

**MINUTES OF THE REGULAR MEETING 15-23 OF COUNCIL FOR THE VILLAGE OF
DEMEBER 1ST 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: (1) Jim Tredger- NDP MLA
Public: (0)

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

AGENDA: Council reviewed the agenda.

202/15 **M/S Councillors P. McKenny/T. Wheeler motion that the agenda be accepted as amended with the addition of:
New & Unfinished 3. Donations for Christmas**

CARRIED

203/15 **M/S Councillors T. Wheeler/P. McKenny motion that the minutes be accepted from the regular meeting on November 17th, 2015 as amended with an addition under the Mayors report.**

CARRIED

Delegation

1. Jim Tredger- NDP MLA

Council welcomed J. Tredger to the meeting.

Tredger started off by congratulating the council in their new mandate.

Tredger let council know that he has brought up Carmacks a few times in the Legislature recently.

Tredger told council he brought up moving the YTG Highways yard however received no response.

Tredger let council know he talked about the arena, swimming pool and also spoke about community nursing.

Tredger noted that the discussions regarding community nursing is not only an issue in Carmacks but in most Yukon communities, the lack of support leads to burn out of the nurses. Tredger told council that there are no answers yet however the questions are on the table.

Tredger told council Mt. Nansen reclamation has been talked about however there is no closure plan yet.

Tredger brought up the Kaminak Gold Corp Coffee Creek project.

Discussion had regarding the project and the access road.

Tredger asked council for an update on the skating arena.
Council let Tredger know that they could not find a reasonably priced contractor to move the skating boards in time this season.
Bellmore let Tredger know that there will be a spot picked soon to flood for a temporary skating surface for this season however dealing with liability and safety is taking more time than expected.
Bellmore told Tredger that the VOC just received a proposal to have some conceptual designs and plans created to present to the community for a consultation.
Discussion had regarding federal funding for infrastructure that includes recreation.
Council let Tredger know that Carmacks is the only community that does not have a territorial building to house all the resources together.
Council told Tredger that as well as the community nursing issue Carmacks has one of the smallest and oldest Health Centres in the Yukon. Council expressed the need for an expansion.
Council discussed seniors housing or the option of assisted living in the community.
Council discussed Yukon Housing rental policies and the need for more rental units.
Council thanked Jim Tredger for coming to the meeting.
Tredger left meeting at 7:55pm.

CORRESPONDANCE

1. Letter to Mayor Bodie from Min. Dixon re: Act to Amend the Municipal Act

204/15

M/S Councillors P. McKenny/B. Patles motion that the items be filed not acted upon by resolution.

CARRIED

REPORTS

Councillor P. McKenny told council she has nothing to report.

Councillor B. Patles told council he has nothing to report.

Councillor T. Wheeler told council she attended a conference last week for her work and had the chance to hear what other communities do for after school programming. Wheeler told council that most communities do not have programming after school or very limited and costly programming and was very proud of what the Recreation Centre and staff provide for the kids in Carmacks.

Mayor Bodie told council he has nothing to report.

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

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

205/15

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

CARRIED

ACCOUNTS PAID AND PAYABLES

206/15

M/S Councillors P. McKenny/B. Patles motion that the November 25, 2015 payroll of \$21054.38 being direct deposits as well as cheques numbered (24691-24697) and extra payroll cheques of \$2200.00 cheques numbered (24687-24690) along with November 15, 2015 visa statement-attached and voided cheque number 24616 along with accounts paid of \$33442.54 cheques numbered (24698-24710) and accounts payable of \$67129.70 cheques numbered (24711-24730) be accepted.

Discussion had regarding the Northwestel bill. Bellmore let council know there is a bit more clerical clean up from the communications project that needs to happen. Bellmore told council that we couldn't get rid of all of the phone lines as we expected because we need them for the security alarm.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Skating Rink Ongoing Item

Bellmore let council know that she received a proposal from Stantec for a pre-design report. Bellmore let council know that the cost to have this report done is approximately \$44,000.

Bellmore explained that the report consists of recommendations for steps, tasks and preliminary code analysis.

Bellmore told council it will consist of reviewing the existing site conditions, environmental, parking requirements and adjacent building conditions.

Bellmore explained that the report will help plan the size, shape and location of all the rooms, electrical and meet all safety and code requirements.

Bellmore told council that Stantec will provide basic renderings of the three options to present to the public. Bellmore let council know once an option is selected there will be a 3D drawing done.

Bellmore told council she will forward the proposal to everyone to read and would like comments by the next meeting.

2. Time Change for the 2nd Meeting in December

Council discusses the need to change the next meeting date.

207/15 M/S Councillors T. Wheeler/P. McKenny motion that the VOC change the second council meeting date in December to Wednesday the 16th at 7:00pm.

CARRIED

3. Donations for Christmas

Bellmore let council know that there will be a request from the Carmacks Entertainment Society for a donation to the Xmas Bingo.

208/15 M/S Councillors P. McKenny/B. Patles motion that the VOC donate a turkey and a ham to the Carmacks Entertainment Society's Christmas Hamper Bingo.

CARRIED

Bellmore told council that LSCFN Health and Social department has asked for a donation to the Elders Christmas party. Bellmore let council know that the VOC partners with LSCFN for the Kids and the Youth party however have never contributed to the Elders Party. Bellmore told council that the Elders party is put on by LSCFN and includes every elder in the community. Bellmore told council that a donation of \$1000.00 has been requested. Bellmore let council know that there isn't \$1000.00 in the council discretionary budget however it could be split between the Mayor's expense budget and possibly the supplies budget.

Bellmore told council for next year it can be put into the budget.

Council agrees.

209/15 M/S Councillors T. Wheeler/B. Patles motion that the VOC donate \$1000.00 towards the Elders Christmas party.

CARRIED

QUESTION PERIOD

INCAMERA

210/15 Councillor T. Wheeler motion to adjourn the meeting at 8:40PM

Mayor L. Bodie adjourns the meeting at 8:40PM

Mayor Lee Bodie

CAO Cory Bellmore