

**MINUTES OF THE REGULAR MEETING OF 16-22 OF COUNCIL FOR  
THE VILLAGE OF NOVEMBER 21<sup>st</sup>, 2016 IN THE MUNICIPAL  
COUNCIL CHAMBERS**

**PRESENT:**

Mayor: L. Bodie

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

Staff: K. Lepine, C. Bellmore

Regrets: (0)

Delegates: (2) RCMP, M. Adam

Public: (0)

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

**AGENDA:** Council reviewed the agenda.

**183/16** M/S Councilors K. Unterschute/T. Wheeler motion that the agenda be accepted as presented.

**CARRIED**

Councilor T. Wheeler lets staff know that Michael Risborough wasn't spelled correctly.

**184/16** M/S Councilors D. Hansen/P. McKenny motion that the minutes be accepted from the regular meeting on November 7, 2016 as amended.

**CARRIED**

**DELEGATION**

**1. RCMP**

RCMP presented council with a written policing report for October 2016 and broke it down verbally.

Mayor Bodie asks RCMP about who guards the jail if someone was in custody. RCMP responds that they are the guards, and that they have nobody specifically that is a 'Jail Guard.'

RCMP let council know that he plans on flooding the ice rink at the school sometime this week.

Council had no further questions for the RCMP.

**2. Miranda Adam – Little Lady Landscaping**

Miranda presented council with a potential draft plan for cemetery. See power point presentation attached.

## **CORRESPONDENCE REPORTS**

### **1. Activity Reports**

Councilor McKenny lets council know that she had a Rec Board meeting on the 17<sup>th</sup>. Councilor McKenny lets council know that she has a meeting with the new Community Operations Supervisor on Wednesday at 2pm. Councilor McKenny mentions to council about the Radon Gas Kit that will be available at the store on November 24/25<sup>th</sup>. Councilor McKenny mentions that she spoke with Maintenance about the lights in Merv Tew. Councilor McKenny let council know that she understands now that there is no power in Merv Tew and that is why the lights aren't on.

Councilor Unterschute had nothing to report to council.

Councilor Hansen lets council know that she had a CTTS meeting. Councilor Hansen had nothing more to report to council.

Councilor Wheeler apologizes to council about missing the last meeting. Councilor Wheeler lets council know that she took part in the 'Asset Sale' with VOC. Councilor Wheeler lets council know that she did stop by the Halloween party, but didn't stay long. Councilor Wheeler mentions that the rink boards at the baseball field are up, but no ice is in yet. Councilor Wheeler lets council know that she was at the meeting with LSCFN. Councilor Wheeler lets council know that she was at the Remembrance Day Ceremony at the Rec Centre. Councilor Wheeler lets council know that on December 3<sup>rd</sup> she will be in Whitehorse for a AYC meeting.

Mayor Bodie lets council know that he was at the Remembrance Day Ceremony. Mayor Bodie lets council know that he will be in Whitehorse on December 3<sup>rd</sup> for the AYC meeting. Mayor Bodie lets council know that on November 8<sup>th</sup> he had a meeting with infrastructure, and LSCFN was also present. Mayor Bodie mentions about LSCFN wanting to add a lagoon somewhere because they don't want to pay anymore fees. Mayor Bodie lets council know that he plans to work closely with LSCFN regarding the Lagoon. Councilor Hansen asks Mayor Bodie if council has the 'final say' regarding the lagoon. Mayor Bodie responds with, "within our limits yes we have final say."

Mayor Bodie lets council know that the Crime Stoppers website launch was postponed to December 9<sup>th</sup>. Mayor Bodie lets council know that he wrote a letter to the RCMP regarding the Receptionist position. Mayor Bodie let council know that he wrote the letter to the Parole Board regarding the rental

of the Council of Chambers and asks to be reassured the VOC staff members will be safe.

**2. CAO Report**

Cory presented a written report to the Council and broke it down verbally. The council had no further questions.

**3. Maintenance Foreman's Report**

Cory let council know that Leo's truck is back in the shop. Cory let council know that his truck was parked by a power line, it was idling and once he got out and closed the door the truck just shut down. Cory mentions that it has been towed into Whitehorse.

**4. Recreation Coordinator Report**

Council had no further questions or comments.

**185/16 M/S Councillors P. McKenny/ K. Unterschute motion that the reports be accepted as presented.**

**CARRIED**

**ACCOUNTS PAID AND PAYABLE**

**186/16 M/S Councillors T. Wheeler/ D. Hansen motion that the November 9, 2016 payroll of \$18804.08 being direct deposits including \$588.16 vacation pay cheques numbered (25580-25584 & 25586) as well as voided cheque number (25575) as well as accounts paid of \$7172.87 cheques numbered ( 25576-25579, 25585, 25587, 25588) and accounts payable of \$42649.54 cheques numbered (25589-25611) be accepted.**

**CARRIED**

**BYLAWS**

**187/16 M/S Councillors D. Hansen/T. Wheeler motion that bylaw 234-16 being a bylaw of the Village of Carmacks to amend the Zoning Bylaw(Bylaw 234-16) be given 2<sup>nd</sup> reading.**

188/16

**M/S Councillors T. Wheeler/ P. McKenny motion that bylaw 234-16 being a bylaw of the Village of Carmacks to amend the Zoning Bylaw(Bylaw 234-16) be given 3<sup>rd</sup> and final reading.**

**NEW AND UNFINISHED BUSINESS**

**Ground Water Monitoring**

Cory presented council with a write up from Hemmera and briefly broke it down verbally.

**Moving Funds into New Bank Account**

Kara presented council with a short write up on how much money will be transferred into VOC's new bank account.

**Landfill**

Discussion is ongoing, but no further comments or concerns were made.

**Skating Rink**

Discussion is ongoing, but no further comments or concerns were made.

**Christmas Discussion**

189/16

**M/S Councillors T. Wheeler/ P. McKenny motion that Village of Carmacks to donate a turkey and ham to the Christmas basket.**

Cory let council know that she has chosen names for the Elders basket and the family basket. Councillor Wheeler suggested to also add dog treats for the one that has a pet.

Councillor Unterschute asks council about days off during the holidays. Kara lets council know that in the past the council granted 2.5 paid days off on top of stat holidays.

Councillor Wheeler suggests having a possible staff party, but have the council decorate and plan it for the staff.

**QUESTION PERIOD**

**INCAMERA**

190/16

**Councilor T. Wheeler motion to adjourn the meeting at 9:19pm**

Mayor L. Bodie adjourns the meeting at 9:19pm.

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Mayor Lee Bodie

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CAO Cory Bellmore

