

**MINUTES OF THE REGULAR MEETING 16-07 OF COUNCIL FOR THE VILLAGE OF
APRIL 5th 2016 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councillors: T. Wheeler, P. McKenny, B. Patles
Staff: C. Bellmore, A. Faughnan
Regrets: (1) L. Bodie
Delegation: (2) Jim Tredger & Jan Stick
Public: (0)

ORDER: Deputy Mayor T. Wheeler called the meeting to order at 7:00 pm.

AGENDA: Council reviewed the agenda.

054/16 M/S Councillors P. McKenny/D. Hansen motion that the agenda be accepted as amended with the additions of:
Incamera- 1. Personnel

055/16 M/S Councillors B. Patles/P. McKenny motion that the minutes be accepted from the regular meeting on March 15th 2016 as presented.

CARRIED

Delegation

Jim Tredger introduced Jan Stick to council. Tredger thanked council for their time. Tredger told council he is interested in hearing ideas on how the government can work more effectively together with municipalities as well as Yukon residents as a whole. Tredger let council know he enjoys visiting Carmacks and appreciates the VOC's working relationship with YTG as well as being a strong advocate for the residents of Carmacks.

Jan Stick introduced herself to council as an NDP MLA who is the opposition as well as the critic for YTG's Health and Social Services Department (HSS). Stick let council know that HSS is such a large department and covers everything from birth to death and everything in between.

Stick let council know she has been hearing a lot of complaints in regards to community nursing and the lack of support for nurses.

Stick told council that there are flaws in every department and it is hard to correct them when the issues turn political.

Wheeler let Stick know that our Health Centre is extremely small and not able to cover more than one emergency at a time.

Stick let council know that the size of Health Centres in the Yukon is a common problem.

Wheeler explained to Stick that Carmacks' only social worker has been covering the regional manager's position for the past few weeks. Wheeler continued that it leaves

Carmacks without a social worker in the community for days on end while she is in Whitehorse covering someone else's position.

Discussion had regarding lack of housing in smaller communities. Bellmore let Stick know that Yukon Housing has numerous staff units sitting empty for different departments in Carmacks.

Stick told council that she has heard complaints about the new 150 bed senior's home in Whitehorse. Stick let council know that a lot of seniors do not want to move to Whitehorse, they want to stay in their own community.

Council let Stick know that there is no seniors housing in Carmacks.

Discussion had regarding infrastructure needs in the community.

Wheeler told Tredger that moving the Highways Yard has been a top priority for the VOC for the past 25 years and have even gone as far as zoning the lot country residential. Tredger told council he has brought it up in house a number of times with the response that it is on a list somewhere as a priority.

Wheeler let Tredger know that we are in need of a Fire Hall as our current one won't be able to fit a new fire truck. Wheeler continued that both of our fire trucks are in dire need to be replaced however if we order one it will not fit in our current station.

Wheeler mentioned that it would be nice to have a central building for all emergency responders to have room for their vehicles as well as storage and training space.

Discussion had on the status on the skating arena. Council let Tredger know that we have hired Stantec to do the pre-design study and plan. Council told Tredger that the VOC applied to use our Gastax money to pay for the initial plan and will hold a public meeting in the next few weeks to get the communities input on the 3 options.

Council discussed the lack of the RCMP Clerk position in Carmacks and that the RCMP allocated the funding for our position to Watson Lake.

Tredger thanked council for their time.

Tredger, Stick and Councillor B. Patles left the meeting at 7:36pm.

CORRESPONDANCE

1. Letter to Mayor Bodie from Minister Graham re: School Ground Improvements

056/16

M/S Councillors D. Hansen/P. McKenny motion that these items be filed not acted upon by resolution.

CARRIED

REPORTS

Councillor P. McKenny let council know that the baler has still not been delivered to the Recycling Centre. McKenny told council that she was told that it would arrive by last Monday and she has not heard back from anyone.

McKenny told council while she was working at the Recycling Centre she was spoken to in a very angry manner regarding the shape of the landfill road.

Bellmore let council know that due to the time of year the road was built it could not be finished properly and it will be fixed as soon as the road dries up.

Bellmore told council that Public Works had asked Berdoe to fix up the road as best as possible for the time being. Bellmore continued that they have shut down the new road and have detoured through the old road.

McKenny told council that she was present at the lunch meeting today.

McKenny let council know she will be attending FCM on behalf of the Village of Carmacks.

Councillor D. Hansen let council know that since the last meeting she attended she had gone to a CTTS meeting and inspected the landfill.

Deputy Mayor T. Wheeler let council know that she has had some complaints about the landfill road. Wheeler told council she had explained that the VOC is trying to temporarily fix the road until it can be finished once the ground dries more.

Wheeler told council that she attended the lunch meeting today with Community Services regarding the Municipal Act.

Wheeler let council know that she will be out of the territory as of tomorrow until the 13th of April.

Council was presented with a written Municipal Maintenance Report.

Discussion had regarding the camera work done on the sewer lines specifically the outfall pipe.

Council was presented with a written Fire Department Report.

057/16 M/S Councillors P. McKenny/D. Hansen motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

058/16 M/S Councillors D. Hansen/P. McKenny motion that the March 16, 2016 payroll of \$17446.63 being direct deposits including \$2500.00 travel bonus as well as cheques numbered (24999 & 25000) and the March 30, 2016 payroll of \$19032.12 being direct deposits including CPI increase and \$800.00 fire pay as well as cheques numbered (25003 & 25004) along with extra payroll of \$4882.14 cheques numbered (25009-25013 & 25037-25042) as well as the March 15, 2016 Visa statement- attached and accounts paid of \$29734.83 cheques numbered (25001, 25002, 25005-25008) as well as accounts payable of \$25008.05 cheques numbered (25014-25036) be accepted.

CARRIED

BYLAWS

- 059/16** **1. 1st & 2nd reading of bylaw 228-16 Tax Rate Bylaw 2016**
M/S Councillors D. Hansen/P. McKenny motion that bylaw 228-16 to authorize the rates of taxation imposed for the year 2016 for the Village of Carmacks be given 1st reading.

Bellmore let council know she calculated the numbers if the VOC were to increase the taxation rate. Bellmore suggested that due to the increase YTG made on the assessments this year that the tax rate stay the same and look at them again next year.

CARRIED

- 060/16** **M/S Councillors P. McKenny/D. Hansen motion that bylaw 228-16 to authorize the rates of taxation imposed for the year 2016 for the Village of Carmacks be given 2nd reading.**

CARRIED

- 061/16** **2. 1st & 2nd reading of bylaw 229-16 Annual Operating Budget 2016**
M/S Councillors P. McKenny/D. Hansen motion that bylaw 229-16 to provide for the adoption of the 2016 annual operating budget for the Village of Carmacks be given 1st reading.

CARRIED

- 062/16** **M/S Councillors D. Hansen/P. McKenny motion that bylaw 229-16 to provide for the adoption of the 2016 annual operating budget for the Village of Carmacks be given 2nd reading.**

CARRIED

- 063/16** **3. 1st & 2nd reading of bylaw 230-16 3 Year Capital Plan**
M/S Councillors P. McKenny/D. Hansen motion that bylaw 230-16 to provide for the adoption of the annual capital expenditure program for the three year period commencing in the year 2016 for the Village of Carmacks be given 1st reading.

CARRIED

- 064/16** **M/S Councillors D. Hansen/P. McKenny motion that bylaw 230-16 to provide for the adoption of the annual capital expenditure program for the three year period commencing in year 2016 for the Village of Carmacks be given 2nd reading.**

CARRIED

NEW AND UNFINISHED

1. Skating Rink Ongoing Item

Bellmore let council know she has forwarded another draft of the three options to everyone.

Bellmore told council that she hopes to have the information in place to host a public meeting to present the options to the community.

QUESTION PERIOD

INCAMERA

065/16 Councillors P. McKenny/D. Hansen motion to go Incamera at 8:18pm.

CARRIED

066/16 Councillors D. Hansen/P. McKenny motion to go out of camera at 8:29pm.

CARRIED

067/16 Councillor P. McKenny motion to adjourn the meeting at 8:30PM

Deputy Mayor T. Wheeler adjourns the meeting at 8:30pm

Deputy Mayor T. Wheeler

CAO Cory Bellmore