

**MINUTES OF THE REGULAR MEETING OF 16-14 OF COUNCIL FOR  
THE VILLAGE OF JULY 19<sup>th</sup> 2016 IN THE MUNICIPAL COUNCIL  
CHAMBERS**

**PRESENT:**

Mayor: L. Bodie

Councillors: T. Wheeler, P. McKenny, K. Unterschute

Staff: C. Bellmore, A. Faughnan

Regrets: (1) D. Hansen

Delegates: (2) Samantha Crosby, Sarah Russo

Public: (0)

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

**AGENDA:** Council reviewed the agenda.

**129/16 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be accepted as presented.**

**CARRIED**

**130/16 M/S Councillors P. McKenny/K. Unterschute motioned that the minutes be accepted from the regular meeting on July 5<sup>th</sup>, 2016 as amended with slight clarification in the report section.**

**CARRIED**

**DELEGATION**

Council welcomes Sam Crosby and Sarah Russo to the meeting.

Crosby let council know that YG is securing a local contractor to start the prep work on the pieces of road slated to have Bituminous Surface Treatments (BST) this summer.

Crosby told council that the Procurement 101 (Revenue Generation Workshop) will be held again in Whitehorse this fall for anyone wanting to attend.

**CORRESPONDANCE**

**131/16 1. Letter to Mayor Bodie from Min. Istchenko re: New Spay Program  
M/S Councillors T. Wheeler/P. McKenny motion that the items be filed not acted upon by resolution.**

**CARRIED**

**REPORTS**

Councillor P. McKenny told council that she is disappointed to hear that the new Beverage Container Program has been put off until next year.

McKenny told council the new website template is looking good.

McKenny let council know her dog was attacked at Merv Tew Park last weekend. Council discussed the need for a Joint Council meeting to discuss how to move forward on the dog control issue.

Councillor Kevin Unterschute told council he has nothing to report as this is his first meeting on council.

Councillor T. Wheeler told council that she has nothing to report. Wheeler let council know she will not be in the community for the next two meetings but will try and call in.

Wheeler mentioned to council that she will be volunteering this weekend when the Special Olympics come to Carmacks.

Mayor L. Bodie told council that during the 4 day internet and phone line outage at the beginning of the month the community was in disarray.

Bodie told council he called the President of Northwestel and left a message on his answering machine on behalf of the Mayor of Carmacks. Bodie told council that by the end of the following day all services had been restored.

Bodie told council he was approached regarding a complaint that the 9-1-1 service was not working. Bodie let the resident know that it was not the 9-1-1 service that was not working it was the cell and phone service.

Bodie told council that the 9-1-1 Service will be active July 28<sup>th</sup> 2016.

Bodie told council he has had a discussion with the Conservation Officer regarding the landfill.

Bodie told council he attended a Community Readiness Advisory Committee (C.C.R.A.C) meeting today. Bodie told council that the committee has decided to change the focus on to youth. Bodie explained that the end result will be the same however they feel putting the emphasis on our youth and how to ensure Carmacks is beneficial to their development.

Bodie told council he has been invited to attend the Meeting of Canada's Premiers in Whitehorse this week.

Bodie let council know that the Special Olympics will be in Carmacks on Saturday.

Bodie told council his first Crime Stoppers meeting is tomorrow and he will attend via phone.

Bodie reminded council that on August 9<sup>th</sup> AYC President Diana Rogerson will be in Carmacks to meet with council.

Bodie let council know on August 23<sup>rd</sup> he will be going to Faro and August 30<sup>th</sup> to Dawson to take part in the AYC Presidents tour.

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

Council discussed the landfill and Texas gate situation. Bellmore told council that there will be someone from Yukon Government coming to Carmacks to see if they can be of assistance with the gate at the landfill.

**132/16 M/S Councillors T. Wheeler/P. McKenny motion that the reports be accepted as presented.**

**CARRIED**

#### **ACCOUNTS PAID AND PAYABLES**

**133/16 M/S Councillors T. Wheeler/P. McKenny motion that the July, 20 2016 payroll of \$24756.71 being direct deposits as well as cheques numbered (25301-25308) as well as voided cheque number (25234) and June, 15 2016 visa statement attached as well as accounts paid of \$29900.72 cheques numbered (25309-25316) and accounts payable of \$18637.15 cheques numbered (25322-25343) be accepted.**

**CARRIED**

#### **BYLAWS**

##### **NEW AND UNFINISHED**

##### **1. Skating Rink**

Bellmore told council she is waiting to get a contact number for a cost consultant.

Bellmore let council know that the next discussion will have to be how to stack the funding. Bellmore explained to council that we are unable to stack federal funding.

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

Bellmore explained to council that as per our Council Procedures Bylaw 196-11 it states that council is allowed by resolution to postpone any regular council meeting. Bellmore let council know that along with this resolution there will be posters up noting the change.

**134/16 M/S Councillors T. Wheeler/P. McKenny motion that the VOC temporarily change the day for regular council meetings from the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month to the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month starting September 19<sup>th</sup> until December 19<sup>th</sup> as per bylaw 196-11 Council Procedure Bylaw sections 12 & 13.**

**CARRIED**

##### **3. Yukon WCB Health and Safety Tribunal Board Member Request**

Council reviews the request however at this time does not wish to sit on the Tribunal Board.

##### **4. Application for Yukon Land and Subdivision Approval**

Council reviewed the application. Bellmore let council know that the application was sent to the VOC to ensure that it will meet our zoning requirements. Council agrees that as long as it does not impede the view of traffic turning that corner they don't see an issue.

**QUESTION PERIOD**

**INCAMERA**

**135/16**

**Councillor T. Wheeler motion to adjourn the meeting at 8:12PM**

Mayor Bodie adjourns the meeting at 8:12pm

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Mayor Lee Bodie

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CAO Cory Bellmore