

**MINUTES OF THE REGULAR MEETING 15-18 OF COUNCIL FOR THE VILLAGE OF
SEPTEMBER 15th2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

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

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

AGENDA: Council reviewed the agenda.

152/15 M/S Councillors T. Burns/T. Wheeler motion that the agenda be adopted as amended with the additions of:

New and Unfinished: 3. RCMP Clerk
In camera: 1. Solid Waste BCF

CARRIED

153/15 M/S Councillors T. Wheeler/P. McKenny motion that the minutes be accepted from the regular meeting on September 1st, 2015 as presented.

CARRIED

Delegation

CORRESPONDANCE

- 1. Letter to Mayor Bodie from Min. Istchenko re: Spay Neuter Voucher Program**
- 2. Letter to Mayor Bodie from Min. Istchenko re: Spay Neuter Voucher Program**

154/15

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

CARRIED

REPORTS

Councillor T. Burns let council know that she attended the meeting with Yukon Housing yesterday and was impressed by the number of different grants they offer to Yukoners.

Burns let council know she has a CTTS meeting next week.

Burns told council she will be out of the community from Oct. 2-7th however will be available by phone for the council meeting.

Councillor P. McKenny asked if the Community Readiness public meeting was still scheduled for Oct 7th. Bodie let council know that the public meeting is set for Oct 7th at the Recreation Centre.

McKenny told council she will be attending the Municipal Gala.

Councillor T. Wheeler told council there has been a lot of talk and questions regarding municipal government with the up and coming election.

Wheeler asked council if the new WHMIS requirements affect the VOC.

Mayor Bodie told council he was present at the J/C meeting and was really pleased with the outcome of the meeting.

Bodie presented council with booklets provided by Yukon Housing from yesterday's meeting. Bodie explained several different grants that YH offers. Bodie told council that there was a conversation regarding land development as well as a need for a senior's complex.

Bodie told council that it would be beneficial to the community if there was a municipal matching policy put in place.

Bodie let council know he is meeting Minister Dixon tomorrow for coffee and will update council on the outcome via email.

Bodie told council that Mellissa Atkinson with the NDP will be in Carmacks on the 21st and has requested to meet with council. Wheeler let council know that it would benefit the community that not all of council goes to this meeting as it would be costly. Wheeler suggested that council can report any issues to Mayor Bodie to bring forth to Atkinson.

Bodie told council he will be present at the Terry Fox Run on Friday.

Bodie let council know he has sent out draft letters regarding community nursing and well as the highways yard for edit.

Bodie told council he is going to draft a newsletter for the community to update them on the arena progress.

Council was presented with a written CAO report. Council reviewed the report and had no further questions.

155/15

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

CARRIED

ACCOUNTS PAID AND PAYABLES

- 156/15 M/S Councillors P. McKenny/T. Wheeler motion that the September 16, 2015 payroll of \$15992.10 being direct deposits as well as cheques numbered (24498-24500), and extra payroll cheques totalling \$455.66 cheques numbered (24476-24478) along with the August 15, 2015 Visa statement attached as well as voiced cheques numbered (24473-24475) and accounts paid of \$26883.80 cheques numbered (24472 & 24479-24483) as well as accounts payable of \$15691.75 cheques numbered (24484-24497) be accepted.

CARRIED

BYLAWS

1. **2nd reading of bylaw 223-15 Council Indemnity Bylaw**
157/15 M/S Councillors T. Burns/T. Wheeler motion that Bylaw 223-15 being a bylaw of the Village of Carmacks for the Council Indemnity be given 2nd reading. Council reviews bylaw. McKenny noted a grammatical error in section 2 under per diem. Wheeler noted that the dates on the bottom need to be revised.

CARRIED

NEW AND UNFINISHED BUSINESS

1. **Skating Rink Ongoing**
Faughnan let council know that there needs to be a resolution put in place to release the arena boards from our assets to move forth with the temporary structure.
158/15 M/S Councillors T. Wheeler/T. Burns motion that the VOC dispense of the arena boards from our assets once a decision has been finalized.

CARRIED

2. **Board of Revision**
Faughnan presented to council the names of the Board of Revision.
159/15 M/S Councillors P. McKenny/T. Wheeler motion that the VOC appoint Kenneth Mayer, Clint Wheeler and Corey Mayer to sit on the Board of Revision. Council will pay the Board of Revision \$50.00 if they are required to sit on September 23rd 2015.

CARRIED

3. RCMP Clerk Position

Council discusses the loss of the clerical RCMP position in Carmacks. McKenny let council know there is a candidate interested in the position at the RCMP for the clerk position. Council asks Faughnan to get the contact information from Corporal Stewart as to who requests should be made to in order to secure the position back in our community.

QUESTION PERIOD

INCAMERA

**160/15 M/S Councillors T. Burns/T. Wheeler motion to go in camera at 8:00PM.
CARRIED**

**161/15 M/S Councillors T. Wheeler/P. McKenny motion to go out of camera at 8:14PM
CARRIED**

**162/15 M/S Councillors T. Wheeler/P. McKenny motion that the VOC accepts the
lowest bidder for the Solid Waste Facility Upgrade project which is Tetra Tech
EBA.**

**163/15 Councillor T. Burns motion to adjourn the meeting at 8:15PM.
CARRIED**

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

Mayor Lee Bodie

CAO Cory Bellmore