

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

**PRESENT:**

Mayor: L. Bodie

Councillors: P. McKenny, K. Unterschute

Staff: C. Bellmore, A. Faughnan

Regrets: (2) D. Hansen, T. Wheeler

Delegates: (0)

Public: (0)

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

**AGENDA:** Council reviewed the agenda.

**143/16 M/S Councillors K. Unterschute/P. McKenny motion that the agenda be accepted as presented.**

**CARRIED**

**144/16 M/S Councillors P. McKenny/K. Unterschute motioned that the minutes be accepted from the regular meeting on August 2<sup>nd</sup>, 2016 as amended with slight clarification in the correspondence section.**

**CARRIED**

**DELEGATION**

**CORRESPONDANCE**

- 1. Letter to Superintendent Jones re: Clerk Position**
- 2. Letter to Min. Dixon re: Request for Highways Yard Driveway/Surrounding area**

**145/16 M/S Councillors P. McKenny/K. Unterschute motion that the items be filed not acted upon by resolution.**

**CARRIED**

**REPORTS**

Councillor P. McKenny let council know that she attended the meeting on August 9<sup>th</sup> for the AYC Presidents tour, McKenny commented that it was a good update.

McKenny let council know that AYC would like more feedback from emails sent out to elected officials.

McKenny told council that it has been requested if any candidates for the upcoming election come to present to councils that the councils promote AYC's mandates.

McKenny told council that she received an email from D. Frederickson that he will be moving departments in YTG and will no longer be her contact for the Recycling Society.

Councillor K. Unterschute asked council what the policy behind staffing complaints. Mayor Bodie let Unterschute know that council does not deal with staffing issues. Bodie continued that Unterschute should bring any complaints directly to CAO Bellmore for her to deal with.

Mayor Bodie let council know that he received a phone call from Screen Siren Productions. Bodie told council there will be a 2 hour film for Canada's 150 birthday. Bodie explained that Screen Siren Productions is requesting short videos from all communities in Canada to be submitted for a chance to be in the video. Bodie let council know the website to upload the videos will be live as of September 10<sup>th</sup> 2016.

Bodie told council he attended the AYC President's Tour on August 9<sup>th</sup>. Bodie let council know he will be in Faro on the 23<sup>rd</sup> and in Dawson on the 30<sup>th</sup> presenting the same information to those councils.

Bodie told council the next board meeting is on September 10<sup>th</sup> in Dawson.

Bodie let council know AYC wrote Minister Dixon a letter regarding the Beverage Container Program changes that were postponed for a year.

Bodie told council that he will be attend the next Crime Stoppers meeting on August 24<sup>th</sup>.

Bodie let council know he attended the blessing of Elsie Davies new home, Bodie commented that he attended on behalf of himself and not as the Mayor. Bodie mentioned that he personally thanked the Mennonite Disaster Relief of Canada group on behalf of the community of Carmacks.

CAO Bellmore let council know that she attended the proposal review for the sanitary work and upgrade or replacement of the outfall. Bellmore let council know it was a very interesting, however the process was extremely technical. Bellmore told council she had spent the weekend reading over the proposals in preparation for the review.

Bellmore let council know Yukon Housing has accepted the new tenancy agreement however she has not heard back from EMS.

Bellmore told council she took a walk around the cemetery to ensure there aren't any unmarked graves. Bellmore noted that we have been approved for our CDF application for a re-survey as well as a plan for the cemetery.

Bellmore let council know that the tiles from the pool have been fixed. Bellmore told council that the Visitor Information Centres are closing for the season. Bellmore mentioned that it would be helpful to have a discussion on what the VIC does for the VOC and how to utilize it better.

**146/16 M/S Councillors P. McKenny/K. Unterschute motion that the reports be accepted as presented.**

**CARRIED**

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

**147/16 M/S Councillors K. Unterschute/P. McKenny motion that the August, 17 2016 payroll of \$25923.13 being direct deposits including \$2500.00 travel bonus and \$288.54 vacation pay as well as cheques numbered (25382-25385) along with accounts paid of \$21424.15 cheque numbered (25379-25381) and accounts payable of \$19906.99 cheques numbered (25386-25400) accepted.**

**CARRIED**

#### **BYLAWS**

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

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

Bellmore let council know she has given information to John Schmidt and had contacted him for an update. Bellmore told council she should have information within a week.

###### **2. Landfill Compaction Tender Awarding**

The Village of Carmacks received two tender packages. Mayor Bodie opened the first package which was sealed and stamped on August 10<sup>th</sup> at 12:45pm by Kelly Skookum. The bid was from Berdoe Enterprises with each event cost of \$550.00. Mayor Bodie opened the second package which was sealed and stamped on August 11<sup>th</sup> at 3:23pm by Ami Faughnan. The bid was from Kando Enterprises with each event cost of \$500.00

Bellmore explained to council that the VOC historically awards tenders by the lowest bid. Bellmore explained that if council wishes to make the tender awarding process more elaborate it would have to be changed prior to posting.

**148/16 M/S Councillors P. McKenny/K. Unterschute motion that the VOC accept Kando Enterprises bid of \$500.00 per event be accepted.**

**CARRIED**

**QUESTION PERIOD**

**INCAMERA**

**149/16 Councillor P. McKenny motion to adjourn the meeting at 7:57pm**  
Mayor Bodie adjourns the meeting at 7:57pm

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Mayor Lee Bodie

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CAO Cory Bellmore