

**MINUTES OF THE REGULAR MEETING 15-20 OF COUNCIL FOR THE VILLAGE OF
OCTOBER 20th 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie

Councillors: P. McKenny, T. Wheeler, D. Hansen, B. Patles

Staff: C. Bellmore, A. Faughnan

Regrets: (0)

Delegation: (0)

Public: (0)

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

AGENDA: Council reviewed the agenda.

171/15 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be accepted as presented.

CARRIED

172/15 M/S Councillors P. McKenny/T. Wheeler motion that the minutes be accepted from the regular meeting on October 6th, 2015 as amended with minor grammatical errors.

CARRIED

Delegation

CORRESPONDANCE

REPORTS

Councillor P. McKenny let council know she is happy to sit on council again and is looking forward to the next term.

Councillor B. Patles let council know he is looking forward to sitting on council.

Councillor D. Hansen let council know she is looking forward to a successful term on council.

Councillor T. Wheeler told council she is happy to be sitting on council for another term.

Wheeler let council know she was approached by a citizen who was not notified that road construction was happening and the vibration knocked something off their wall.

Mayor Bodie let council know he is looking forward to the new term on council. Bodie told council he attended the Carmacks Community Readiness Advisory Council (CCRAC) meeting today. Bodie explained to the new council members that it is a committee dedicated to economic development and social development in the community. Bodie let council know there was a request for proposal for CCRAC and will be meeting again on Oct 22nd to pick the proponent.

Bodie told council he was approached by a citizen who would like to re-zone their property. Bodie let council know he directed the citizen to the VOC office for further information.

Bodie told council Premier Pasloski called him to congratulate him for winning the election for mayor. Bodie let council know he discussed the need for acquiring extra land around the Recreation Centre to be able to have adequate space for a new arena. Bodie explained to the new council members the plan for the VOC's new arena and how there was 9 options and have now narrowed it down to 3.

CAO Bellmore congratulated the new council and told them she looks forward to working with them for the new mandate.

Bellmore told council she participated in the monthly CAO teleconference and let council know that they are going very well. Bellmore explained to council that the CAO's hold a teleconference monthly to discuss issues happening and get feedback from each other.

Bellmore let council know she also takes part in a quarterly teleconference where the CAO's, Community Services and AYC can discuss current issues.

Bellmore told council she will be attending the CCRAC meeting on Thursday to speak with the proponent and move forward. She let council know the start-up of the committee seemed over whelming with all the information. Bellmore let council know it is coming together smoothly and she looks forward to the outcome.

Bellmore told council that the VOC is working with EBA to move forward on the Solid Waste Build Canada Fund (BCF) project.

Bellmore told council that she had requested the City of Whitehorse to forward their Development Policy agreement forms so she can get an outline for drafting up agreement forms for the VOC.

Bellmore told council that the work being done on the sewer lateral project for the season is finished now. She let council know that all the services that were leaking have been fixed. Bellmore told council in the spring she has requested that YES comes back to camera the lines again during high water to ensure no issues.

Bellmore let council know that the WWTP tender will close this week.

Bellmore requested council to send her pictures and a bio so we can update the website.

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

Council was presented with a written Recreation Report.

Bellmore explained to council that Family Night and Friends Night are very well attended events in the community and are in search of other sources of funding.

Discussion was had to find sponsors for the events.

173/15 M/S Councillors B. Patles/D. Hansen motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

174/15 M/S Councillors T. Wheeler/B. Patles motion that the October 14, 2015 payroll of \$21476.15 being direct deposits including \$800.00 Fire pay as well as cheques numbered (24565-24570) as well as accounts paid of \$10220.74 cheques numbered 24571-24577) and accounts payable of \$29861.50 cheques numbered (24578-24594) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Skating Rink Ongoing

Bodie explained to the new council that there are currently 3 design options for a new arena and we are just waiting on more financial information. Bodie let council know that the VOC would like to get some conceptual designs of how the arenas would sit on the lot.

Bellmore told council that YTG has suggested we get an architect to do the designs. Bellmore let council know she is looking into getting renderings of the sites and designs.

2. 3rd Quarter Review

Council was presented with the 3rd Quarter review. Bellmore told council there are no surprises and it all looks good.

175/15 M/S Councillors D. Hansen/T. Wheeler motion to accept the 3rd Quarter Review as presented.

CARRIED

3. Groundwater Monitoring Report

Council was presented with the written groundwater monitoring report. Council reviewed the report.

Bellmore told council that included in the BCF Solid Waste Facility construction they will be decommissioning well 5 and will reinstate well 4.

4. Board Appointment

Discussion had regarding the AYC rep. Wheeler and Bodie expressed interest to be the VOC representative on the AYC board.

176/15 M/S Councillors T. Wheeler/D. Hansen motion that the VOC appoint Mayor Bodie to sit on the AYC board.

CARRIED

Council discusses the appointment for Community Training Trust Society (CTTS). Council agrees to appoint D. Hansen to sit on CTTS.

177/15 M/S Councillors P. McKenny/T. Wheeler motion that the VOC appoint Councillor Hansen to sit on the Community Training Trust Society.

CARRIED

Council discusses the appointment for the Recreation Board.

178/15 M/S Councillors T. Wheeler/B. Patles motion that the VOC appoint Councillor McKenny to sit on the Recreation Board.

CARRIED

Council discusses the appointment for Tantalus Recycling Society.

179/15 M/S Councillors D. Hansen/T. Wheeler motion that the VOC appoint Councillor Patles to sit on the Tantalus Recycling Society.

CARRIED

QUESTION PERIOD

INCAMERA

180/15 Councillor T. Wheeler motion to adjourn the meeting at 8:16PM.

Mayor L. Bodie adjourns the meeting at 8:16PM

Mayor Lee Bodie

CAO Cory Bellmore