

**MINUTES OF THE REGULAR MEETING 15-03 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
FEBRUARY 3, 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Councillors: L. Bodie, P. McKenny, T. Burns. T. Wheeler
Staff: A. Faughnan, C. Bellmore
Regrets: (0)
Delegation: (1) *Dwayne Muckosky Via phone*
Public: (0)

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

AGENDA: Council reviewed the agenda.

023/15 M/S Councillors P. McKenny/T. Burns motion that the agenda be adopted as presented.

CARRIED

024/15 M/S Councillors T. Wheeler/P. McKenny motion that the minutes be accepted from the regular meeting on January 20th, 2015 as presented.

CARRIED

Delegation

1. Dwayne Muckosky – Yukon Government

Dwayne Muckosky apologized to council for not being present due to extreme cold weather.

Muckosky let council know that the Build Canada Fund (BCF) for solid waste management is available of \$100,000 for upgrades of community landfills. Muckosky explained to council there would be a larger pot of money for communities willing to pursue changing to a regional landfill.

Muckosky told council if the VOC is struggling to come up with ideas to utilize the BCF funding YTG can help as they have people in Community Services who specialize in solid waste management. Muckosky also let council know there is an opportunity to get a consultant to help with planning changes for the landfill.

Muckosky explained to council that there is a Solid Waste Working Group (SWWG) that is going to be re-energized now and will continue to hold teleconferences to start planning action. Muckosky let council know the SWWG is a collaboration with 3 members from AYC and 3 members from YTG. He let council know that any and all observers are welcome.

Muckosky told council that the SWWG will be utilizing their findings report to be more action oriented this time around. He explained to council that they will be focusing on different layers of issues and come up with recommendations, as well as implementation plans and service delivery modules.

Muckosky let council know they will be focusing on recycling as it will play a big part in waste diversion.

Bodie asked Muckosky if there was a Yukon wide strategy for recycling as he noticed Mayo does not accept cardboard at their Recycling Depot.

Muckosky let council know that it will be something they will touch on in the SWWG as currently each community has different mandate for their depots and how much they can handle.

Muckosky told council that with the proposed changes for the beverage container program will provide more funding to recycling centres to encourage recycling as well as waste diversion.

McKenny asked about how much info has been received from other communities and their Recycling Depots.

Muckosky let council know that it has not been discussed yet and there is a plan to have a teleconference by March to engage all the communities and their Recycling Depots.

Muckosky reported that other communities are working on ways to change and better recycling as well as their solid waste facilities.

Bellmore asked if there was a document of all the communities in the Yukon and their fees available.

Muckosky let Bellmore know he will look into that.

Wheeler asked when the BCF have to be used by. Muckosky told council it has to be used by March 2016 however should be used earlier in case a YESSA application has to be submitted.

Bellmore explained that most of the stuff the VOC wants to do was captured in our Solid Waste Management Plan. Bellmore let Muckosky know that the VOC would like to manage having the BCF used without spending lots of money on a consultant.

Muckosky explained to council some of the restricted uses of the BCF.

Council thanked Muckosky for presenting.

Correspondence

- 1. Letter- to A/ Mayor L. Bodie- re: Yukon Police Council 2013/2014 Annual Report**
- 2. Letter-to Min. Cathers – re: Thank you letter**
- 3. Letter- to VOC – re: 1 Billion Rising Walk**
- 4. Letter to Min. Dixon –re: Congratulations letter**

025/15

M/S Councillors T. Wheeler/T. Burns motion to file items not acted upon by resolution.

CARRIED

REPORTS

Councillor T. Wheeler let council know that she will be available to go to the YG Information Day on February 13, 2015.

Wheeler told council she attended the economic planning meeting held by LSCFN today and said it was very informative.

Councillor T. Burns let council know she will be present at the 1 Billion Rising walk held on February 13, 2015.

Burns let council know she will be on leave from February 16, 2015-March 31, 2015 however can be reached by phone and email.

Councillor P. McKenny let council know she attended a Rec Board meeting and they still have \$3400.

McKenny told council they are still looking for another board member for the Recycling Society.

026/15

M/S Councillors T. Burns/L. Bodie motion that T. Wheeler be appointed to the Recycling Society for the remainder of her term.

CARRIED

A/ Mayor L. Bodie let council know he has had a lot of interviews with CBC, Yukon News as well as Whitehorse Star regarding the safety concerns of the skating arena in Carmacks.

Bodie told council he will be attending the 65th Civic dinner the City of Whitehorse is coordinating on Feb 18, 2015 and will be in traditional Rendezvous attire.

Bodie let council know he will be present for the YG Information Day on Feb 13, 2015.

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

Bellmore noted that the audit will be the week of February 23, 2015.

Bellmore let council know she has had some employees come and ask questions regarding the group benefits plan change over that will be taking place on May 1st, 2015.

Bellmore told council she has been working with the budget and a meeting should be planned. Council decided on Feb 26, 2015 at 6:00pm for the next scheduled budget meeting.

Bellmore let council know that rooms have been booked for the AYC AGM that will be happening in May 2015.

Bellmore told council that the registration for FCM is open and rooms have been booked for June 2015.

Council was presented with a written Maintenance Report.

Council was presented with a written Fire Report.

Bellmore let council know that Russell Blackjack attended a Fire Marshalls meeting in Whitehorse and there was lots of discussion surrounding the physical and medical requirements for the Volunteer Fire Departments.

Bellmore told council that at the AYC AGM they should request the Fire Marshall to give a presentation.

027/15 M/S Councillors T. Wheeler/P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

028/15 M/S Councillors T. Burns/T. Wheeler motion that the January 21, 2015 payroll of \$13118.03 being direct deposits including cheque numbered (23927) along with extra payroll cheques totalling \$3114.03 cheques numbered (23933-23937) and January 15, 2015 Visa statement totalling \$1954.01 attached as well as accounts paid of \$3989.81 cheques numbered (23928-23932) and accounts payable of \$22134.10 cheques numbered (23938-23956) be accepted.

CARRIED

BYLAWS

- 1. 3rd and final reading of By-law #217-15 being a by-law to amend the Zoning By-law 208-13**

There was a public hearing held at 6pm this evening and no public attended

029/15 M/S Councillors T. Burns/T. Wheeler motion that by-law 217-15 for the Village of Carmacks to amend the Zoning By-law 208-13 be given 3rd and final reading.

CARRIED

NEW AND UNFINISHED BUSINESS

1. WWTP MOU

Bellmore let council know she will be keeping this as an ongoing New and Unfinished Business until it is completed.

Bellmore told council she is waiting to have final comments.

2. 1 Billion Rising Donation Request

Council was presented with a written donation request for a veggie and fruit tray for the community event happening on February 13, 2015.

Council agreed to donate these items.

3. Request for Support to Save Canada Post

Council forwarded this request earlier last year to AYC. Council agrees that this issue does not affect us.

QUESTION PERIOD

INCAMERA

030/15

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

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

Deputy Mayor Lee Bodie

CAO Cory Bellmore