

**MINUTES OF THE REGULAR MEETING OF 16-21 OF COUNCIL FOR
THE VILLAGE OF NOVEMBER 7TH, 2016 IN THE MUNICIPAL
COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie

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

Staff: K. Lepine

Regrets: (1) T. Wheeler

Delegates: (0)

Public: (0)

ORDER: Mayor Bodie called the meeting to order at 7:01 pm.

AGENDA: Council reviewed the agenda. Councilor Unterschute asked for clarification on what the NDP Candidate, Jim Tredger, said about the Casino Mine. Councilor Unterschute asks if Jim Tredger said yes to the mine. Mayor Bodie responds by reading from the last meeting minutes, “yes the NDP will work with the accessors, but we need to be careful of what we have in place.”

177/16 M/S Councillors P. McKenny/D. Hansen motion that the agenda be accepted as presented.

CARRIED

178/16 M/S Councilors D. Hansen/K. Unterschute motion that the minutes be accepted from the regular meeting on October 17th, 2016 as amended.

CARRIED

CORRESPONDENCE

1. Activity Reports

Councilor McKenny let council know that the Recreation Board meeting was cancelled. Councilor McKenny let council that she did go to the Public Hearing for the Zoning Bylaw, but mentions that no public attended. Councilor McKenny asks about the lights at Merv Tew. Councilor McKenny mentions that it is a safety hazard and lets council know that a lot of the public take their dogs there to run around. Councilor McKenny requests that the staff calls the maintenance crew regarding the light.

Councilor Unterschute lets council know that he attended the Alcohol and Drug Strategic Planning meeting with L.S.C.F.N. Councilor Unterschute mentions that it was very informative and that it's actually a group of people who are willing to build a plan.

Councilor Unterschute lets council know that there is a lot more initiative to actually get things on the go and they are coming up with some sort of plan. Councilor Unterschute mentions about the street lights by the old post office are burnt out, and asks if we contact Atco to come fix them. Councilor Unterschute asks staff about the assessment between how much money is spend between Tatchun Centre and Sunrise. Kara let council know that the assessment has been done and mentions that a little more money is spent at Tatchun Centre.

Councilor Hansen lets council know that she attended the public hearing on October 27th, and mentions that it was “poorly attended” Councilor Hansen lets council know that she also attended the Halloween party for the kids at the recreation centre and she had lots of fun. Councilor Hansen mentions that she was part of the opening of the asset sale bids on October 28th. Councilor Hansen lets council know that she attended the Alcohol and Drugs Strategic Planning meeting with L.S.C.F.N. Councilor Hansen lets council know that she also attended the dinner on November 2nd, as part of the Alcohol and Drug Strategic Planning workshop. Councilor Hansen mentions she has a CTTS meeting tomorrow, November 8th.

Mayor Bodie lets council know that he attended the Crime Stoppers meeting. Mayor Bodie mentions that there will be another meeting in two weeks regarding the new launch of Crime Stoppers. Mayor Bodie lets council know that he will attending an infrastructure meeting on November 8th with Leo about the WWTP.

Councilor McKenny lets council know that they were out surveying on McDade and Klaza.

Mayor Bodie lets council know that depending on the Yukon Territorial Election that VOC may have to look for a new CAO. Mayor Bodie lets council know that Bev Buckway has told him about Michael Risborough, the Haines Junction Mayor, offers his support and will also help us find a new CAO. Mayor Bodie mentions that he wants to find the right person for the job.

Mayor Bodie lets council know that he has received calls regarding the sewer pipe on the corner of Rowlinson and Prospector. Mayor Bodie lets council know he heard someone was paid big money to do the job and travel to Carmacks. Mayor Bodie mentions that the person who was hired for that job was specifically qualified as they are dealing with asbestos and mold.

Councilor Unterschute asks mayor if Carmacks is in competition with Haines Junction for the CAO position.

Mayor Bodie clarifies that no they are not in competition, but they are getting advice from other CAO's.

Mayor Bodie lets council know that the AYC benefits program go towards RRSP's and will be upping the RRSP's contributions. Mayor Bodie mentions that will need to pass through the next meeting.

2. Volunteer Fire Department Report

Councilor McKenny asks council why there were two trucks when there was only three fire fighters. Councilor McKenny mentions that the call out was a false alarm. Councilor McKenny lets council know that there should be two fire fighters on each truck.

3. Municipal Maintenance Foreman's Report

Mayor Bodie mentions to staff to take off the 'Dog Pound' portion of the report since VOC is no longer licensed. Mayor Bodie mentions that he means just off the paper and not from the Municipality.

179/16 M/S Councilors P. McKenny/D. Hansen motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

180/16 M/S Councilors D. Hansen/K. Unterschute motion required that the October 28th, 2016 payroll of \$16669.86 being direct deposits including \$800.00 Fire Pay as well as cheque number (25542) along with extra payroll of \$5262.98 cheques numbered (25547-25559) as well as the October 15, 2016 Visa statement – attached and accounts paid of \$20260.54 cheques numbered (25541, 25543-25546) as well as accounts payable of \$24811.51 cheques numbered (25560-25575) be accepted.

CARRIED

BYLAWS

Second reading of Bylaw #234-16 – Amendment to Zoning Bylaw

Mayor Bodie has deferred the Bylaw to the next council meeting. Mayor Bodie let council know that the wording that is use is taken out of context and they want to clarify everything.

181/16 M/S Councilors D. Hansen/P. McKenny motion that the Bylaw be deferred to next council meeting.

CARRIED

NEW AND UNFINISHED BUSINESS

Yukon Quest

Mayor Bodie reminds council that the Yukon Quest is a big tourist attraction. Councilor Unterschute asks council if they will be using the skating rink at all. Mayor Bodie responds that if they do, that they will be doing that at their own risk. Councilor McKenny suggests to council that we notify Yukon Quest that our skating rink is condemned and should only be used at their own risk. Mayor Bodie lets council know that we will support Yukon Quest's request of the use of the Recreation Centre.

Parole Board

Councilor Hansen mentions to council that she is concerned about the safety of the staff at VOC. Councilor Unterschute agrees, especially for the higher risk offenders. Councilor McKenny asks if they would break for lunch, since the staff is usually out of office during lunch hour. Mayor Bodie lets council know that a letter will be written regarding councils moderate concerns about our staff and public. Councilor Unterschute asks is there will be any precautions used as these people may be dangerous. Mayor Bodie asks if there will be any high risk offenders. Councilor McKenny mentions to council that they will not be using phones or the internet. Mayor Bodie asks if VOC should let them have the Council or Chambers for free. Councilor McKenny lets council know that there should be a small fee. Mayor Bodie suggests to council \$50 per use as it is 4 hours every other Wednesday. Councilor Unterschute asks where this money will go towards. Mayor Bodie responds that money will go to general revenue. Mayor Bodie lets council know that if there is a new CAO, a new budget will be made and Cory Lynn will help us out. Mayor Bodie mentions to council that Dennis Scewfelt, a private consultant, use to work for City of Whitehorse will also help VOC with CAO position. Councilor McKenny lets council know that the Parole Board should confirm dates so the staff does not run into a double booking issue.

Landfill

Landfill item is still ongoing. No further discussions or comments were made.

Skating Rink

Mayor Bodie mentions that newsletter regarding the skating rink was put into everyone's mailboxes and on the VOC FaceBook page. Mayor Bodie lets council know that nobody has approached him regarding the issue.

Councilor McKenny asks about the Canada 150 Grant. Kara let council know that Ami has currently put the application on hold for now. Kara mentions that the woman Ami is to go through is on holidays and might try and work with the replacement.

Councilor Unterschute asks council about the RCMP Clerk position, if anything has been done towards that. Mayor Bodie responds that he hasn't written the letter yet.

**QUESTION PERIOD
INCAMERA**

182/16 Councilors D. Hansen motion to adjourn the meeting at 7:58pm
Mayor L. Bodie adjourns the meeting at 7:58pm.

Mayor Lee Bodie

CAO Cory Bellmore