

**MINUTES OF THE REGULAR MEETING 15-24 OF COUNCIL FOR THE VILLAGE OF
DEMEBER 16TH 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) Scott Guthrie- RCMP
Public: (0)

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

AGENDA: Council reviewed the agenda.

211/15 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be accepted as presented.

CARRIED

212/15 M/S Councillors T. Wheeler/P. McKenny motion that the minutes be accepted from the regular meeting on December 1st, 2015 as presented.

CARRIED

Delegation

1. Scott Guthrie- RCMP

Cst. Guthrie presented council with a written policing report for the months of October and November. Guthrie broke the report for November down verbally. Guthrie asked council if the VOC had an Emergency Plan. Council let Guthrie know that the VOC does have an extensive Emergency Plan although it is dated however the structure and procedure stays the same.

CORRESPONDANCE

REPORTS

Councillor P. McKenny let council know she had a resident complain that we do not send out Christmas cards anymore.

Councillor B. Patles let council know he had a complaint regarding a dog bite. Bellmore let Patles know that he should direct residents to call the office when such events occur. Patles told council he attended the elders Christmas party.

Councillor T. Wheeler let council know she attended the kids Christmas party at the Rec and at the school and was impressed.

Mayor L. Bodie told council he enjoyed the elders' party as well as the children's party.

Bodie told council he attended the AYC Board meeting in Whitehorse on December 5th.

Bodie let council know that the Strategic Plan for Solid Waste has moved forward and is now waiting for approval from YTG.

Bodie told council that the Municipal Act changes have been passed and are online for viewing.

Bodie let council know they had updates from community services regarding staffing changes.

Bodie told council that AYC finances are looking good for the year and are on budget.

Bodie let council know Yukon College did a presentation regarding the changes that are going to be made to make the school university status by 2020.

Bodie let council know some highlights of the meeting were:

- Presentation by Chamber of Commerce
- Presentation by Mr. Ford from the Justice Department re: Crime stoppers being reinstated in the Yukon after being defunct for a few years.
- Discussion regarding Local Advisory Committees (LAC) voting ability as they have not had the voting ability for AYC.
- Passed a motion regarding the request for support letters.
- Bodie now sits on the Advocacy Committee through AYC.

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 further questions. Bellmore let council know that the landfill will be closed on Christmas day and New Year's Day.

Council was presented with a written Fire Dept. Report and had no further questions.

213/15

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

CARRIED

ACCOUNTS PAID AND PAYABLES

214/15 M/S Councillors P. McKenny/T. Wheeler motion that the December 9, 2015 payroll of \$23574.83 being direct deposits including \$800.00 fire pay as well as cheques numbered (24748-24751) and extra payroll cheques of \$4048.43 cheques numbered (24733-24737 & 24739-24746) along with accounts paid of \$24826.17 cheques numbered (24731, 24732, 24738, 24747 & 24752-24756) and accounts payable of \$68830.98 cheques numbered (24757-24789) be accepted.
CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Skating Rink Ongoing Item

Bellmore let council know that she would like a resolution to move forward on the Stantec proposal.

215/15 M/S Councillors B. Patles/P. McKenny motion that the VOC accept the proposal submitted by Stantec for the Pre-Design Report and if eligible apply to use gas tax funding to pay for it.

CARRIED

2. Yukon Multi-AGENCY Emergency Coordination System

Council reviewed the document and had no further questions.

3. Provisional Budget 2016

Council was presented with a written provisional budget for 2016. Bellmore told council that because our property assessments went up for the year our Comprehensive Municipal Grant (CMG) went down as per the formula. Bellmore explained to council that all the phone, fax and internet lines have been taken out of each department and moved to administration.

216/15

M/S Councillors T. Wheeler/B. Patles motion that the VOC accept the Provisional Budget for 2016 as presented.

CARRIED

QUESTION PERIOD

INCAMERA

217/15

Councillor T. Wheeler motion to adjourn the meeting at 8:00PM

Mayor L. Bodie adjourns the meeting at 8:00PM

Mayor Lee Bodie

CAO Cory Bellmore