

MINUTES OF THE REGULAR MEETING OF 16-11 OF COUNCIL FOR THE VILLAGE OF JUNE 7TH 2016 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT:

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

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

AGENDA: Council reviewed the agenda.

103/16 M/S Councillors P. McKenny/T. Wheeler motion that the agenda be accepted as amended with the addition of:

New and Unfinished: 6. Vehicle Purchase vs. Lease

CARRIED

104/16 M/S Councillors T. Wheeler/P. McKenny motioned that the minutes be accepted from the regular meeting on May 17th 2016 as amended with slight grammatical changes.

CARRIED

Delegation

CORRESPONDANCE

REPORTS

Councillor P. McKenny let council know that she met with Carolyn Moore & Dwayne Muckosky regarding the Recycling Centre. McKenny told council that Muckosky commented on how organized our landfill is.

McKenny told council she attended the work meeting about the arena and found George and Cindy's ideas helpful.

McKenny let council know she had been approached by a community member who had concerns regarding the commercial lots behind the VOC admin building as well as the path next to the Health Centre. McKenny let council know that the lots in question are being used by kids in the community to party and hang out.

McKenny let council know she attended the Tantalus School graduation ceremony.

McKenny told council she attended the BBQ at Merv Tew Park hosted by Jim Tredger.

Councillor T. Wheeler let council know she attended Tantalus School graduation as well as the work meeting for the arena.

Wheeler let council know that this year the Carmacks Kings swim club has 25 swimmers.

Wheeler told council she was approached by a community member with concerns regarding the holding tank that is being installed at the WWTP. Wheeler let council know that she addressed the residents' concerns.

Wheeler let council know that to further her education she will be required to take a class on Tuesday evenings from September to December. Wheeler told council she would like to add to the next agenda possible meeting time change.

Mayor Bodie let council know that he attended the work meeting with the Recreation Staff on June 2nd to discuss the arena plans.

Bodie told council he attended the Tantalus School Graduation and presented the graduates with a speech as well as a small gift on behalf of the Village of Carmacks.

Bodie let council know he attended the BBQ at Merv Tew Park that Jim Tredger hosted.

Bodie told council he received the same complaints about the undeveloped lots around Carmacks being used as hang out spots for kids.

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

Bellmore explained to council that the pricing for our annual WWTP assessment has increased this year. Bellmore told council it has increased substantially since 2012 and is investigating the increase.

Bellmore let council know she will be attending the Revenue Generation workshop this week and the Housing Forum next week, both will be held in Whitehorse.

Council was presented with a written Municipal Maintenance report.

Council was presented with a written Volunteer Fire Department report.

Bellmore asked council if they had an ideas on how to encourage recruitment for new volunteers.

105/16

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

CARRIED

ACCOUNTS PAID AND PAYABLES

106/16 M/S Councillors P. McKenny/T. Wheeler motion that the May 25, 2016 payroll of \$19605.03 being direct deposits as well as cheques numbered (25127-25129) along with the June 8, 2016 payroll of \$21511.44 being direct deposits including \$800.00 fire pay and \$2500.00 travel bonus as well as the extra payroll of \$3057.14 cheques numbered (25140-25148) along with voided cheques numbered (25155-25159 & 25162-25184) and accounts paid of \$26735.08 cheques numbered (25130-25139) as well as accounts payable of \$59495.99 cheques numbered (25149, 25150, 25160, 25161 & 25185-25210) be accepted.

CARRIED

BYLAWS

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

107/16 M/S Councillors T. Wheeler/P. McKenny motion that bylaw #231-16 being a bylaw of the Village of Carmacks to regulate the municipal by-election be given 3rd and final reading.

McKenny let Bellmore know there is one minor change under 5. (3) The Returning Officer will receive Nominations no later than 12 o'clock noon on *Monday*, June 16th, 2016. McKenny noted that June 16th is a Thursday. Bellmore let council know she will make the change prior to printing the hard copy.

CARRIED

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

108/16 M/S Councillors P. McKenny/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 3rd and final reading.

CARRIED

3. Bylaw 233-16 Authorize the allocation of Development Incentive Grants for the year 2016.

109/16 M/S Councillors T. Wheeler/P. McKenny motion that bylaw #233-16 being a bylaw of the Village of Carmacks to authorize the allocation of Development Incentive grants for the year 2016 be given 1st reading.

Bellmore let council know that in order to provide the grant it needs to be made into a bylaw as well.

Bellmore explained to council that the VOC's Community Investment Grant (CIG) bylaw was worded in a way to span over years. Bellmore told council that other communities as well as Community Services suggested that this Development Incentive bylaw be renewed annually. Bellmore let council know that in the future she will look at rewording the bylaw to have the same time line as our CIG.

Bodie noted in the appendix there are acronyms such as GEDI and EDI that should have a definition attached. Bellmore let council know that a definition can be added.

CARRIED

110/16 M/S Councillors P. McKenny/T. Wheeler motion that bylaw #233-16 being a bylaw of the Village of Carmacks to authorize the allocation of Development Incentive grants for the year 2016 be given 2nd reading.

CARRIED

NEW AND UNFINISHED

1. Skating Rink

Bellmore told council she has been corresponding with J. Berg from Stantec to have them do up a finalized schematic to present at the final public meeting.

Council agrees to have the final public meeting on June 20th at 630/7pm.

Bellmore told council she will be requesting help from Community Services to draft up a Request for Proposal (RFP).

2. Yukon Quest- Request for brush clearing

Council reviews map with portion highlighted that has been requested to be cleared.

Council agrees that having the area cleaned up is not a bad idea. Bodie told council that due to the upcoming demolition and construction of a new arena there may not be room for Yukon Quest to use the space behind the Rec Centre. Bellmore told council she will let Yukon Quest know of our future plans.

3. Recycling Board Member Appointment

Bodie suggested to table item until the following meeting when all of council will be present. Council agrees.

4. FireSmart- Commercial lot

Bodie let council know that he and Councillor McKenny have received more than one complaint about kids partying in the commercial lots behind the VOC Admin building. Bodie continued that there have also been complaints about the path behind the Health Centre.

Bellmore let council know that the kids had actually been having camp fires in the lots behind the Admin building as well.

Bellmore suggested that council brings this to the attention of the Lot Development branch tomorrow at our lunch meeting with them.

5. Rec. Center Blinds

Council was presented with samples for the new blinds that will be installed at the Recreation Centre.

Council decided on the Oyster Charcoal with a 5% grade.

6. Vehicle Purchase vs. Lease

Bellmore let council know that she has been doing price comparisons to choose the best option for our fleet of vehicles. Bellmore told council that to choose the leasing option it would cost the VOC more.

Bellmore commented that we have to replace one truck this year and the money has already been budgeted for.

Bellmore told council that she is putting together a spreadsheet to see exactly what condition our fleet is in.

QUESTION PERIOD

INCAMERA

111/16 Councillor T. Wheeler motion to adjourn the meeting at 8:28PM

Mayor Bodie adjourns the meeting at 8:28pm

Mayor Lee Bodie

CAO Cory Bellmore