

**MINUTES OF THE REGULAR MEETING OF 17-02 OF COUNCIL  
FOR THE VILLAGE OF CARMACKS ON JANUARY 24<sup>TH</sup>, 2017 IN THE  
MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:**

Mayor: L. Bodie

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

Staff: C. Bellmore, K. Lepine

Delegates: (0)

Public: (0)

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

**AGENDA:** Council reviewed agenda. Mayor Bodie asks if the council would like to discuss questions to ask Minister Streicker for their upcoming meeting with the Minister. Mayor Bodie lets council know it should be done at some point before the meeting with the Minister.

**006/17 M/S Councilors P. McKenny/ T. Wheeler motioned that the agenda be accepted as presented.**

**CARRIED**

**007/17 M/S Councilors D. Hansen/ K. Unterschute motioned that the minutes be accepted from the regular meeting on January 10, 2017 as amended.**

**CARRIED**

**DELEGATION  
CORRESPONDENCE**

**REPORTS**

Councilor McKenny let council know that she attended a recreation board meeting on January 19<sup>th</sup>. Councilor McKenny let council know that the recreation meeting, they allocated money for youth. Councilor McKenny let council know that there was a few applications, 2 for Native Hockey Tournament, for Polar Games, and for Judo.

Councilor McKenny mentioned that the street light in front of her house has been out since before the big power outage.

Councilor McKenny had nothing further to report.

Councilor Hansen let council know that she attended the pancake breakfast, and mentioned that the breakfast was for the participants of Winter Fun Day only. Councilor Hansen had nothing further to report.

Councilor Unterschute had nothing to report to council.

Councilor Wheeler let council know that she didn't make it to the community readiness dinner, but she did make it to the Everyone's Welcome Night at the rec centre. Councilor Wheeler mentioned that the Everyone's Welcome Night was very relaxing and was a nice time to catch up with community members.

Councilor Wheeler let council know that over the holidays she received a lot of emails from AYC 'counselling procedures'. Councilor Wheeler let council know that she will be going through her email and answering the questions from AYC. Councilor Wheeler let council know that she will be attending the Inter-agency meeting for school council.

Councilor Wheeler had nothing further to report.

Mayor Bodie let council know that he attended an Infrastructure Meeting on the 12<sup>th</sup> with Cory. Mayor Bodie mentioned that they just went over things that they were wanting done in our community.

Mayor Bodie let council know that on January 12<sup>th</sup> he received a phone call from a very concerned and upset individual about an incident that occurred at Tew Park. Mayor Bodie let council know that VOC Maintenance did what they can to fix the issue.

Mayor Bodie let council know he attended the recycling meeting on the 12<sup>th</sup>.

Mayor Bodie let council know Depot Operator Pat McKenny has resigned from the Tantalus Recycling Society. Mayor Bodie would like the council to know how thankful he is for all the years of dedication that Councilor Pat McKenny has put into our Recycling Depot.

Mayor Bodie mentions to council that the Recycling Society hasn't found a replacement yet, but at the upcoming recycling meeting they will be discussing options to fill the spot.

Mayor Bodie let council know that on January 19<sup>th</sup> he attended the Community Readiness Meeting. Mayor Bodie said it really opened his eyes about the youth in the community. Mayor Bodie mentioned that they did a survey with the high school students and 9% wanted to potentially harm themselves.

Mayor Bodie let council know that on the 17<sup>th</sup> he stopped in at AYC to pick up a disk and signed condolences cards for Florence Moses and Liz Hansen's husband.

Cory provided council with a written report and broke it down verbally.

Cory let council know that she has been working with Annika a lot regarding the Waste Water Treatment Plant. Cory told council that there is a concern regarding the building code explosion proof rating and installation of the plants blowers and that we have relayed this concern to YG. Mayor Bodie asked Cory if it was meeting the code when the plant was built. Cory responded that the codes have changed since then. Councilor Unterschute asked if the code is 'grandfathered' so

the code would still be okay even if it has changed. Cory responded yes, but with new blowers installed so those codes may change.

Mayor Bodie asked council about the \$1000 Paint Party course, is VOC covering that cost. Councilor Wheeler responded that each person will pay a fee and only take place with a certain amount of people.

Mayor Bodie mentions that the swimming pool has a lot of issues that need fixing. Mayor Bodie lets council know that it should be all fixed before the season starts, so the children and youth get more swim time.

**008/17 M/S Councilors T. Wheeler/ P. McKenny motion that the reports be accepted as presented.**

#### **ACCOUNTS PAID AND PAYABLE**

Councilor Hansen asks council why are there individuals with cheques. Cory responds that those individuals got travel pay.

Councilor Wheeler mentions that VOC deals with Scotiabank, but questions why we are paying TD? Cory responds that we pay TD for the RRSP's contributions.

**009/17 M/S Councilors K. Unterschute/ D. Hansen motion that the January 18<sup>th</sup>, 2017 payroll of \$15216.39 being direct deposits as well as cheques numbered (25757&25756) and accounts paid of \$82994.02 cheques numbered as (25752-25755) and accounts payable of \$25892.88 cheques numbered (25758-25711) be accepted.**

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

##### **Recycling Depot**

Mayor Bodie lets council know that they will be discussing ideas of what might happen with the Recycling Centre once Pat is done.

Cory let council know that they can figure out their new budget for staff, hours of operation, fuel, electricity, maintenance, and cost of goods, which could be found in financial statements.

Councilor McKenny lets council know wage is on contract based on hours open.

Councilor McKenny lets council know that from 2014-2016 the Recycling Centre made over \$30,000 in revenue. Councilor McKenny let council know more info after the next meeting on February 2<sup>nd</sup>.

### **Municipal Sustainability Tool**

Mayor Bodie lets council know that the Tool is to talk about Orientation of when a new council member joins the council. Mayor Bodie lets council know that we have always done an informal orientation with the council members, and most councilors have been part of council before. Mayor Bodie mentions that the other council members teach each other as they go along.

Mayor Bodie lets council know that he has a disk that can be passed around council members, and it is a process to rate themselves on how well they work together as a council.

### **Outstanding Property Taxes**

Cory lets council know that there is taxes which are ‘chronically late’. Cory lets council know that letters have been sent out stating it needs to be paid by a certain date, then brought to council, and then will be posted into the newspaper.

### **Skating Rink – Ongoing**

Cory lets council know that she asked Cindy for potential budget for staffing. Mayor Bodie mentions that the only thing missing is revenue on the budget. Cory mentions that she will add that into the budget, also user fees, and rental fees. Cory mentions that there is more work to be done to the budget, and can narrow down more details later, but Cory expresses to council that VOC can afford to run this skating rink.

Councilor Unterschute asks if trying to make money from the arena. Cory responds that VOC plans to just offset the costs. Councilor Unterschute asks if there will be events happening there to help generate some more revenue. Mayor Bodie responds with that’s the general idea as well.

### **QUESTION PERIOD**

#### **INCAMERA**

##### **Personnel**

*Kara leaves room at 8:29pm*

**010/17 M/S Councilor T. Wheeler/ D. Hansen motion to go into Incamera session at 8:29pm.**

**CARRIED**

**011/17 M/S Councilor P. McKenny/ T. Wheeler motion to go out of Incamera session at 8:50pm.**

**CARRIED**

**ADJOURNMENT**

**012/17**      **M/S Councilor T. Wheeler motioned to adjourn the meeting at 8:51pm.**  
Mayor Bodie adjourns the meeting at 8:51pm.

---

Mayor Lee Bodie

---

CAO Cory Bellmore