

**MINUTES OF THE REGULAR MEETING OF 16-15 OF COUNCIL FOR
THE VILLAGE OF AUGUST 2ND 2016 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT:

Mayor: L. Bodie

Councillors: D. Hansen, P. McKenny, K. Unterschute

Staff: C. Bellmore, A. Faughnan

Regrets: (1) T. Wheeler

Delegates: (0)

Public: (0)

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

AGENDA: Council reviewed the agenda.

136/16 M/S Councillors P. McKenny/K. Unterschute motion that the agenda be accepted as presented.

CARRIED

137/16 M/S Councillors D. Hansen/P. McKenny motioned that the minutes be accepted from the regular meeting on July 19th, 2016 as amended with slight clarification in the report section.

CARRIED

DELEGATION

CORRESPONDANCE

1. Letter to Mayor Bodie from Min. Dixon re: Clean Water and Wastewater Fund

Bellmore briefly explained history behind the sludge drying beds and sewage pit to council.

2. Letter to CAO Bellmore from DM MacGillivray re: Beverage Container Program

138/16 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 attended the Law Society meeting on July 25th. McKenny let council know that the meeting wasn't what she had anticipated and hopes that the information given is utilized to provide services to Yukon residents.

McKenny told council that Tantalus Recycling Society has formally requested a baler for the depot from YTG Community Affairs and it has gone out for pricing. McKenny let council know she has noticed lots of traffic to the Free Store and E-Waste buildings.

McKenny told council she will be away from the community September 11-16th 2016.

Councillor K. Unterschute let council know he attended the Law Society meeting on July 25th and thought it was great to have an opportunity to give input.

Unterschute let council know he attended the Youth Camp at Airport Lake hosted by LSCFN. Unterschute told council that there was a medical emergency at the time he got out there so it was in disarray and not much time to talk.

Unterschute told council he spoke with Councillor R. Blackjack regarding a future joint council meeting and looks forward to working with LSCFN on community issues.

Councillor D. Hansen let council know that she attended the Law Society meeting on July 25th. Hansen commented that it is nice that this group is coming around to communities and gathering input.

Hansen told council she received a complaint that the VOC does not offer garbage pickup, or a program that allows citizens to drop off garbage to community garbage bins.

Bellmore explained to council that the VOC did buy a surplus garbage truck with the intention to offer garbage pickup in the future.

Mayor Bodie let council know he attended the first Crime Stoppers meeting via phone. Bodie commented that it was the initial meeting and hopes that the group gains momentum.

Bodie told council that he attended the Premier's Reception at the Air North Hangar in Whitehorse. Bodie let council know himself and Cory attended the event and was a good opportunity to network.

Bodie let council know the following evening himself and Bellmore attended the Premier's Dinner. Bodie commented that it was a very nice dinner and after the dinner they attended the Midnight Sun Cabaret at the Performing Arts Centre. Bodie told council he was present at the Law Society meeting on July 25th and hope that they come up with ways and means to help us locally.

Bodie told council he attended an AYC Executive meeting to review the wage of the Executive Director.

Bodie let council know he drafted a letter to Minister Dixon requesting the driveway for the Highways Yard be moved to the road access passed the Rec Centre off River Drive. Bodie explained to council he has already verbally discussed this request with the Premier and Min. Dixon this is just the formal request.

Bodie told council he was asked to give a speech for the Special Olympics Events that happened in Carmacks. Bodie let council know unfortunately there was a miscommunication in time and he missed that opportunity. Bodie mentioned that he did go to the Rec Centre and everyone was having a good time.

Bodie told council during the most recent internet and phone outage he did attempt to call Northwestel however even their phone was out of service. Bodie council that the services were restored the same day.

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

Council was presented with a written Municipal Maintenance report. Council had no further questions.

Council was presented with a written Volunteer Fire Department Report. Council had no further questions.

139/16 M/S Councillors D. Hansen/P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

140/16 M/S Councillors D. Hansen/K. Unterschute motion that the August 03, 2016 payroll of \$25372.61 being direct deposits including \$800.00 fire pay and \$145.11 vacation pay as well as cheques numbered (25345-25348 & 25360) along with Extra payroll cheques of \$3707.14 cheques numbered (25349-25359) as well as voided cheque number (25361) and accounts paid of \$1223.81 cheque numbered (25344) and accounts payable of \$17140.33 cheques numbered (25362-25378) accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED

1. Skating Rink

Bellmore let council know she has given information to John Schmidt the cost consultant and is waiting to answer any additional questions.

2. Letter to RCMP re: Violent Crimes in Carmacks

Mayor Bodie told council in light of the violent crimes taking place in the municipality he would like to see what council can do.

Bodie mentioned writing a letter to the RCMP stating that the VOC wants the citizens who are causing these problems removed from the community.

Bellmore mentioned that it would be beneficial that Mayor and Council request a meeting with the Commanding Officer as well as LSCFN Chief and Council.

Bellmore suggested that getting together as a whole would be a positive approach to the problems.

Bodie mentioned that there have been residents in the past who have been barred from the community after they have been convicted of violent crimes.

Council discusses reviving the Interagency Meetings as there have been a number of new nurses, RCMP members and teachers to the community.

Bellmore told council that Chief and Council take the month of August off however could have something planned for when they resume.

3. 2nd Quarter Review

Council was presented with a written copy of the 2nd quarter.

Bellmore told council there are a few line items she would like to investigate further however over all the review looks good.

141/16 M/S Councillors D. Hansen/P. McKenny motion that the 2nd Quarter Review be accepted as presented.

CARRIED

4. Potential Internet Speed Upgrade- Discussion

Bellmore let council know that she met with Josh Clark with Total North to discuss the YTG Communications project that is happening right now in Carmacks.

Bellmore told council that Clark approached the VOC about an internet speed upgrade. Bellmore explained that because Yukon Housing rents an office from our building the fiber lines are already running to the building, so in the future if we choose to upgrade it will be easier.

Bellmore let council know that at the current time our internet speed is on the slow side in most of our buildings however it is functional.

Bellmore told council there would be a fee monthly for Total North plus an additional cost determined by negotiating a contract with Northwestel.

QUESTION PERIOD

INCAMERA

142/16 Councillor D. Hansen motion to adjourn the meeting at 8:12PM

Mayor Bodie adjourns the meeting at 8:12pm

Mayor Lee Bodie

CAO Cory Bellmore