

**MINUTES OF THE REGULAR MEETING 15-15 OF COUNCIL FOR THE VILLAGE OF
AUGUST 4TH 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councillors: P. McKenny, T. Burns
Staff: A. Faughnan, C. Bellmore
Regrets: (1) T. Wheeler
Delegation: (2) RCMP
Public: (0)

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

AGENDA: Council reviewed the agenda.

133/15 M/S Councillors T. Burns/P. McKenny motion that the agenda be adopted as amended with the additions of:

Delegation: RCMP

**New & Unfinished: 3. LSCFN Invitation to Airport Lake
4. Indemnity Bylaw Discussion**

CARRIED

134/15 M/S Councillors P. McKenny/T. Burns motion that the minutes be accepted from the regular meeting on July 21st, 2015 as presented.

CARRIED

Delegation

Cpl. Stewart introduced the newest member of the Carmacks RCMP detachment to Mayor and Council. Council welcomes Cst. Augustine to the community.

Cpl. Stewart presented council with a written policing report for the month of July. Stewart broke the report down verbally.

Council discussed the request sent in to get the radar speed signs placed at the entrances of the community. Stewart let council know the RCMP have also requested the same signs.

Council asked how the hiring for the clerk position in Carmacks is going.

Cpl. Stewart let council know that since it has been unable to fill the position for quite a number of years they have re-allocated the funding to Watson Lake. Stewart told council that if they know of a possible candidate for the less than half time position could they let the RCMP know.

Council thanked Cpl. Stewart and Cst. Augustine for coming to the meeting.

CORRESPONDANCE REPORTS

Councillor T. Burns let council know she attended the passport clinic and community BBQ hosted by Ryan Leef.

Councillor P. McKenny let council know she attended the BBQ for the NDP. McKenny told council she is planning on attending the recycling teleconference tentatively set for August 11th.

Mayor L. Bodie told council he met with S. Schaler and G. Soloman regarding the ditching issue on lot 177. Bodie let council know since the meeting Bob Blundon has corresponded with Bellmore to confirm the plans for re-ditching.

Bodie let council know he attended the walk through with Total North for the fibre optic line project that will happen in August. Bodie explained to council that the hub for the lines will be the administration building and the lines will run to the Rec Centre, Fire Hall, Pool and the WWTP.

Bodie let council know he attended Ryan Leef's BBQ and had a chance to discuss the arena issue with him. Bodie let council know Ryan Leef mentioned financing from our Gastax money.

Bodie told council he attended the BBQ for Jim Tredger and also discussed the arena issue with him as well. Bodie commented that they discussed planning for the future.

Bodie let council know he attended the Yukon River Bridge construction meeting along with C. Bellmore. Bodie presented council with the written power point display as well as discussed the plans for the project.

Bodie told council he attended the Swim-A-Thon put on by the Carmacks Kings swim club and ended up sponsoring a lot of swimmers.

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

Bellmore let council know that Bev Buckway was the successful candidate for the AYC Executive Director position.

Council was presented with a written Recreation report. Council had no questions.

Council was presented with a written Fire Dept. report. Council had no questions.

Bellmore let council know that the fire trucks had been inspected by ProFire last week and need some general maintenance work. Bellmore told council she will be working with the Fire Captain to figure out logistics on getting the trucks into town and having coverage in Carmacks as well.

Discussion was had regarding the age of our fire trucks.

135/15

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

CARRIED

ACCOUNTS PAID AND PAYABLES

136/15

M/S Councillors T. Burns/P. McKenny motion that the August 5th, 2015 payroll of \$23229.21 being direct deposits including \$800.00 fire pay and cheques numbered (24388-24396), as well as extra payroll cheques totalling \$2832.14 cheques numbered (24374-24377) and accounts paid of \$282.20 cheque numbered (24373) along with accounts payable of \$20419.19 cheques numbered (24378-24387) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Skating Rink- Ongoing item

Bellmore let council know she had a conversation today with Mike White from Stantec in regards to the skating arena. Bellmore told council she found another company called Behlem Structures and has requested a quote and more information. Council discussed the different options for the plan.

Bellmore told council she sent in the Canada 150 funding application however she did not have the financial part finalized due to not knowing the structure.

Bellmore let council know there needs to be money spent on a plan and an architect to get this project going and that would require amending the budget bylaw.

Council decided to wait for a quote from Behlen and plan a work meeting outside of a council meeting to finalize the plans that will be presented to the community.

2. Community Safety Awards

Bellmore let council know that we had previously nominated Cst. Miller and he was awarded the Community Safety Award.

Council has decided to pass on nominating this year.

3. Invitation from LSCFN to Airport Lake

Council was presented with an invitation to dinner out at Airport Lake for the Youth Wellness Camp to be followed by a kickball game.

Bodie told council he will make it out for the dinner that evening. Burns let council know she will try and make it out to Airport Lake as well.

4. Indemnity Bylaw Discussion

Council discusses changing the indemnity bylaw. Council requests to see the CPI increase over the past 10 years since the bylaw had been looked at.

Council agrees to table item.

QUESTION PERIOD

INCAMERA

137/15

Councillor P. McKenny motion to adjourn the meeting at 8:41PM.

Mayor L. Bodie adjourns the meeting at 8:41PM

Mayor Lee Bodie

CAO Cory Bellmore