

**MINUTES OF THE REGULAR MEETING 15-22 OF COUNCIL FOR THE VILLAGE OF
NOVEMBER 17TH 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.

191/15 M/S Councillors T. Wheeler/B. Patles motion that the agenda be accepted as presented.

CARRIED

192/15 M/S Councillors P. McKenny/T. Wheeler motion that the minutes be accepted from the regular meeting on November 3rd, 2015 as presented.

CARRIED

Delegation

1. Michael Pealow & John Glynn-Morrison – Carmacks Community Readiness Initiative.

Council welcomed Pealow and Glynn-Morrison.

Pealow explained to council that the community itself has representation from the VOC, LSCFN and Carmacks Development Corporation (CDC).

Pealow let council know that the Carmacks Community Readiness Advisory Committee put out a Request for Proposal (RFP) to compile socio-economic data and information from community members to plan for the future of Carmacks.

Pealow told council that it is in the preliminary and preplanning stage of the project.

Glynn-Morrison let council know that there will be a dinner tomorrow evening to introduce the project to the community as a whole as well as the beginning of the planning stages to find out where the community members foresee Carmacks in the future.

Glynn-Morrison let council know how important it is that everyone participates in this process and work together to make this project successful.

Pealow told council that the funding for the project came from Canadian Northern Economic Development (CanNor). He explained that CanNor approved to fund some northern communities that have huge resource potential to plan for future economic growth.

CORRESPONDANCE

REPORTS

Councillor P. McKenny let council know she attended part of the New Councillor Orientation however fell ill. McKenny told council she enjoyed the networking side of the orientation as well as the presentations she attended. McKenny mentioned that the Media Do's and Don'ts was very informative.

McKenny told council that with the changes at the landfill in the access road it would be beneficial to have some markers and flags. McKenny let council know that with the constant darkness and snow it is hard to navigate through the new road pattern. McKenny let council know that she would like to see the planning for Merv Tew continue passed the CDF project.

Councillor B. Patles let council know he had heard complaints from residents regarding the lack of signage at the landfill with the new road.

Patles let council know he enjoyed the New Councillor Orientation and it was very informative. Patles told council he met a lot of new people and learned a lot of new acronyms.

Patles told council he attended the Remembrance Day ceremony. Patles let council know Jim Tredger told him that he could find money for more wreaths for the community as there are not enough for the ceremony.

Councillor T. Wheeler let council know she attended the New Councillor Orientation and enjoyed the networking as well as the keynote speaker. Wheeler told council she participated in the Municipal Politics Jeopardy game and was surprised with her knowledge.

Wheeler told council she missed the Remembrance Day ceremony due to illness.

Mayor Bodie told council that he attended a dinner for the Canadian Rangers as well as the retirement party for Grace Wheeler.

Bodie let council know he took part in an interview with Glynn-Morrison and Pealow regarding the Community Readiness Initiative.

Bodie told council he attended the New Councillor Orientation and enjoyed the networking as well as the presentations and speakers. Bodie let council know he also enjoyed the Municipal Politics Jeopardy game that they played.

Bodie let council know that he went to the Remembrance Day Ceremony and gave a speech on behalf of the VOC.

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

Bellmore updated council on property tax assessment.

Council was presented with a written Fire Department Report.

193/15 M/S Councillors T. Wheeler/P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

194/15 M/S Councillors B. Patles/P. McKenny motion that the November 10, 2015 payroll of \$16724.71 being direct deposits including \$800.00 fire pay as well as cheques numbered (24643-24645) as well as extra payroll cheques of \$7382.80 cheques numbered (24624-24627, 24629-24634, 24636-24642, 24652-24656 & 24659) along with accounts paid of \$20515.32 cheques numbered (24628, 24635, 24657 & 24658) as well as accounts payable of \$40440.65 cheques numbered (24660-24686) be accepted.

CARRIED

BYLAWS

1. Bylaw 224-15 OCP Amendment C to UR
195/15 M/S Councillors P. McKenny/T. Wheeler motion that Bylaw #224-15 being a Bylaw in the Village of Carmacks to amend the Official Community Plan By-law #207-13 be given 1st reading.

Bodie explained to council that E. Gulstad has applied to rezone part of his lot which is currently Commercial to Urban Residential. Bodie told council that the house that is on the property has been grandfathered in however is non-conforming. Bodie let council know that Gulstad requires a development permit as he is putting an extension on the house and you cannot build onto a non-conforming building. Bodie continued that in order for a development permit to be issued the house needs to be conforming to the OCP and Zoning bylaw.

Bellmore let council know that it is in our purview to change zones but when looking at changing the OCP it is generally beneficial to look at the OCP as a whole.

Council discussed access roads as well as surrounding property.

McKenny asked if it will meet the minimum lot size. Bellmore let council know that the UR portion of the lot will be larger than most other UR lots.

Bellmore let council know that due to the timing of this rezoning application that the public hearing will be posted for January 5th 2016.

CARRIED

196/15 M/S Councillors P. McKenny/T. Wheeler motion that Bylaw #225-15 being a Bylaw in the Village of Carmacks to amend the Zoning Bylaw #208-13 be given 1st reading.

CARRIED

NEW AND UNFINISHED BUSINESS

1. Skating Rink Ongoing Item

Bellmore let council know that she met with John Berg from Stantec and it was a very informative meeting. Bellmore explained that Berg previously worked for FSC who was the architecture firm who worked on the Recreation Centre and has all the drawings.

Bellmore told council Berg is going to do some renderings to bring forth to a public meeting for input from the community.

Wheeler noted that it would be beneficial to have the fees in place for each building so the community is aware that the more expensive the structure the higher the user fees.

Bellmore told council that during her meeting with Berg he informed her that there will be some work that needs to happen prior to building, such as geotechnical work to figure out if the ground is even suitable for what structure.

Bellmore explained to council that if we are looking to butt up to the Recreation centre the whole building must meet code requirements and it may be better to look at having a corridor.

Discussion had regarding the temporary rink for the winter. Bellmore told council she has not heard back from LSCFN if they had finalized getting the boards removed.

Bodie asked if having the pavement flooded at the school was still an option.

Bellmore told council she will work with LSCFN to see if it could be part of the Christmas project.

2. AYC Solid Waste Management- *Tabled from last meeting*

Bodie told council he had a chance to review the entire document and supports endorsing it.

The rest of council agrees to endorse the document and looks forward to the outcome.

197/15 **M/S Councillors B. Patles/P. McKenny motion that the VOC endorse AYC Solid Waste Management Strategy.**

CARRIED

3. Yukon Quest – Request

Council was presented with a written request for use of the Recreation Centre as a check point for the 2016 Yukon Quest (YQ).

Bellmore let council know that YQ was out in the community this week and met with Cindy to discuss the logistics. Bellmore explained that they will be setting up during the weekend of the Sweetheart Bonspiel and it has been acknowledged that the facility is large enough to host both events.

Council reviews request and mentions that it is the same as each years request.

198/15 **M/S Councillors T. Wheeler/B. Patles motion that the VOC accept and support the request from Yukon Quest as outlined in the letter.**

CARRIED

4. Christmas

Bellmore explained to council that in the past the VOC had sent out Christmas cards and they were quite the expense along with the personalization of the cards and postage. Bellmore let council know for the past few years instead of doing Christmas cards we have chosen a young family and an elder who may be in need of some extra cheer and purchase gift baskets for each.

Council agrees that the VOC should continue on with the gift baskets instead of cards.

199/15 M/S Councillors T. Wheeler/B. Patles motion to give the staff 2.5 paid days off during the Christmas season and each department will schedule accordingly.

CARRIED

Bellmore told council that this year the VOC will not be organizing a Christmas dinner as in the last few years it has become very onerous for the admin staff and has not been well attended.

Bellmore let council know instead of a Christmas dinner there will be an open house with tea and snacks on December 14th in the afternoon.

200/15 M/S Councillors B. Patles/P. McKenny motion that the VOC give a \$50.00 cheque to each staff member as a Christmas bonus.

CARRIED

QUESTION PERIOD

INCAMERA

201/15 Councillor T. Wheeler motion to adjourn the meeting at 9:00PM

Mayor L. Bodie adjourns the meeting at 9:00PM

Mayor Lee Bodie

CAO Cory Bellmore