

**MINUTES OF THE REGULAR MEETING 16-02 OF COUNCIL FOR THE VILLAGE OF
JANUARY 19th 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: (0)
Public: (0)

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

AGENDA: Council reviewed the agenda.

008/16 M/S Councillors P. McKenny/B. Patles motion that the agenda be accepted as amended with the addition of:

**New & Unfinished: 6. Outstanding Property Tax
7. Upcoming Meeting Dates**

CARRIED

009/16 M/S Councillors T. Wheeler/D. Hansen motion that the minutes be accepted from the regular meeting on January 5th, 2016 as presented.

CARRIED

Delegation

CORRESPONDANCE

REPORTS

Councillor P. McKenny let council know she attended the meeting with Minister Dixon on January 7th as well as the Elected Officials EMO workshop on January 14th. McKenny told council that EMO requested the VOC send them an updated version of our Emergency Plan.

McKenny told council she attended the budget meeting on January 18th.

McKenny told council that the Tantalus Recycling Society is getting a baler on loan from YTG.

McKenny let council know that there is a lot of concern regarding recycling in Whitehorse as P & M is having zoning issues for their warehouse and Raven Recycling is discussing instilling tipping fees. McKenny told council that she is not sure who will be taking recycling this month however if it is not resolved our Recycling Centre may have a close due to lack of space.

Councillor B. Patles let council know he was not available for the EMO workshop however did attend the budget meeting.

Patles let council know he will be out of the territory until February 8th.

Patles told council that Safer Communities and Neighbourhoods (SCAN) was in Carmacks meeting with LSCFN and asked if anyone from council went.

Bodie let Patles know that he was not aware of the meeting however the VOC supports the SCAN program for our community.

Councillor D. Hansen let council know that she attended the public hearing on January 5th.

Hansen told council she was present for the meeting with Min. Dixon as well as the EMO workshop.

Hansen asked if the VOC has a Fire Protection Agreement with LSCFN. Bellmore let council know that the VOC and LSCFN have a signed Fire Protection Agreement in place.

Hansen let council know that EMO had mentioned that it may be beneficial to have a Memorandum of Understanding (MOU) in place with specific departments of YTG in case of emergency situations. Council discussed different situations where this type of MOU would be useful.

Hansen told council that she attended a CTTS meeting at lunch today and they only have \$6,000 left until the end of March.

Councillor T. Wheeler let council know she attended the meeting with Min. Dixon as well as the budget meeting.

Wheeler told council that someone from YTG Infrastructure called her while she was away to discuss the series of events that happened when her sewer backed up at her residence.

Mayor Bodie let council know a resident approached him regarding the digging that took place behind the WWTP. Bodie had let the resident know it was for sampling purposes.

Bodie told council he had been approached by another resident regarding business license regulations. Council had a discussion regarding our business license bylaw. Bodie let council know he spoke with CBC regarding the Spay and Neuter Voucher program.

Bodie told council he had a phone conversation with Minister Dixon regarding the EMR lot across the street. Bodie was informed that no decisions have been made regarding that specific lot however the VOC will be made aware of the plans before decided upon.

Bodie told council he attended the meeting with Min. Dixon, EMO workshop as well as the budget meeting.

Bodie let council know he will be attending a meeting regarding the upcoming research study on H. Pylori in the North.

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

Council was presented with a written Maintenance Report. Council discussed the high flows at the WWTP.

McKenny asked if a light could be put up at Merv Tew.

Council was presented with a written Recreation Report.

Council was reminded that there is a Learn to Curl clinic happening in Carmacks this Saturday.

Wheeler told council she was recently approached by a community member commenting on how pleased they were dealing with Cindy to book the Rec Centre.

Wheeler told council the resident said that Cindy was very organized.

010/16 M/S Councillors T. Wheeler/P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

011/16 M/S Councillors D. Hansen/B. Patles motion that the January 20, 2016 payroll of \$14408.48 being direct deposits as well as cheques numbered (24855-24857) along with extra payroll cheques of \$313.80 cheques numbered (24853 & 24859) as well as accounts paid of \$10021.51 cheques numbered (24854 & 24858) and accounts payable of \$116039.32 cheques numbered (24860-24879) be accepted.

CARRIED

BYLAWS

1. Skating Rink Ongoing Item

Bellmore let council know she had phone meeting with Stantec and had a very good discussion. She let council know they have presented a project schedule. Bellmore told council Stantec will be sending her a series of questions and will be inquiring about the history of the rink as well as plans for the future.

Bellmore let council know that she explained that space and lot size is a big issue for future planning.

Bellmore told council that Stantec would like to meet with council around February 2nd.

2. Request for Nominations for Yukon Workers Compensations Appeal Tribunal Alternate

Council discusses request for nomination. Council has no suitable candidate for nomination at this time.

3. YCIA Reciprocal Annual Contribution

Council was presented with a spread sheet that breaks down the VOC's annual contribution for our reciprocal insurance.

012/16

M/S Councillors P. McKenny/T. Wheeler motion that the VOC pay an annual contribution of \$5,349.00 to the YCIA Reciprocal Insurance.

CARRIED

4. Asset Management

Bellmore let council know that she will be accompanying Kelly Skookum to the Asset Management Community of Practise meeting in Whitehorse on Thursday January 21st.

Bellmore told council that the VOC will be applying for \$40,000 to spend towards asset management.

013/16

M/S Councillors T. Wheeler/P. McKenny motion that the Village of Carmacks' Mayor and Council understands and supports that asset management implementation will requires a coordinated, government wide effort by our municipality.

CARRIED

5. Sewer Fees Bylaw

Council was presented with a spread sheet to reflect the current fees as well as slight increases.

Bellmore let council know that the VOC has not updated the sewer fees since 2007.

Bellmore told council she compared our fees to Teslin and Dawson. Bellmore let council know that she used Teslin because it is similar to our community size and Dawson because they have a mechanical WWTP like ours. She let council know that our rates are substantially lower than both communities, even with the largest

increase we still are lower.

Council discusses the need for an increase as well as reviewing the bylaw more often.

014/16

M/S Councillors D. Hansen/B. Patles motion that the Village of Carmacks increase the fees for Bylaw 160-07 Sewer Fee Bylaw by 25% effective for the 2016 sewer bills.

CARRIED

6. Outstanding Property Tax

Council was presented with a written memo of the outstanding property tax payments.

Council discussed need for starting the lien process on two of the three properties.

015/16

M/S Councillors D. Hansen/P. McKenny motion that council has received notice of outstanding property taxes and will move forward with the lien process for both properties that have more than 1 year of outstanding taxes.

CARRIED

7. Upcoming Meeting Dates

Council received an invitation to a meeting with the Premier on his Budget Tour. The meeting with the Premier has been set for February 4th at 11am.

Council received an invitation for a Joint Council meeting with LSCFN at the Health and Social Building on February 9th at 5pm.

QUESTION PERIOD

INCAMERA

016/16

Councillor T. Wheeler motion to adjourn the meeting at 8:30PM

Mayor L. Bodie adjourns the meeting at 8:30PM

Mayor Lee Bodie

CAO Cory Bellmore