

**MINUTES OF THE REGULAR MEETING OF 16-24 OF COUNCIL FOR
THE VILLAGE OF DECEMBER 19TH, 2016 IN THE MUNICIPAL
COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie

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

Staff: K. Lepine,

Regrets: (1), D. Hansen

Delegates: (1) Samantha Crosby - YTG

Public: (0)

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

AGENDA: Council reviewed the agenda

199/16 M/S Councilors P. McKenny/K. Unterschute motion that the agenda be accepted as presented.

CARRIED

200/16 M/S Councilors T. Wheeler/K. Unterschute motion that the minutes be accepted from the regular meeting on December 5th, 2016 as amended.

CARRIED

DELEGATION

CORRESPONDENCE

Samantha Crosby let council know that Duane was planning on ordering a new bailer for the recycling centre. Crosby mentioned that she is awaiting on Cory's application for the Skating Rink, and is waiting for the potential budget for the skating rink project. Crosby lets council know that it's been quiet around the office since the new government has been appointed.

Mayor Bodie let council know that he spoke with Damian and Ian when they came through Carmacks, and they mentioned that Minister John Streicker will be coming out to Carmacks sometime in the near future. Mayor Bodie let council know that he will be writing a formal invitation to the Minister to come to Carmacks. Mayor Bodie let council know that he plans to speak to the Minister about the Skating Rink. Crosby lets council know that she will find out the dates the Minister plans to come to Carmacks.

REPORTS

Mayor & Councilor Reports

Councilor McKenny lets council know that she has nothing to report.

Councilor Unterschute lets council know that he attended the elders Christmas party and mentions it was a nice dinner and the workers did a very good job.

Councilor Wheeler lets council know that she will not be at the next meeting, and has nothing else to report.

Mayor Bodie lets council know that he attended the elders Christmas party and he said it was a great party. Mayor Bodie mentions that everybody got a present and there was really good food. Mayor Bodie let council know that he played Santa at the children's Christmas party, and mentions he always has fun playing Santa for the kids.

Mayor Bodie let council know that he attended the Crime Stoppers meeting on December 8th, and it was the grand opening of the website.

201/16 M/S Councillors T. Wheeler/ K. Unterschute motion that the reports be accepted as presented.

CARRIED

202/16 M/S Councillors T. Wheeler/ K. Unterschute motion that the December 7th, 2016 payroll of \$20193.18 being direct deposits including cheques numbered (25659-25663 & 25669) as well as extra payroll of \$3919.69 cheques numbered (25650-25657, 25673-25680) as well as accounts paid of \$9151.91 cheques numbered (25658, 25684-25668, 25670-25672, 25681,25685) and accounts payable of \$22213.69 cheques numbered (25686-25699) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

1. First Council Meeting of 2017

203/16 M/S Councillors T. Wheeler/ K. Unterschute motion that the VOC temporarily change the days of regular council meetings for the month of January 2017 to the 2nd and 4th Tuesday and will return to regular meeting dates for February 2017 as per bylaw 196-11 Council Procedure Bylaw sections 12 & 13.

CARRIED

2. Legion BC/ Yukon – Military Service Recognition Book

Mayor Bodie lets council know that he would like to speak with Cory about this topic. Mayor Bodie lets council know that he's unsure if they even have money in the budget. Mayor Bodie lets council know that he will defer this topic to Cory, so he can get a better understanding of what VOC can or cannot do.

3. RCMP Admin Position – Follow Up

Councilor Unterschute asks council about why the clerks are hired in Whitehorse and work only in Whitehorse. Mayor Bodie responds that Whitehorse is more central and it's easier to hire people in Whitehorse. Councilor Unterschute asks council about what sort of representation do the communities have for these positions and how come these clerks are falling behind on their work. Mayor Bodie responds that these clerks have work from the other communities from around Yukon to do as well. Councilor Unterschute mentions that it sounds like a long process to try and get this clerk position back in Carmacks. Councilor Unterschute suggests to council that they should be talking with the new government and see how they might help. Councilor Wheeler lets council know that they can take this issue to the next AYC meeting and making a resolution. Mayor Bodie agrees and mentions that they will take it to AYC to make a resolution to the new government to fund more positions in the communities. Mayor Bodie mentions that with this resolution, it won't be just VOC complaining, but also the AYC. Mayor Bodie reminds the council that Brad Kaeding was at the last meeting to help everyone understand how that clerk position works and what they can do to help our local RCMP with the administrative work. Councilor McKenny suggests to council that someone speaks with Jason about how the clerks help them with his administrative work. Councilor Unterschute asks what all the clerks even do to help our RCMP. Mayor Bodie lets council know that he will have to talk with Jason more to get some answers in how the clerks help him with his work. Mayor Bodie lets council know that he will talk with AYC in May. Councilor Unterschute lets council know that he would like a better understanding of what is happening about these positions. Councilor Unterschute mentions that the issue be brought to a joint council meeting with L.S.C.F.N. Councilor Unterschute mentions that we should even talk with Brad Kaeding again and or with his bosses.

4. FCM Travel

Mayor Bodie mentions to staff that there is a seat sale on until December 29th. Mayor Bodie asks council who is interested in participating in the FCM conference in Ottawa on June 1-4, 2017. Mayor Bodie mentions they might be able to budget for 3 people to go.

5. Landfill – Ongoing

Councilor McKenny expresses her concern about the landfill being open on Christmas Eve. Councilor McKenny lets council know that with the landfill being open, the recycling centre bins will be overly full from everyone's Christmas presents.

Mayor Bodie mentions to council that VOC should make a possible notice that the dump should be closed if it is -30 outside since the recycling centre doesn't open either.

6. Skating Rink – Ongoing

No discussion was made, as nobody had any updates.

**QUESTION PERIOD
INCAMERA**

204/16

Councilor T. Wheeler motion to adjourn the meeting at 7:57pm

Mayor L. Bodie adjourns the meeting at 7:57pm.

Mayor Lee Bodie

CAO Cory Bellmore