

**MINUTES OF THE REGULAR MEETING OF 16-23 OF COUNCIL FOR  
THE VILLAGE OF DECEMBER 5TH, 2016 IN THE MUNICIPAL  
COUNCIL CHAMBERS**

**PRESENT:**

Mayor: L. Bodie

Councilors: T. Wheeler, K. Unterschute.

Staff: K. Lepine, C. Bellmore

Regrets: (2) P.McKenny, D. Hansen

Delegates: (2) RCMP – Scott Guthrie, RCMP – Brad Kaeding

Public: (0)

**ORDER:** Mayor Bodie called the meeting to order at 7:03 pm.

**AGENDA:** Council reviewed the agenda

**191/16** M/S Councilors T. Wheeler/K. Unterschute motion that the agenda be accepted as presented.

**CARRIED**

**192/16** M/S Councilors T. Wheeler/K. Unterschute motion that the minutes be accepted from the regular meeting on November 21<sup>st</sup>, 2016 as amended.

**CARRIED**

**193/16** M/S Councilors T. Wheeler/K. Unterschute motion that the minutes be corrected from the regular meeting on August 16<sup>th</sup>, 2016 as amended.

**CARRIED**

**DELEGATION**

**1. RCMP – Constable Scott Guthrie**

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

Council had no further questions for RCMP.

**2. RCMP – Staff Sergeant Brad Kaeding**

Staff Sergeant wanted Council to know that in 2012 there was a new hiring process created, and it's called the Public Service Staffing Process. Staff Sergeant mentions that he heard about a local person applied for the Clerk Position and she wasn't screened in for the job. Staff Sergeant mentions that 2 years ago he tried to brainstorm with the local RCMP on what options they have for this Clerk Position. Staff Sergeant mentions that from 2010-2016 Watson Lake was in desperate need of a local administration assistant.

Mayor Bodie mentions to Staff Sergeant that our local RCMP have no guards, and so they have even more work to do. Constable Guthrie mentions that his boss, Corporal Jason Stewart, does most of the clerk work. Corporal adds up all the tickets, he does computer entries and does the filing. Constable mentions that there is no guards other than themselves, but they don't know any locals who may be available at all hours. Cory asks Staff Sergeant what the hiring process is for the guards. Staff Sergeant responds that anybody can apply to be a guard. Staff Sergeant mentions that the applicant must go through a screening process, (security clearance, background check, reference check, etc.) can show up at all hours of the day, and can handle any possible harassment from the people in the cells. Mayor Bodie mentions that this job isn't a job you can live off of, and you would always be on call.

Staff Sergeant starts talking about the Clerk Position again, and suggests to council that if they want this position back then a possible option is to work out an agreement between VOC & LSCFN and split the cost of wages between the two. Staff Sergeant mentions that there may be other options, but need to go through the TPSA (Territorial Police Services Agreement). Mayor Bodie mentions that since the Clerk Position has been relocated, the community lost a community member, a job, and even income towards our community. Mayor Bodie expresses to council and RCMP that he thinks very highly of our local RCMP. Staff Sergeant lets council know that the community clerks have been allocated to Whitehorse because it is easier to fill that position in Whitehorse than the communities. Cory mentions that most communities, including Carmacks, have lost a lot of jobs because they get allocated to Whitehorse. Councilor Unterschute asks Staff Sergeant if the clerks in Whitehorse get the work done at time and faster than here in Carmacks. Staff Sergeant lets council know that between the three clerks that are in Whitehorse, they specifically only work for the RCMP detachments in the communities that don't have their own local clerk. Councilor Unterschute asks about the clerk that came up one time to help with filing. Councilor Unterschute expresses his concern and mentions that it is "very seldom."

Constable Guthrie responds that off the top of his head he can think of one time, but he could be wrong and it could be more times than that. Constable Guthrie mentions to council that his Corporal does the filing, and he's not sure of his system exactly. Constable Guthrie mentions that he did not know he could send in his tickets to the clerks in Whitehorse, and he mentions that he has always done them himself. Cory makes a comment about Constable Guthrie sending things in and it not being done in a timely manner, so you do it yourself. Councilor Unterschute suggests a full time clerk in Carmacks, and they can also work for Pelly, Faro, and Ross River. Councilor Unterschute mentions that this way it will make for one less clerk in Whitehorse and it be more centralized for some of the communities. Staff Sergeant mentions that it is a good thought, but with the hiring process it took two years just to hire one

clerk in Whitehorse. Staff Sergeant mentions that if this were to happen then it would not be for a while yet, since the hiring process is out of his hands and it takes a long time. Staff Sergeant mentions that it is the Public Service Hiring Process who does the hiring for the Detachment Clerk position and it's not done through the RCMP directly. Staff Sergeant mentions he does wish to see only local people hired for those type of positions, because housing is a big issue for the communities.

Staff Sergeant mentions that Corporal Stewart might be staying a possible fourth year in Carmacks, but there is no 100% guarantee, as it is just a slight possible option. Mayor Bodie says that he really thinks highly of our local RCMP as they are really involved with the community, and not just them, but their wives started up Brownies and Sparks here in Carmacks. Staff Sergeant mentions that doing that is also part of their job as a Police Officer in smaller communities, is to be involved.

Mayor Bodie lets Staff Sergeant know that he is looking for some sort of compromise as he wants that job back at the RCMP office. Staff Sergeant suggests to council to look into any possible funding within the community and to even go to our MLA. Mayor Bodie mentions that he will go to the MLA and even the Minister to try and get this job back in Carmacks.

Councilor Unterschute suggests a local person who either lives in Pelly, Carmacks, Faro, or Ross River who is able to travel to each community to do any administrative work that needs to be done. Councilor Unterschute mentions that once a job is moved to Whitehorse, that it is there to stay.

Mayor Bodie lets council know that we could try get details on how we can work around it, so we can get this job filled. Councilor Wheeler asks Staff Sergeant if he will support our community if needed. Cory mentions that between the seven communities (Pelly, Carmacks, Beaver Creek, Teslin, Faro, Carcross, and Ross River) there is three clerks working for those communities. Councilor Unterschute mentions that with all the extra administrative work the RCMP have to do, they could be out in the community doing their duty as a Police Officer rather than sitting at a desk doing paperwork.

## **CORRESPONDENCE REPORTS**

### **Activity Reports**

Councilor Unterschute let council know that on November 1<sup>st</sup> he went to the strategic meeting about drugs and alcohol with L.S.C.F.N. Councilor Unterschute let council know that he went to the Swearing in of the new Chief and Council, but says he arrived a little late.

Councilor Wheeler let council know that she went to the Swearing In of the new Chief and Council. Councilor Wheeler mentions that there were a wide variety of people there and she lets council know that she mentioned to the new Chief and Council that she looks forward to future joint council meetings. Councilor Wheeler mentions to council that someone from the public approached her regarding the trees that were once cut, are now all grown again near the powerlines. Councilor Wheeler let council know that she was at the Swearing in of the New Liberal Cabinet. Councilor Wheeler mentions that she is happy to see that John Streicker as a Minister. Councilor Wheeler let council know that on December 3<sup>rd</sup> she went to the AYC meeting in Whitehorse. Councilor Wheeler mentioned that Jake Rudolf from CAMA created a CAO evaluation kit, and it was based off of feedback from other CAO's. Councilor Wheeler let council know that Eric Schroff, Assistant Community Development, and Ian Davis, Director of Community Affairs, both spoke about Infrastructure and that small communities fund has \$342 million to be spent in the Yukon over the next 8 years. Councilor Wheeler mentions that they also said there is a new pot of money which is \$68.5 million for clean water and waste water that is to be used within a 3year time frame, but the Yukon Government is expecting a one year extension. Councilor Wheeler mentions that some more money in the future, long term infrastructure fund, that is \$81 billion. Councilor Wheeler mentions that Bev Buckway said that the RRSP's changed from \$2000/year to 6%. Councilor Wheeler mentions that the Kluane First Nation was an associate member of AYC and they haven't paid their fee, and so there was a motion to terminate associate membership. Councilor Wheeler let council know that AYC made a suggestion to work with CYFN on mutual issues and concerns. Councilor Wheeler let council know that AYC is looking for possible sponsors within our community, but doesn't think anyone here can afford to sponsor as it is a big contribution that is needed. Councilor Unterschute asks council what AYC is looking to sponsor. Mayor Bodie responds that it is for the AGM meeting in Faro, and they are looking for donations of \$1000-\$2000. Councilor Unterschute asks council who can all go to the AGM and if there's anything we can do for the RCMP clerk position. Cory responds that we can make a resolution at the AYC AGM.

Mayor Bodie lets council know that he went to the awards ceremony for the Junior Rangers, and mentions that the Junior Rangers will no longer be doing exercises with the Rangers. Cory clarifies that the Rangers will no longer be required to do exercises with the Junior Rangers. Mayor Bodie lets council know that he went to the L.S.C.F.N swearing in of Chief and Council. Mayor Bodie expresses that he enjoyed how each council member did their own swearing in and they were all drummed into the council chambers. Mayor Bodie mentions that he was at the AYC meeting on December 3<sup>rd</sup>. Mayor

Bodie lets council know that he went to the Liberal Swearing In Ceremony also on December 3<sup>rd</sup>. Mayor Bodie let council know that on December 5<sup>th</sup> he had a crime stoppers meeting and it was the last meeting before the potential website launch on December 8<sup>th</sup>. Mayor Bodie lets council know that the launch date could possibly be pushed to January sometime. Mayor Bodie let council know that he will send council the IP address so they can take a look at the website that is being creating. Mayor Bodie lets council know that he will be going to the L.S.C.F.N Elders party on December 6<sup>th</sup>.

Cory let council know that at least one of the multi-residential lots were pulled for potential future development. Cory let council know that money from the Mutual Funds account was moved into the new savings account. Cory mentioned that she will compare the money in MFABC to see if those funds should be moved as well. Cory let council know that she provided old studies on lagoons to Morrison Hershfield so their work isn't reinventing the wheel.

#### **Fire Department Report**

Mayor Bodie mentions that he feels all housing should be insured in case of fire. Cory lets council know that the first nation housing are mostly self-insured through the first nation, and mentions that is where most of our callouts happen.

**194/16 M/S Councillors K. Unterschute/T. Wheeler motion that the reports be accepted as presented.**

**CARRIED**

**195/16 M/S Councillors T. Wheeler/K. Unterschute motion that the November 23<sup>rd</sup>, 2016 payroll of \$20387.26 being direct deposits including \$800.00 Fire Pay as well as cheques numbered (25612-25161) as well as the extra payroll of \$3612.98 cheques numbered (25626, 25630-25634) as well as November 15, 2016 Visa statement attached and accounts paid of \$17262.84 cheques numbered (25617-25625, 25627, 25628) as well as accounts payable of \$21747.91 cheques numbered (25629, 25635-25649) be accepted.**

**CARRIED**

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

##### **1. 3<sup>rd</sup> Quarter Review**

Mayor Bodie questions the '-633%' in the review. Cory lets council know that it was not calculated properly in the last quarter.

**196/16 M/S Councilors T. Wheeler/ K. Unterschute motion that the 3<sup>rd</sup> quarter review be accepted as presented.**

**CARRIED**

**2. 2016 Mosquito Control Program**

Mayor Bodie mentions that there weren't too many mosquitoes this year.

**3. Council Donation to L.S.C.F.N For Elders Party**

Cory lets council know that she can build the donation into the budget for next year.

**197/16 M/S Councilors T. Wheeler/ K. Unterschute motion that the VOC donate \$1000 to L.S.C.F.N Elders Christmas Party.**

**CARRIED**

**4. Skating Rink**

Cory let council know that she spoke with Jennifer with YTG Infrastructure to keep the rink ongoing, and everything is on hold since the new government is just getting into office.

**QUESTION PERIOD  
INCAMERA**

**198/16 Councilor T. Wheeler motion to adjourn the meeting at 9:03pm**  
Mayor L. Bodie adjourns the meeting at 9:03pm.

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Mayor Lee Bodie

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CAO Cory Bellmore