

**MINUTES OF THE REGULAR MEETING 16-01 OF COUNCIL FOR THE VILLAGE OF
JANUARY 6TH 2016 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: (1) Kirsti Muller

Public: (0)

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

AGENDA: Council reviewed the agenda.

001/16 M/S Councillors P. McKenny/T. Wheeler motion that the agenda be accepted as presented.

CARRIED

002/16 M/S Councillors B. Patles/D. Hansen motion that the minutes be accepted from the regular meeting on December 16th, 2015 as presented.

CARRIED

Delegation

CORRESPONDANCE

REPORTS

Councillor P. McKenny let council know that she told council the NYE firework display was great.

McKenny asked council when the Yukon Housing/Territorial Rep position was going to be posted. Wheeler told council it was posted today.

Councillor B. Patles let council know he had a resident ask if the speed limit could be lowered on the Robert Campbell Hwy where there is residential lots.

Bellmore let Patles know that it is not our jurisdiction however we can contact YTG Highways and ask.

Councillor D. Hansen told council she had attended the Nursing Stations open house. Hansen let council know that the Conservation Officer has never been to a council meeting and had approached her to let her know he is available if they have any questions.

Councillor T. Wheeler let council know she will be out of the territory next week. Wheeler told council she was asked by a resident if the VOC would put up a large Christmas tree in town for the whole town to decorate. Wheeler told council that the fireworks display this year was awesome.

Mayor Bodie told council he attended the Friends & Family night at the Rec Centre in December. Bodie let council know he thanked the Public Works staff for the nicely decorated tree outside of the WWTP. Bodie told council that he had a complaint regarding the snow clearing on the streets and how it leaves windrows on the skidoo trails.

CAO Bellmore told council that the Fire Dept. radios are acting up again. Bellmore told council that the emergency line is now being forwarded to the cell phone of whoever is on call. Bellmore let council know that it will be looked at during budget time to replace the radio system. Bellmore told council she met with YTG Infrastructure as well as LSCFN to discuss moving forward on dealing with how to accept sewage from LSCFN. Bellmore let council know that the meeting went well and there will be more discussion regarding rates and policies. Bellmore told council she will be talking to J. MacGillivray tomorrow regarding the collection system and the ongoing concerns of getting a camera down the lines during high water this year. Bellmore mentioned to council that the new GWM wells are in place however she is not sure who is monitoring them. Bellmore told council that the audit date has been set for the week of February 22nd. Bellmore let council know that there will be an Asset Management Community of Practise workshop in Whitehorse on January 21st.

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

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

003/16

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

CARRIED

ACCOUNTS PAID AND PAYABLES

- 004/16** M/S Councillors P. McKenny/D. Hansen motion that the December 23, 2015 payroll of \$18161.85 being direct deposits including \$2500.00 travel bonus as well as cheques numbered (24812-24814) and January 6, 2016 payroll of \$17392.28 being direct deposits including \$2500.00 travel bonus and \$800.00 fire pay as well as cheques numbered (24829 & 24830) along with extra payroll cheques of \$5946.67 cheques numbered (24790-24802 & 24805-24810 & 24817-24828) as well as December 15, 2015 visa statement- attached and accounts paid of \$4216.19 cheques numbered (24803, 24804, 24811, 24815 & 24816) as well as accounts payable of \$36789.28 cheques numbered (24831-24852) be accepted.
CARRIED

BYLAWS

- 1. 224-15 Bylaw OCP Amendment C to UR**
Public hearing was held January 6th at 6pm in Council Chambers three members of council were present, there was no public in attendance.
- 005/16** M/S Councillors T. Wheeler/D. Hansen motion that bylaw 224-15 being a bylaw to amend the Official Community Plan (Bylaw 207-13) be given 2nd reading.
CARRIED
- 2. 225-15 Bylaw to Amend the Zoning Bylaw**
- 006/16** M/S Councillors P. McKenny/B. Patles motion that bylaw 225-15 being a bylaw to amend the Zoning Bylaw (Bylaw 208-13) be given 2nd reading.
CARRIED

NEW AND UNFINISHED BUSINESS

1. Skating Rink Ongoing Item

Bellmore let council know she signed off on the Pre-Design Report contract that was passed by council at the last meeting.

2. Agenda Items for the Meeting with the Minister

- Skating rink
- Sand/Salt Pricing
- Comprehensive Municipal Grant/Property Assessment Issue
- WWTP/Collection System
- Recycling

- YTG Capital Plan for Carmacks

3. Budget Meeting Dates

Council agrees on Monday January 18th at 6pm.

QUESTION PERIOD

INCAMERA

007/16

Councillor D. Hansen motion to adjourn the meeting at 8:10PM

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

Mayor Lee Bodie

CAO Cory Bellmore