

**MINUTES OF THE REGULAR MEETING 15-21 OF COUNCIL FOR THE VILLAGE OF
NOVEMBER 3RD 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

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

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

AGENDA: Council reviewed the agenda.

181/15 M/S Councillors P. McKenny/B. Patles motion that the agenda be accepted as presented.

CARRIED

182/15 M/S Councillors T. Wheeler/P. McKenny motion that the minutes be accepted from the regular meeting on October 20th, 2015 as presented.

CARRIED

Delegation

1. Miranda Adam- Little Lady Landscape

Miranda Adam introduced herself to council and presented them with a power point presentation. The power point presentation provided information and two draft conceptual designs of Merv Tew Park.

M. Adam explained to council that she had walked the park a few times, measured distances and gave them proposals of different plans and asked for suggestions on which direction to go.

Discussion was had regarding safety concerns as well as vandalism prevention.

Miranda asked council to have any extra comments in within the week so she can get the final draft together before the end of the month.

CORRESPONDANCE

1. Letter to Council from Yukon Heritage re: 2014-2015 Annual Report YHRB

**2. Letter to Council from Dr. Karen Barnes Yukon College re:
Congratulations.**

3. Letter to Council from Village of Mayo re: Congratulations

183/15 M/S Councillors T. Wheeler/P. McKenny motion that the items be filed not acted upon by resolution.

CARRIED

REPORTS

Councillor P. McKenny let council know she took the Yukon College Strategy Plan survey.

McKenny told council she reviewed the Municipal Act.

Councillor B. Patles had nothing to report.

Councillor T. Wheeler let council know that she learned that our Rec Director has experience and education surrounding park planning.

Mayor Bodie let council know that he and D. Hansen attended a meeting with Captain Tipton last week. Bodie let council know that Captain Tipton is the liaison between the armed forces and each community in the Yukon.

Bodie told council he was asked to be at the Rangers and Jr. Rangers awards on Oct. 29th.

Bodie let council know he volunteered to be a judge at the Tantalus School Halloween party.

Bodie told council he attended a Yukon College Committee meeting today and explained to council that they are working on their annual and 3 year budget and plan. Bodie commented that they will be doing a needs assessment into what training will be held.

Bodie let council know that two residents required assistance one was for purchasing land and the other was about rezoning and both issues had been resolved.

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

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

184/15 M/S Councillors P. McKenny/T. Wheeler motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

185/15 M/S Councillors B. Patles/T. Wheeler motion that the October 28, 2015 payroll of \$21489.80 being direct deposits as well as cheques numbered (24596-24601) as well as the October 15, 2015 Visa statement attached and accounts paid of \$8789.28 cheques numbered (24595, 24602, 24603 & 24621) along with accounts payable of \$22725.09 cheques numbered (24604-24620, 24622 & 24623) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Opening and awarding of landfill tenders

Gareth Earl from EBA Tetra Tech was present for tender awarding.

Mayor Bodie opened the one and only tender for the E-Waste/Freestore Building construction.

Tender package received on October 28th at 10:11am by Ami Faughnan from Precision Builders. The bid amount is for \$26,507.66.

186/15

M/S Councillors P. McKenny/T. Wheeler motion that the VOC accept the bid put forth by Precision Builders for the amount of \$26,507.66 to construct a building for E-Waste/Free store. Bid accepted with clarification that the garage doors are included in the bid price.

CARRIED

Mayor Bodie opened the first tender bid package for the Landfill Road Construction and Relocation of Scrap Metals.

Tender package received on November 2nd at 11:58am by Cory Bellmore from Graceland Construction. The bid amount is for \$127,000.00

Mayor Bodie opened the second tender bid package for the Landfill Road Construction and Relocation of Scrap Metals.

Tender package received on November 2nd at 11:30am by Ami Faughnan from Kando Enterprises. The bid amount is for \$21,000.00

Council discusses both bids to make sure the scope of work was understood by both contactors.

Council agrees that they will award the tender to the lowest bid.

187/15

M/S Councillors T. Wheeler/B. Patles motion that the VOC accept the bid put forth by Kando Enterprises for the amount of \$21,000.00 for the Landfill Road Construction and Relocation of Scrap Metals.

CARRIED

Gareth Earl left meeting.

2. Skating Rink Ongoing Item

Bellmore let council know that she was aware there was interest to move the boards however Jordan Mullet from LSCFN was working on that and she has not had an update of anything finalized.

Bellmore told council when she was at a school playground planning meeting she suggested possibly flooding the new asphalt at the school. She told council it was just a suggestion for a temporary fix if the boards do not get moved in time.

Bellmore told council she has been in contact with John Berg with Stantec and he let her know that he was involved with the planning of the Rec Centre and is familiar with the lay out. Bellmore let council know Berg is also available to do some conceptual drawings for public consultation. She told council she is meeting with him Thursday at lunch in Whitehorse.

3. Pelly Carmacks Training Fund

Bellmore told council that the Pelly Carmacks Training Fund has become excessively administrative over the last year. Advanced Education has put in place a new reporting and funding program that is now taking up too much municipal time.

Bellmore told council that momentarily not only does the VOC accept all the applications, distribute applications, take minutes, deal with all the financial/activity reporting but also chair the meetings and it has become too much.

Bellmore let council know that from a municipal stand point she thinks its best that the VOC terminate the contribution agreement and let another group or society take on the roll.

Bellmore commented that this year there has been a lot more valuable training going on and may be a good time to pass on this fund to another group who has the time to put into it.

Bellmore let council know that she will discuss and work with Advanced Education to ensure that everything is in good standing once the contribution agreement is terminated.

188/15

M/S Councillors P. McKenny/B. Patles motion that the VOC terminate the Transfer Payment Agreement with Advanced Education for the Pelly Carmacks Training Fund once all the financials are reported to date.

CARRIED

4. AYC Solid Waste Management

Council was presented with a written Solid Waste Management Strategy that was the outcome of the CAO & AYC Solid Waste Working group.

Bellmore told council that once reviewed and agreed on AYC would like council to endorse this strategy and it will be a topic at the next AYC Board meeting.

Council agrees that the strategy looks good. Bodie would like to go over it once more and has asked to table the item until next meeting.

5. Collection System

Bellmore let council know she received an email from Jennifer Macgillivray at Infrastructure for YTG regarding recommendations for the collection system and the problem that had just incurred.

Bellmore told council that it is not up to her to make any of these decisions and its best if YTG Infrastructure comes to Carmacks and meets with council to discuss the issue and where to go from here.

Council agrees and requests Bellmore to set up a meeting so they can discuss what happened and how to deal with it, along with the next steps in the collection system project and finally getting the roads fixed once the project is complete.

6. Signing Authority/Appointment of Deputy Mayor

Mayor Bodie let council know that this is usually done in the first meeting after the election however it was missed.

Bodie explained that the Deputy Mayor in the past has always been appointed to the councillor with the most votes.

Bellmore told council that once a Deputy Mayor is appointed K. Skookum can send off a letter to the bank to change signing authorities so we will have two from council.

189/15 M/S Councillors P. McKenny/B. Patles motion that the Village of Carmacks appoint Councillor T. Wheeler to be the Deputy Mayor.

CARRIED

QUESTION PERIOD

INCAMERA

190/15 Councillor T. Wheeler motion to adjourn the meeting at 9:30PM

Mayor L. Bodie adjourns the meeting at 9:30PM

Mayor Lee Bodie

CAO Cory Bellmore