

**MINUTES OF THE REGULAR MEETING OF 16-13 OF COUNCIL FOR THE VILLAGE OF JULY 5<sup>TH</sup> 2016 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:**

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

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

**AGENDA:** Council reviewed the agenda.

**122/16 M/S Councillors P. McKenny/D. Hansen motion that the agenda be accepted as presented.**

**CARRIED**

**123/16 M/S Councillors T. Wheeler/P. McKenny motioned that the minutes be accepted from the regular meeting on June 21<sup>st</sup> 2016 as presented.**

**CARRIED**

**Delegation**

**CORRESPONDANCE**

- 1. Letter to AYC from Min. Istchenko re: 16-AT-08 Update Legislation for Nuisance Dogs**
- 2. Letter to Mayor Bodie from Mr. Murchison re: Campbell Highway speed limit review**
- 3. Letter to Mayor Bodie from Mr. Reynolds re: Northern Freegold Exploration Program 2016**

**124/16 M/S Councillors D. Hansen/T. Wheeler motion that the items be filed not acted upon by resolution.**

**CARRIED**

## **REPORTS**

Councillor P. McKenny told council that she did not have a chance to see the Canada Day parade however heard it was well attended.

McKenny told council that she has been receiving complaints about the Recycling Centre that it will not pay out cash over an \$80.00 refund instead will cut a cheque.

Councillor D. Hansen let council know that she enjoyed the Canada Day parade. Hansen told council there was a CTTS meeting at lunch today however was unable to attend.

Hansen asked McKenny if there is shelving in the E-Waste and Free Store buildings. McKenny told council there is shelving in both buildings.

Councillor T. Wheeler let council know that she attended the Canada Day parade and there was a great turn out.

Wheeler told council she will be out of the Territory starting July 27<sup>th</sup> until the end of August. Wheeler let council know she will try and attend a meeting via telephone if her travels permit.

Mayor Bodie let council know he missed the Canada Day parade due to work and was disappointed the parade didn't come by the store. Bellmore told council that because the RCMP are in the parade and cannot do traffic control having the parade on the highway is a huge safety concern.

Bodie told council that for the AYC Presidents tour he will be taking part in the Mayo and Dawson tours.

Bodie told council he has sent an email to Minister Dixon to request for assistance in the next steps on the arena. Bodie let council know that he called Dixon to give him a heads up about the email to find out that he will be out of the office for a few days.

Bodie told council that he has been contacted by Matt Turner with Rockhaven to update council that their exploration season has started.

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

Bellmore let council know she is working with CanNor on our Canada 150 Fund application.

**125/16**

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

**CARRIED**

## ACCOUNTS PAID AND PAYABLES

126/16

**M/S Councillors P. McKenny/D. Hansen motion that the July 06, 2016 payroll of \$24458.17 being direct deposits including \$800.00 fire pay as well as cheques numbered (25238-25242 & 25300) along with Extra payroll cheques of \$3857.14 cheques numbered (25243-25246) as well as voided cheque number (25237) and accounts paid of \$1054.39 cheques numbered (25232-25236) as well as accounts payable of \$34715.21 cheques numbered (25247-25299) be accepted.**

**CARRIED**

## BYLAWS

### NEW AND UNFINISHED

#### 1. Skating Rink

Bellmore told council there is no update on the skating rink as we are waiting to hear back from Yukon Government.

#### 2. Council Meeting Time/Date Change

Wheeler told council that she will be taking schooling from September to December of this year and the classes are Tuesday evenings. Council discussed a temporary time change.

Bellmore told council that she will look into how we can change the meeting time and date temporarily. Bellmore let council know if the bylaw needs to be changed she will bring it to the next council meeting.

Council agrees that Monday at 7pm would work best for a temporary change.

#### 3. Resolution Numbering Adjustment

Faughnan let council know that there was a mistake in the numbering of the resolutions from a meeting in May. Faughnan told council that in the attachment it shows what the current resolution numbering is, as well as the correct resolution numbering.

Wheeler noted that under resolution number 099 it had the year as 19 instead of 16. Faughnan noted and corrected the change.

Bellmore explained to council that due to the fact that the minutes have been passed by council that it requires a resolution to make the changes.

127/16

**M/S Councillors T. Wheeler/P. McKenny motion that the resolution numbering adjustment be made to minutes that were passed from council meeting 16-10 and 16-11 be accepted as presented.**

**CARRIED**

**QUESTION PERIOD  
INCAMERA**

**128/16 Councillor T. Wheeler motion to adjourn the meeting at 7:50PM**

Mayor Bodie adjourns the meeting at 7:50pm

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Mayor Lee Bodie

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CAO Cory Bellmore