

**MINUTES OF THE REGULAR MEETING OF 17-03 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON FEBRUARY 7TH, 2017 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councillors: P. McKenny, K. Unterschute, T. Wheeler
Staff: C. Bellmore, K. Lepine
Regrets: (1) Councillor D. Hansen
Delegates: (2) RCMP – Constable Scott Guthrie,
Yukon College – Charles Laanstra, Campus Coordinator
Public: (0)

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

AGENDA: Council reviewed agenda. Councillor McKenny added ‘Budget Line Item’ to Agenda under New and Unfinished Business.

013/17 M/S Councillors T. Wheeler/ P. McKenny motioned that the agenda be accepted as presented.

CARRIED

014/17 M/S Councillors K. Unterschute / T. Wheeler motioned that the minutes be accepted from the regular meeting on January 24th, 2017 as amended.

CARRIED

DELEGATION

RCMP – Constable Scott Guthrie

RCMP provided council with a written report and broke it down verbally. Council had no further questions or concerns.

Yukon College – Charles Laanstra, Campus Coordinator

Charles introduced himself to council, and let council know that he is wanting to gather ideas and information for his 5 year plan at Carmacks Campus. Charles let council know that he is able to advise individual students for their career paths, and assist students who are doing distance classes. Charles let council know he is getting the campus priorities figured out and mentions that he is wanting to offer major programming at the Carmacks campus. Charles asks council what they hope to see from the College Campus.

Councillor Unterschute responds that he would like to see more online courses,

for people who can work at their own pace and life schedules.

Councillor Wheeler says she would like to see more online courses, but with the added support with the courses.

Charles lets council know that if anybody in Carmacks is taking online courses, they are able to go to the campus and seek extra support if needed.

Charles lets council know that he is looking at offering courses through teleconference or videoconference, and more online courses at students on their own pace.

Councillor Unterschute asks if there is a timeline that the online courses need to be finished in order to earn the credits.

Charles responds that most online courses at own pace are needed to be done within a certain time frame.

Cory says that she would like courses offered to help people start up a small business. Cory mentions that the college could offer this course to help people come up with business plans, the financials, and just how to start a small business. Cory mentions that there is a lot of people interested, but they don't have the knowledge to move forward with it.

Cory says she would even like to see some sort of personal financial management course that could help people understand how to do their taxes, apply for mortgages and RRSP's.

Councillor Unterschute mentions that in the past he took a course with Dana Naya Ventures that was related to starting a small business. Councillor Unterschute mentions it's all about feasibility.

Cory mentions that there is lots of people who have great ideas, but not so great with the business and financial aspect.

Charles responds that college could look into doing a series of workshops to help people build their business, and even doing a 'bulk course', so it would be more intensive.

Charles mentions that Personal Management is a common one for most institutions, and that it is a priority for everyone.

Mayor Bodie says that lots of people need assistance with writing resumes too.

Mayor Bodie mentions that with a potential mine coming to Carmacks, it would be nice to have mostly local people working there.

Charles responds that with these mines possibly coming into the Carmacks area, the college could focus more courses on helping people get the education needed to successfully obtain work. Charles mentions that a heavy equipment operator course is something that could be offered to help locals find work with the mines.

Councillor Wheeler says that courses to do with Waste Water. Councillor Wheeler mentions that it usually costs more for travel than to get the education or knowledge. Councillor Wheeler suggests for those type of courses that if it can be done by teleconference or videoconference.

Cory lets council know that currently Carmacks has two people who are qualified to run the Waste Water Treatment Plant. Cory mentions that Carmacks is a level

two treatment plant and that requires a particular certification.

Councillor McKenny mentions that it takes longer to accumulate the hours to get the certification.

Cory mentions that it does take long time to get the hours to reach full certification since not much work is done with the treatment plant as it is.

Councillor Wheeler says the GED adult high school diploma is something some people are still interested in earning.

Charles responds that the GED is the 'old model' of the education system.

Charles lets council know that the Yukon College is in dialog with the Yukon Government about the possibility of just taking some college courses that can equal to a diploma.

Cory mentions that the Trades Trailer is new for Carmacks, but they were offering more life skills and it hasn't really been beneficial.

Charles lets council know that the Yukon College is looking to change the campus and looking at offering new courses, so people from the community will actually benefit. Charles mentions that Yukon College is willing to change to help the communities.

Charles lets council know that in his time working in Pelly Crossing, the college campus there based their courses and programming on what was in demand at the time.

Cory mentions that some leisure courses would be good too, like photography or gardening.

Charles mentions that usually the leisure courses don't show too much interest.

Charles mentions to council that the campus was just renovated and he is in the middle of trying to get everything organized.

Charles lets council know that he's always finding funding for everything, and also trying to stay within the budget.

Councillor Wheeler mentions that Charles does the instructing and coordinating for the campus.

Charles mentions that he also does career counselling, and he's looking at possibly getting a part time worker in April to help him out around the campus.

Cory mentions that there could be interest in a butchering courses. Cory mentions that if offered at the right time and with the possibility of partnering with renewable resources, it could help generate more interest. Cory mentions that lots of locals eat wild meat and it be good for them to learn how to properly butcher and package the meat.

Cory mentions that Leo DesRoches and Gerry Vermette are both certified butchers.

Charles says now it's about finding the funding, finding an instructor, and finding the facilities to hold this course.

Charles mentions that the Yukon College is very career and trades oriented.

Cory mentions that some people like to just stay in Carmacks and don't leave to go to college or university, so having some of these courses offered in Carmacks

will help those people build life skills and work ethics.

Cory mentions that gardening would be something good learning aspect for some community members.

Charles mentioned that the college could potentially offer a one week program for just gardening. Charles says it can be based on the strategies on growing in the Yukon but would be more classroom work.

Councillor Wheeler mentions that they could learn how to grow food, or plants, and where it can grow.

Cory mentions that the first nation built greenhouses for the elders, but didn't do any planting. Cory mentions that lots of them have either become sheds or wasn't looked after.

Cory mentions that there have been lots of programs offered in the community, but there hasn't been much follow through with them.

Charles lets council know that in his time in Pelly, they offered a Master of Gardener program. Charles mentioned that within the community they had a 'lotteries' type system for the gardening beds and plots.

Charles had nothing further to discuss, and council had no further questions for Charles.

CORRESPONDENCE

Carmacks Sanitary Sewer Improvements

015/17

M/S Councillors T. Wheeler/ P. McKenny motioned to confirm that the Village of Carmacks Sanitary Sewer Improvements Project is to be managed by the Yukon Government.

CARRIED

REPORTS

Councillor McKenny lets council know that she attended the budget meeting. Councillor McKenny has nothing further to report to council.

Councillor Unterschute lets council know that she attended the budget meeting, and plans to attend the Sweetheart's Bonspiel. Councillor Unterschute has nothing further to report to council.

Councillor Wheeler lets council know that she will be out of the territory from Thursday February 9th to Sunday February 12th. Councillor Wheeler mentions to council that all three of the local RCMP will be leaving at the same time. Councillor Wheeler mentions that two of them will be getting transferred, and the other one will be going on paternity leave. Councillor Wheeler had nothing further to report to council.

Mayor Bodie lets council that on January 25th he attended the interagency meeting and mentions that they were working on better communications.

Mayor Bodie lets council know he attended the budget meeting on January 31st.

Mayor Bodie lets council know that he attended the recycling society meeting on February 2nd to approve financial statement and budget for the years 2014-2015 to submit to corporate affairs. Mayor Bodie mentioned 2016 books have been sent to Liberty Tax to file for taxes. Mayor Bodie lets council know that once society is in good standing with corporate affairs YG will reinstate funding.

Mayor Bodie lets council know that on February 3rd he was asked to be a judge for artwork at the school regarding '*Remember, Respect and Reliability*'.

Mayor Bodie lets council know that on February 13th there will be a RCMP mural dedication at the RCMP dispatch in Carmacks.

Mayor Bodie mentions that someone from the public approached him about starting a business, and Mayor Bodie offered his own personal knowledge to the community member.

016/17 M/S Councillors P. McKenny/ K. Unterschute motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

017/17 M/S Councillors T. Wheeler/ P. McKenny motion that the February 1st payroll of \$14312.45 being direct deposits as well as cheques numbered (25775&25776) as well as the extra payroll of \$4782.98 cheques numbered (25777-25787) as well as January 15, 2017 Visa statement attached and accounts paid of \$6428.79 cheques numbered (25772-25774) and accounts payable of \$23398.55 cheques numbered (25788-25800) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

Village of Carmacks Community Infrastructure Projects

Councillor Wheeler mentions that she is happy to see the Fire Hall/EMS building is on the list, but sad that is below the street lights.

Council had no further questions or comments.

Public Access Lifering (PAL) Project

Cory lets council know that the PAL Project is an AYC project for the communities to participate in.

Cory expresses her concerns that if someone were to play with it, and when and if

someone actually needed it then it isn't there. Who would be accountable?
Cory expresses her concerns that it costs \$1500 per lifesaving preserver.
Cory says she doesn't know how many we would actually need and where would they be located.
Cory mentions to council that this is just up for discussion.
Council had no further questions or comments.

Landfill – Ongoing

Council had nothing further to discuss.

Skating Rink – Ongoing

Council had nothing further to discuss.

AYC – Call for Resolutions

Council agreed on the resolution for the RCMP Administrative Position for our local RCMP and for the Yukon Government to ensure they supply enough funding for the position.

Mayor Bodie lets council know that these resolutions are for the AYC AGM in May and they are resolutions that can affect any or all municipalities.

Visitor Centre Lease Amendment and Access Easement

Cory lets council know that this discusses the Lease Agreement for the Visitors Centre. Cory let council know that the land was surveyed and now an access agreement needs to be signed. Cory let council know that the agreement allows LSCFN to use the driveway and LSCFN allows VOC to use the other part of the driveway.

Mayor Bodie asks about the snow removal.

Cory responds that will have to be a discussion as VOC does not use the Visitors Centre in the winter months.

018/17

M/S Councillors T. Wheeler/ P. McKenny motion to accept the lease agreement and access easement for lot 1118-1 and lot 1118-2.

CARRIED

2017 Mosquito Control Program

Cory lets council know that there was a call out to do the mosquito program again. Cory lets council know that VOC does have a trained ground applicator and there is talk to apply it to the first nation side as well to help eliminate more mosquitos.

Council all agree to participate in the 2017 Mosquito Control Program.

Budget Line Item

Councillor Pat McKenny has given her resignation as Councillor. Councillor

McKenny has provided council with a written document notifying them of her resignation.

Councillor McKenny lets council know that they will need to add a Municipal Election to the budget for this year.

Mayor Bodie thanks Councillor Pat McKenny for her years of service with both the Recycling Society and the Council.

**QUESTION PERIOD
INCAMERA**

ADJOURNMENT

019/17

M/S Councillor T. Wheeler motioned to adjourn the meeting at 8:42 pm.
Mayor L. Bodie adjourns the meeting at 8:42 pm.

Mayor Lee Bodie

CAO Cory Bellmore