

**MINUTES OF THE REGULAR MEETING 15-17 OF COUNCIL FOR THE VILLAGE OF
SEPTEMBER 1ST 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councillors: P. McKenny, T. Burns, T. Wheeler
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.

145/15 M/S Councillors P. McKenny/T. Wheeler motion that the agenda be adopted as presented.

CARRIED

146/15 M/S Councillors T. Burns/P. McKenny motion that the minutes be accepted from the regular meeting on August 18th, 2015 as amended.

CARRIED

Delegation

CORRESPONDANCE

- 1. YESAB 2014-2015 Annual Report**
- 2. Letter to Mayor Bodie from Agricultural Branch EMR re: Draft Yukon Local Food Strategy**
- 3. National Aboriginal Day Statutory Holiday in Yukon**
- 4. Letter to Chief Fairclough from Minister Kent re: Highways Maintenance Yard**

Bellmore let council know the letter that was addressed to AYC regarding the proposal to make Aboriginal Day a statutory holiday in Yukon will be a topic at the next AYC board meeting.

M/S Councillors T. Wheeler/T. Burns motion that council file items not acted upon by resolution.

CARRIED

REPORTS

Councillor T. Burns let council know she has nothing to report.

Councillor P. McKenny let council know she has nothing to report.

Councillor T. Wheeler let council know that while she was away she made a point of checking out other small community arenas and was surprised how grand some of them are.

Mayor Bodie let council know he attended the Rockhaven Resources meeting held on August 24th. He told council it was not well attended. Bodie let council know it was a similar update to the one given to council in the spring.

Bodie told council he attended a tour of the Riverbend Home development happening in Carmacks. Bodie let council know he was impressed with the energy efficiency of the development and that the construction is moving along quickly.

Bodie told council he attended the grand opening of the senior's complex in Mayo.

Bodie let council know that there are 6 units built to meet the needs of seniors in small communities. Bodie told council all the fixtures are built to allow wheel chair accessibility though out the development.

Bodie told council he attended the Carmacks Community Readiness Advisory Committee (CCRAC) meeting this afternoon. Bodie let council know that they will do an invitational tender of the proposal to two candidates.

Mayor Bodie let council know he has noticed that many street lights are out around town and has let the office know. Bodie continued that he thinks it would be beneficial to have a streetlight installed on the power pole after the Nordenskiold Bridge.

Bodie let council know he was approached by a resident that had a concern about the lack of grass that surrounds the plots in the Nordenskiold Cemetery.

Bodie told council that a resident voiced their concern regarding work being done at the solid waste facility.

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

Bellmore updated council on the communications project process. Bellmore told council that the phones and internet have been switched over today.

Bellmore let council know that Advanced Security contacted her about upgrading the security panels. She let council know if we upgraded to cellular panels as it would cut down the amount of phone lines needed. Bellmore told council that after this communications project is completed she will look into changing the security panels.

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

Council was presented with a written Fire Dept. report. Bellmore let council know that one of our fire trucks is in Whitehorse for servicing. Bellmore told council that our main fire truck will have to go to Whitehorse for servicing as well. Bellmore told council that R. Cochrane contacted the Fire Marshalls office in regards to getting a loaner fire truck in the community while our main pumper truck is in Whitehorse for service. Bellmore let council know that the loaner truck is not available right now but will be in the near future.

148/15 M/S Councillors T. Burns/T. Wheeler motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

149/15 M/S Councillors T. Wheeler/P. McKenny motion that the September 2, 2015 payroll of \$19274.48 being direct deposits including \$800.00 Fire pay and transfer in the amount of \$35050.34 as well as cheques numbered (24467-24471), and extra payroll cheques totalling \$5096.38 cheques numbered (24434-24442 & 24456-24464) as well as July 15, 201 Visa statement attached and accounts payable of \$30428.10 cheques numbered (24443-24455 & 24465, 24466) be accepted.

CARRIED

BYLAWS

150/15 1. 1st and 2nd reading of bylaw 223-15 Council Indemnity Bylaw
M/S Councillors T. Wheeler/T. Burns motion that Bylaw 223-15 being a bylaw of the Village of Carmacks for the Council Indemnity be given 1st reading.
Council reviews bylaw. Wheeler let council know that there should be more clarification in regards to what the indemnity covers. Bellmore told council she will edit the bylaw and add definitions for indemnity as well as perdium.

CARRIED

NEW AND UNFINISHED BUSINESS

1. Skating Rink Ongoing

Bellmore told council she had a discussion with K. Muller to figure out what needs to be done to get this project to move forward.

Bellmore let council know that it would be beneficial to sit down with someone from YG Infrastructure as well as Sport and Recreation.

Bellmore let council know that the size of the current lot that the arena sits on is not as large as thought. Council discussed options to deal with the land management issue.

Mayor Bodie let council know that he feels it would be appropriate to let the community know what the plans are for this year and the progress.

Bellmore let council know she is having a teleconference with Exec. Director S.

Wright tomorrow and have a discussion with him on what the plans are for moving the skating rink boards for a temporary rink.

QUESTION PERIOD

INCAMERA

151/15

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

Mayor L. Bodie adjourns the meeting at 8:15PM

Mayor Lee Bodie

CAO Cory Bellmore