

**MINUTES OF THE REGULAR MEETING OF 16-17 OF COUNCIL FOR
THE VILLAGE OF SEPTEMBER 6th 2016 IN THE MUNICIPAL
COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie

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

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.

150/16 M/S Councillors P. McKenny/T. Wheeler motion that the agenda be accepted as amended with the addition of:

New & Unfinished- 7. Landfill

CARRIED

151/16 M/S Councillors K. Unterschute/D. Hansen motioned that the minutes be accepted from the regular meeting on August 16th, 2016 as presented.

CARRIED

DELEGATION

CORRESPONDANCE

1. Letter to Mayor Bodie re: Yukon College Annual Report and Strategic Plan 2016-2021

2. Letter to Mayor Bodie from RCMP Superintendent Jones re: Clerk Position in Carmacks

Council discussed options to continue campaigning to get the clerk position re-instated in Carmacks. Bodie told council he will contact Staff Sergeant Kaeding.

3. Letter to Mayor & Council from K. Sheldon re: Apology Letter

Bellmore let council know that there was an article on CBC today regarding all the impaired driving charges this year for Carmacks.

152/16 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 she attended the work meeting on August 31st and presented C. Bellmore with her draft landfill questions for the public.

McKenny mentioned that the E-Waste/Free Store buildings were not open on Monday.

McKenny let council know there is a manhole on the corner of Prospector and River Drive that at the moment has a pylon in it however is unsure how safe that is. McKenny told council due to the new BST it has left about 8 inches from the road to the lid for the manhole. Bellmore told council she will work on getting that issue resolved.

McKenny let council know she was happy to hear Fred Mullet and Corey Mayer were recognized for a Golden Host Award (GHA)

CAO Bellmore explained to council that during August Mullet and Mayer helped a tourist with her car troubles and she nominated them for a GHA.

Council was glad to see some positive recognition for two residents who were just doing what they would normally do, lending a helping hand.

Councillor K. Unterschute let council know he attended the work meeting on August 31st and has his draft landfill questions.

Councillor D. Hansen let council know she attended the work meeting on August 31st.

Hansen told council she attended a CTTS meeting today and the fund has approximately \$5,000.00 left and is expecting more funding soon.

Hansen told council a community member questioned why the website has not been updated. Hansen explained to the resident that the VOC is having a website re-vamp and will be up and running soon.

Faughnan let council know that the website is live now, however will be slow to update as it is a completely new software.

Councillor T. Wheeler told council she attended the work meeting on August 31st. Wheeler let council know she will be attending the AYC Board meeting in Dawson on the 10th.

Mayor L. Bodie told council he attended the work meeting on August 31st.

Bodie let council know he attended a meeting on September 1st regarding infrastructure.

Bodie told council that in the spring Nansen and McDade sewer lines will both be repaired. Bodie let council know that there will also be work done on the outfall and divers will be here to inspect the outfall later this month.

Bodie told council he attended an AYC Executive meeting however the information will be shared at the AYC Board meeting.

Bodie let council know he presented to the Town of Faro on August 23rd on behalf of AYC.

Bodie told council he also presented to the City of Dawson on August 30th on behalf of AYC.

Bodie let council know he will be in Dawson this weekend for the AYC Board meeting.

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

Bellmore let council know she was working at the Canada 150 Fund Application. Bellmore told council that she has been speaking with other CAO's and looking at options to fill the position.

Council was presented with a written Maintenance Report.

Council discussed possible security measures to take in light of the recent vandalism of Merv Tew Park.

Council was presented with a written Fire Department Report.

Bodie asked the location of the two call outs.

Faughnan told council the first call out was thought to be a structure fire however when the department got to the scene it was a brush fire that was contained.

Bellmore told council one was to switch gear and familiarize with the loaner fire truck from Marsh Lake.

153/16

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

CARRIED

ACCOUNTS PAID AND PAYABLES

Councillor Hansen asked what the question marks on the Visa line items were for. Faughnan let council know that it was a line item either waiting on a receipt or a declaration on a lost receipt.

154/16

M/S Councillors P. McKenny/K. Unterschute motion that the August 31, 2016 payroll of \$25681.52 being direct deposits including \$800.00 fire pay and \$1032.14 vacation pay as well as cheques numbered (25403, 25404 & 25406-25411) along with extra payroll cheques for the amount of \$4860.29 cheques numbered (25401 & 25412-25421) and voided cheques numbered (25405) as well as July 15, 2016 and August 15, 2016 visa statements- attached and accounts paid of \$14445.47 cheques numbered (25402, 25423 & 25424) as well as accounts payable of \$42291.98 cheques numbered (25244 & 25425-25444) accepted.

CARRIED

**BYLAWS
NEW AND UNFINISHED**

1. Skating Rink

Bellmore told council she has discussed questions about the cost estimate of the proposed arena with Jen from Infrastructure.

Bellmore asked council if they had any further comments or questions about the cost estimate.

Unterschute asked if there is a chance of inflation on this cost. Bellmore told council there is always a possibility of inflation on any construction, however that is why the VOC hired a cost consultant to ensure the general cost.

2. Skating Rink Insurance

Faughnan told council she contacted G. Woodford with AON to ensure that the arena is covered under our liability insurance for any type of accident. Faughnan let council know that the arena was written off of our books as an asset already and suggested taking it off of our building insurance.

Council agrees that as long as the building is covered under our liability policy there is no need to have the structure insured as it will be demolished in the near future.

155/16

M/S Councillors T. Wheeler/P. McKenny motion that the VOC delete the skating arena from our building insurance with Suncorp for 2017.

CARRIED

3. Fire Department

Bellmore let council know that there have been no answers as of yet on to how the VOC will deal with the Fire Truck/Station issue.

Bellmore explained to council that the pumper truck is going to Whitehorse for servicing tomorrow.

4. Prostate Cancer Awareness Resolution

Mayor Bodie let council know he received an email regarding the importance of prostate cancer awareness. Mayor and Council agree to proclaim September 2016 in the VOC Prostate Cancer Awareness Month.

5. Potential Reserve Fund Banking Change

Bellmore let council know that currently the reserves are held in two different places. One account is with Scotia Bank the other is with Municipal Financing Authority of British Columbia (MFABC). Bellmore told council that if we were to move the reserves into a different savings account it will possibly double the interest. Bellmore explained that at the moment the reserves are not making as much in interest as they could potentially be making in a low to no risk account. Hansen asked if there will be an increase on charges. Bellmore let council know that she will check with Scotia Bank however the account we have now has monthly charges.

Council questions security practices for transferring of funds. Bellmore told council at the moment there are measures in place however will check with Scotia for this new type of savings account.

Council agrees that they would like to see our reserves gain more interest however want to ensure the security of the funds.

Bellmore told council she will research further into this matter.

6. Visitor Information Centre Kiosk Discussion

Bellmore let council know that there was a plan created in the past for the kiosk. Bellmore told council the VOC does not own the pull-out however we could apply for land use behind the kiosk. Bellmore let council know the plan was made previously to beautify the area, however, this year there was a safety concern with bears and it may be helpful for that as well.

Council agrees they would like to look at options for future development of the area to help with safety and tourism.

7. Landfill - Ongoing

Council has requested this to be an ongoing item on the agenda.

Bellmore told council she is waiting for each council members questions regarding the landfill.

QUESTION PERIOD

INCAMERA

156/16

Councillor P. McKenny motion to adjourn the meeting at 8:45pm

Mayor Bodie adjourns the meeting at 8:45pm

Mayor Lee Bodie

CAO Cory Bellmore