning and development permits. Bodie told council he invited the resident to attend a council meeting and request rezoning so the proposed development would be conforming to the zoning bylaw.

Bodie told council he has been approached by two residents regarding interest on running for council, he directed them to the VOC administration building to pick up the Run for Council DVD.

Bodie told council he will be attending meetings on Thursday one for the re-ditching of lot 177 and one for the walk through of the fibre optic line.

Bodie let council know he will also attend a meeting on Monday the 27th regarding the Yukon River Bridge construction.

CAO Bellmore presented council with a written report and broke the report down verbally. Council had no questions.

Council was presented with a written maintenance report, council had no questions.

130/15 M/S Councillors T. Burns/T. Wheeler motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

131/15 M/S Councillors P. McKenny/T. Wheeler motion that the July 22, 2015 \$22229.04 being direct deposits and cheques numbered (24364-24372), as well June 15, 2015 Visa statement attached and accounts paid of \$3396.79 cheques numbered (24341-24323) along with accounts payable of \$14222.42 cheques numbered (24344-24363) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Council Indemnity Bylaw Discussion

Bellmore presented council with a spreadsheet of the VOC council indemnity history as well as other communities indemnities.

Mayor Bodie commented that he was surprised as most communities are quite similar.

Wheeler commented that each council is completely different. Wheeler told council she thinks the honorariums are fine the way they are however would like to look into the rate of the extra meetings that exceed 3 hours. Wheeler mentioned that the bylaw hasn't changed in the last 11 years however the consumer price index (CPI) has increased.

Burns agrees that the honorariums is fine the way it is but she would like to look into the extra meeting rate.

McKenny let council know that the extra meeting rate is similar to most other communities however she would like to look into the honorariums.

Council had further discussion and had decided to take more time and compare other bylaws.

Council agrees to table this item

2. Skating Rink- Ongoing item

Bellmore told council she is continuing with the Canada 150 Fund application. Bellmore let council know she had a chance to go to the Broomball arena in Whitehorse. Bellmore commented about the structure and how it is put together to limit vandalism. Bellmore told council the arena floor is a poured concrete slab. Bellmore presented council with a Sprung Structure that was designed with Carmacks' needs in mind.

Council discussed different options.

Burns brought up the subject of the curling rink. Council agrees that the curling rink is still in working order.

Council would like to see what other communities charge for user fees for their skating arenas.

QUESTION PERIOD

INCAMERA

132/15

Councillor T. Wheeler motion to adjourn the meeting at 8:47PM.

Mayor L. Bodie adjourns the meeting at 8:47PM

Mayor Lee Bodie

CAO Cory Bellmore