

**MINUTES OF THE REGULAR MEETING 15-19 OF COUNCIL FOR THE VILLAGE OF
OCTOBER 6TH 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councillors: P. McKenny, T. Wheeler
Staff: C. Bellmore, A. Faughnan
Regrets: (1) T. Burns
Delegation: (3)
Public: (0)

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

AGENDA: Council reviewed the agenda.

164/15 M/S Councillors P. McKenny/T. Wheeler motion that the agenda be adopted as amended with the additions of:

**Delegation: 1. RCMP Cpl. Stewart
New and Unfinished: 4. LSCFN Admin Building Reno**

CARRIED

165/15 M/S Councillors T. Wheeler/P. McKenny motion that the minutes be accepted from the regular meeting on September 15th, 2015 as presented.

CARRIED

Delegation

1. RCMP Cpl. Stewart

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

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

Corporal Stewart let council know that the point of contact to formally request to have the RCMP Clerk position reinstated in Carmacks is Staff Sgt. Kaeding. Council thanked Cpl. Stewart for presenting.

2. Community Affairs- Kirsti Muller & Sam Crosby

Kirsti Muller thanked council for inviting her to their meeting and introduced Sam Crosby who works with the Deputy Minister.

Muller let council know there will be an asset management conference in November and encouraged the VOC to send two more people. Muller let council know that asset management is a team sport.

Muller told council know that she is Acting Director for CA until December however will still be our community advisor for the duration of that time.

Muller thanked Mayor and Council for their time and dedication throughout this mandate.

Council thanked Muller for her time

CORRESPONDANCE

REPORTS

Councillor P. McKenny let council know she attended the Municipal Gala and enjoyed the event.

McKenny told council she was down at Merv Tew Park and the fire pit looks good.

Councillor T. Wheeler told council she attended the Municipal Gala and enjoyed the event.

Wheeler told council she attended the All Candidates Forum and was interesting to hear the concerns from the community members.

Wheeler told council that the sewer issue has been corrected on her lot.

Mayor Bodie let council know he met with Minister Dixon on September 16th and had a brief meeting about the skating rink and planning for the future of Carmacks. Bodie told council he met with the NDP candidate for the Yukon Melissa Atkinson. Bodie let council know that the Carmacks Community Readiness Advisory Committee (CCRAC) had only 1 proposal presented for their project. Bodie told council that the CCRAC community meeting has been postponed until the proposal is final.

Bodie let council know he attended the AYC board meeting on September 26th in Whitehorse. Bodie let council know the highlights of the meeting.

- Municipal Act Review explanation of final amendments and will be ready to be brought up in the legislature during the fall sitting.
- Invitation to an Asset Management course Nov. 5-6.
- Haines Junction EMS pilot project is now complete and is in the evaluation stage and will be doing a cost benefit analysis.
- Discussion had for proposed legal training for all new members of council.
- WCB surplus and future rebates to every business.
- Decision made regarding the topic of proposing Aboriginal Day becoming a statutory holiday. Bodie told council that as a group it was decided to not go forward with that proposal.
- AYC website will be upgraded soon
- AYC financials were presented and nothing out of the ordinary.
- Solid Waste update. Pushing for consistent policy across Yukon. The policy should be ready for councils to review in November.
- Truth and Reconciliation report update. Discussion had regarding municipal governments needing assistance to offer skills based training in intercultural competency, conflict resolution, human rights, and anti-racism as well as education to public servants on the history of Aboriginal people including the history and legacy of residential schools.
- NDP and Liberal candidates spoke to the AYC board and gave a speech about their platforms.

- Discussion regarding the AYC contribution agreement with Yukon Government. Mayor Bodie finished his report by thanking all of council and staff for their hard work during this mandate and wishing everyone luck in the upcoming election.

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

Bellmore let council know her report was written before the WWTP Tender was postponed due an addendum.

Council was presented with a Volunteer Fire Department report. Bellmore let council know that because of the problems with the radio link an emergency fire meeting was called after the report was sent in as well as a fire the same night. Bellmore told council that there will be additional hours for September on the October Fire Report.

166/15 M/S Councillors T. Wheeler/ P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

167/15 M/S Councillors P. McKenny/T. Wheeler motion that the September 30, 2015 payroll of \$17691.84 being direct deposits as well as cheques numbered (24515-24517) and extra payroll cheques totalling \$5995.94 cheques numbered (24507, 24513, 24514, 24518, 24520-24529 & 24563) along with the September 15, 2015 Visa statement attached as well as accounts paid of \$60946.63 cheques numbered (24501-24506, 24508-24512 & 24519) and accounts payable of \$57772.54 cheques numbered (24530-24562 & 24564) be accepted.

CARRIED

BYLAWS

**168/15 1. 3rd and final reading of bylaw 223-15 Council Indemnity Bylaw
M/S Councillors T. Wheeler/P. McKenny motion that Bylaw 223-15 being a bylaw of the Village of Carmacks for the Council Indemnity be given 3rd and final reading.**

CARRIED

NEW AND UNFINISHED BUSINESS

1. Skating Rink Ongoing

Bellmore presented council with 9 options of different rink structures. Council discussed each option and narrowed it down to 3 to present to the public for consultation.

Council chose the Mega Dome which is the lowest price option, the Behlen frameless steel structure and an option like Teslin's arena.

Bellmore let council know she will get together all the fine details including price and a conceptual drawing.

2. Development Incentive Policy Draft

Bellmore presented council with a draft Development Incentive policy. Bellmore let council know she used Whitehorse's and Dawson's policy as a guide to draft one that suites Carmacks.

Bellmore explained to council that because of the already existing Community Investment Grant (CIG) she had to do some fine tuning and brain storming. Bellmore told council she had to make sure that the policy did not affect the CIG or allow people to take advantage of both grants as both are based on taxes.

Bellmore let council know that the Development Incentive Policy is an incentive to be of use to businesses and property management companies.

Bellmore told council that she will make one change to the draft under definitions Economic Development Incentives from \$500,000 to \$750,000.

Council discusses the policy and agrees that it should be approved with the amendment of the minimum construction value to \$750,000.

169/15

M/S T. Wheeler/P. McKenny motion that the Development Incentive Policy be approved.

CARRIED

3. BCF Landfill Work Update

Topic covered in CAO Report.

4. LSCFN Admin Building Renovation

Council is concerned of the volume of waste that will be produced with the renovation of their administration building.

Bellmore let council know she will talk to Executive Director S. Wright about the concern.

QUESTION PERIOD

INCAMERA

170/15

Councillor T. Wheeler motion to adjourn the meeting at 9:06PM.

Mayor L. Bodie adjourns the meeting at 9:06

Mayor Lee Bodie

CAO Cory Bellmore