

**MINUTES OF THE REGULAR MEETING OF 16-20 OF COUNCIL FOR
THE VILLAGE OF OCTOBER 17th 2016 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT:

Mayor: L. Bodie

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

Staff: A. Faughnan, K. Lepine

Regrets: (0)

Delegates: (3) NDP & RCMP

Public: (0)

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

AGENDA: Council reviewed the agenda.

170/16 M/S Councilors D. Hansen/T. Wheeler motion that the agenda be accepted as presented.

CARRIED

171/16 M/S Councilors T. Wheeler / K. Unterschute motion that the minutes be accepted from the regular meeting on October 3, 2016 as amended.

CARRIED

DELEGATION

CORRESPONDANCE

1. Jim Tredger – NDP Mayo Tatchun Candidate

Welcome Jim Tredger asked if he could come to the meeting and he stated he doesn't want to come in campaigning. Councilor T. Wheeler appreciates and thanks him for being our MLA and coming to Council meetings during his term.

J. Tredger thanks council for the working relationship and for giving him insight what's going on in the community. Tredger says that Yukon is a wonderful place to live and the people is what makes it. Tredger mentions that the strength of the Yukon is in our communities. Tredger says that the 'Boardwalk' and 'Merv Two Park' is something we should celebrate with the working relationships with the Government, L.S.C.F.N., and the community. Tredger says that the NDP is committed to invest in our community to work with the L.S.C.F.N. and the VOC's economic plan to diversify communities. Tredger mentions that the procurement and bidding process needs to be revamped and needs to give credit to the local people, a point system for the tender process. Tredger mentions that the local stores and businesses could be

more viable and he plans to get the liquor prices the same across Yukon, and same goes for milk prices. Tredger hopes to help stores bring groceries in at a better cost to the citizens. Tredger says that we need to make local investments for community members who can contribute. Tredger asks, "How do we keep our professionals in the community? With recreation, housing lifestyles and the need to provide better lifestyles? Tredger mentions that modern communities have road access, internet, and what all can the Yukon Promote? Tredger said it's good to build on our own strengths by building tourism and the economy. Tredger mentions that the Municipal Government has a lot to teach the YTG, they need to teach how to work Gastax, CDF, CanNor BCF, of a better setting of priorities, meaningful participation. Tredger says we should look into Renewable Energy, (gave examples of the importance energy, bio fuel, solar, geo fuel), all can help build industry in Carmacks. Capital allocations to allow to invest in renewable Energy. Tredger says that Climate Change can't sit in idle mode, so it's time to start moving forward, Tredger mentions that Carmacks can be versatile and that allows for the VOC to generate revenue. Tredger mentions that Carmacks infrastructure needs a 5 year plan.

Tredger let council know that we are stuck in a 5 year election cycle, promises after promises, and that we shouldn't elect people because of their promises. Tredger says we need a better process for that. Tredger mentions that he's seeing aging infrastructure in our community and many of them are territorial services. Tredger mentions that in the 1990's, Whitehorse put a request in for 8 new schools, so they did an assessment, prioritized the schools and then built all 8 schools. Tredger agrees that VOC needs to do something similar to help all our infrastructure. Tredger also said that the tenancy of coordination from Whitehorse, and the communities need to all work together, need and MOV and work together. Tredger mentions that the NDP have recognized, and advocates the need for a new Recreation Centre. Tredger says that he believes in recreation and believes it's a great attraction to have, that it is critical. Tredger mentions that 5 years ago was the first session to being advocated, and a commitment on behalf of the NDP they will work towards the new rink, but mentions he has no commitment on a sum of money to help. Tredger lets council know that we need to work with our partners to make sure everything is planned properly and is good in the long run.

MLA thanks council for their time and everything done for the communities making a commitment to the rural Yukon.

Mayor Bodie asks MLA Tredger about the YTG yard and that we have asked for 29 years for it to be relocated.

MLA Tredger responds that it is all a matter of planning it properly.

Mayor Bodie asks about housing and mentions that we cannot build houses without land.

MLA Tredger responds that making land available is part of the regional economic plan.

Councilor Unterschute asks if the NDP will work with Casino Mine.

MLA Tredger responds that yes the NDP will work with the accessors, but we need to be careful of what we have in place, that there is lots of planning with significant roads and traffic.

Councilor Unterschute responds with so it's a yes but only if it's done right?

MLA Tredger responds with yes, but there is a lot of planning involved for such a big project and need to be careful while planning.

2. RCMP

RCMP presented council with a written report for September 2016 and then broke it down verbally.

RCMP lets council know that they have been more proactive than 3 years ago and that the community's biggest priority is substance abuse, drugs or alcohol.

Councilor Unterschute asks RCMP do they handle this situation.

RCMP responds with they spend time with the kids but just having conversations with them, but mentions that it's not an easy process.

RCMP lets council know that they have been doing more bar walks, and just try to be proactive in finding out where the kids are getting their alcohol from.

RCMP mentions that hard drugs are getting more accessible in town.

Councilor Unterschute asks if Whitehorse helps them with their administration, and asks if they had someone there could they be even more proactive. He also asks about possibly writing a joint letter to go higher up and possibly send a letter to Ottawa to get this position filled again.

RCMP responds that himself and his supervisor do all their administration work, and they are either in the office or on the road.

172/16

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

CARRIED

CORRESPONDENCE

1. Activity Reports

Councilor McKenny let council know that the Simco meeting was very informative and had some interesting thoughts regarding the snow melt from the Zamboni. (HFC, Hydrofluorocarbon) Councilor McKenny mentioned she will be attending the Recreation Board meeting this coming Thursday.

Councilor Unterschute agreed that the Simco was very informative, very interesting, and made lots of sense of the process they need to go through to build the skating rink. Councilor Unterschute mentions that he was worried about the process being “too high tech” and nobody here will be able to fix any problems that we may come across. Gerald reassures Council that there will be remote access for any infrastructure issues. Councilor Unterschute brought up idea about brochures for Carmacks.

Councilor Hansen lets council know that she went to the Roaming Readers Imagination Library and quite enjoyed it, but did not make it to the Simco meeting as she was unaware of it happening.

Councilor Wheeler lets council know about the Judo that is taking place at the Recreation is an amazing thing for the kids, that the kids are right into it, they listen well, and that it’s nice to see the kids have direction. Councilor Wheeler lets council know that she attended the meeting with Gerald. Councilor Wheeler mentions that she will be attending the Public Hearing on October 27th and reminds council of the AYC meeting at the Gold Rush on October 27th.

Mayor Bodie reminds council that he will be away on holidays from October 24th to November 3rd. Mayor Bodie lets council know that he attended two Crime Stoppers meetings and he plans to attend another on this week on Wednesday at 4pm. Mayor Bodie lets council know that on October 28th Crime Stoppers will be launched Yukon wide. Mayor Bodie says that he wants to write a letter to each First Nation office and all communities regarding the Crime Stoppers signs, as there is limited funding for the signs and they cost \$600 for the sign and \$250 just to put it up. (Which cannot be done until the spring) Mayor Bodie mentions that he has already briefly spoke with Bev Buckway about the installation. Mayor Bodie lets council know that he attended the meeting with Simco, and agrees that was very informative and was good to hear an expert opinion regarding the Skating Rink. Mayor Bodie wrote a letter to the public (The Villager) and asked for it to get posted on the website, Facebook page, and mailed out to the community.

2. Volunteer Fire Department Report

Council received a written report regarding the Fire Department Report and had no further questions or comments.

173/16

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

CARRIED

ACCOUNTS PAID AND PAYABLES

174/16 M/S Councilors K. Unterschute/ T. Wheeler motion that the October 12, 2016 payroll of \$15134.41 being direct deposits including cheques numbered (25518, 25519 & 25520) along with extra payroll cheques for the amount of \$1940.00 cheques numbered (25508-25515) as well as accounts paid of \$18550.21 cheques numbered (25505-25507, 25516, 25519 & 25521) as well as accounts payable of \$16406.47 cheques numbered (25522-25540) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

1. Skating Rink

Skating rink item is still ongoing. Mayor Bodie asks for the Villager be sent out to the public, via mail, on Facebook page and on VOC website.

2. Landfill

Landfill item is still ongoing. Council had a discussion regarding the Free Store and asked “if baby clothes are allowed.” No further discussions or comments were made.

3. Reserve Fund Banking Change

Ami let council know the new savings account will have a view only option for control purposes and it will require 2 signatures to move funds.

175/16 M/S Councillors P. McKenny/T. Wheeler motion that the VOC move our Mutual Funds into The Right Size Savings for Business account to gain more interest.

CARRIED

QUESTION PERIOD

INCAMERA

176/16 Councillor T. Wheeler motion to adjourn the meeting at 8:52pm
Mayor L. Bodie adjourns the meeting at 8:52pm.

Mayor Lee Bodie

CAO Cory Bellmore