

MINUTES OF THE REGULAR MEETING OF 16-10 OF COUNCIL FOR THE VILLAGE OF MAY 17TH 2016 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT:

Mayor: L. Bodie
Councilors: T. Wheeler, P. McKenny, D. Hansen
Staff: C. Bellmore, K. Gage
Regrets: (1) A. Faughnan
Delegates: (0)
Public: (0)

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

AGENDA: Council reviewed the agenda.

092/16 M/S Councillors T. Wheeler/D. Hansen motion that the agenda be accepted as amended with the addition of:
New and Unfinished: 6. Yukon Quest Poster and 7. Recycling at Recreation Centre

CARRIED

093/16 M/S Councillors D. Hansen/P. McKenny motioned that the minutes be accepted from the regular meeting on May 3rd as presented.

CARRIED

Delegation

CORRESPONDANCE

REPORTS

Councillor P. McKenny let council know that she attended family night to ask people about the arena plans. McKenny told council that the new beverage container recycling program will start on August 11th 2016. Hansen asked about hazardous waste date; no date to report. McKenny let council know that the recycling sign is installed at the depot. Bodie wanted to know how we can help expand recycling. Appointment of a new recycling board member needs to be on next agenda.

Councillor D. Hansen congratulated Mayor Bodie for his new position on the AYC Executive Council. Hansen also attended family night and was impressed by turn out and food.

Councillor T. Wheeler told council she had heard a complaint about garbage blowing around at landfill.

Wheeler reported on Minister Dickson's promise of \$50,000 for the municipalities Fire Departments every year will continue for 5 more years. Wheeler also pointed out new BCF funding. Wheeler commented on Stephanie Dickson's amazing story. Wheeler thought John Glynn-Morris' idea about having the public text in their responses was a good idea to get more public engagement. Wheeler did not like that events took place during lunch, at Watson Lake conference which did not allow anyone to have a break. Wheeler let council know that 911 starts July 28th.

Mayor Bodie let council know that AYC AGM was a good conference. Bodie thought Atco's presentation was good, and that Stephanie Dickson was inspirational. Bodie commented on climate change; north is changing the fastest. Bodie reported that talk on public engagement went well.

Bodie told council that the President of FCM Raymond Louie gave a speech on the importance of FCM; Louie is leaving in June. Bodie said he would be liaison for crime stoppers, because there was only a representative from Whitehorse at AYC.

Minister Dickson gave Bodie positive feedback on arena. Bodie told Cimco that we need artificial ice, soon; they need to be invited up from Edmonton, for a stand-alone meeting. Bodie also attended family night where the public discussed plans for the arena.

Jason Stewart invited Bodie and LSCFN chief to Road Safety from 2 till 4 this Saturday at old campground. Bodie received an email about first executive AYC meeting this Friday.

Bodie also got a call about pool painting contract.

CAO Bellmore presented council with a written report and broke the report down verbally. Hansen asked about bylaw for grants. Bellmore also congratulated Bodie on his new position on the AYC Executive Board.

Council was presented with a written Municipal Maintenance Report.

094/16

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

CARRIED

ACCOUNTS PAID AND PAYABLES

095/16 M/S Councillors D. Hansen/ T. Wheeler motion that the May 11, 2016 payroll of \$16075.33 being direct deposits including \$800.00 fire pay as well as cheques numbered (25107 & 25108) as well as the extra payroll of \$2000.00 cheques numbered (25102-25104) along with accounts paid of \$26580.51 cheques numbered (25096-25101, 25105 & 25106) and accounts payable of \$15194.88 cheques numbered (25109-25126) be accepted.

CARRIED

BYLAWS

1. Bylaw 231-16 to regulate the Municipal By-Election

096/16 M/S Councillors D. Hansen/T. Wheeler motion that bylaw #231-16 being a bylaw of the Village of Carmacks to regulate the municipal by-election be given 1st reading.

CARRIED

097/16 M/S Councillors P. McKenny/D. Hansen motion that bylaw #231-16 being a bylaw of the Village of Carmacks to regulate the municipal by-election be given 2nd reading.

CARRIED

2. Bylaw 232-16 a system of registration for the Municipal election

098/16 M/S Councillors T. Wheeler/P. McKenny motion that bylaw #232-16 being a bylaw of the Village of Carmacks to provide for a system of registration for the municipal election be given 1st reading.

CARRIED

099/16 M/S Councillors D. Hansen/T. Wheeler motion that bylaw #232-16 being a bylaw of the Village of Carmacks to provide for a system of registration for the municipal election be given 2nd reading.

CARRIED

NEW AND UNFINISHED

1. Skating Rink

Council discussed possible dates for a final work meeting.
Council continued discussion on building size and artificial ice.
Council agreed on a work meeting for June 2nd.

2. Quarry Pit at Landfill

Bellmore wants to cut off free use of it. However, no one was available when she called about this. She also wants to find out why this is our responsibility. We currently don't have bylaws or fees in place. Bellmore wants to put up a sign saying it is closed. She is also looking for history on it.

3. AYC Board Member

AYC sent out a request looking for new members for their board. Hansen let council know she cannot commit to that. McKenny nominated Councillor Wheeler.

100/16

M/S Councillors P. McKenny/D. Hansen motion that Councillor T. Wheeler be nominated to sit on the AYC Board of Directors.

CARRIED

4. Carmacks Educated Sewage Receiving Station – Project Suspension

Bellmore asked for a letter. Bellmore informed council that McDade and Nansen sewer lines won't be done this year. Bellmore told council that the BST schedule is being created by public works. Meeting on Thursday 19th to discuss future plans. Expansion of collection system is on their list. The education station will not be moved forward with.

5. Rec. Center Blinds

Two quotes were presented. Council agrees to have Woodbine install the roller blinds at the Recreation Centre for the quote presented for \$5006.00

101/16

M/S Councillors D. Hansen/T. Wheeler motion that the Village of Carmacks hires Woodbine Marketing Corporation to install roller blinds at the Recreation Centre for the quote that was presented of \$5006.00.

CARRIED

6. Yukon Quest Poster

Presented a poster to the Village of Carmacks.

7. Recycling

Discussion was had regarding how to increase recycling at the Recreation Centre. Bellmore told council she will get the Recreation Centre involved with Zero Waste.

QUESTION PERIOD

INCAMERA

102/16 Councillor T. Wheeler motion to adjourn the meeting at 8:56PM

Mayor Bodie adjourns the meeting at 8:56pm

Mayor Lee Bodie

CAO Cory Bellmore