

**MINUTES OF THE REGULAR MEETING OF 17-04 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON FEBRUARY 21ST, 2017 IN THE MUNICIPAL
COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie

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

Staff: K. Lepine

Regrets: (2) Councilor D. Hansen, CAO Cory Bellmore

Delegates: (0)

Public: (0)

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

AGENDA: Council reviewed agenda.

020/17 **M/S Councilors K. Unterschute/ P. McKenny motioned that the agenda be accepted as presented.**

CARRIED

021/17 **M/S Councilors P. McKenny/ T. Wheeler motioned that the minutes be accepted from regular meeting on February 7th, 2017 as amended.**

CARRIED

DELEGATION

Don Hutton – MLA did not show for Council Meeting.

CORRESPONDENCE

Canada 150 – Communities in Bloom

Councilor Wheeler let council know that the community has tried this project before and wasn't very successful.

Mayor Bodie and council has decided to defer it to next year.

AYC – Crime Stoppers Yukon

Councilor Wheeler mentions to council that the price of the sign is reasonable.

Mayor Bodie lets council know that he would like to see one on each end of town, as lots of travelers travel through Carmacks.

Councilor McKenny mentions that this topic should also be on the Joint Council Agenda.

Mayor Bodie mentions that seeing the Crime Stoppers signs should hopefully remind the public that Crime Stoppers is an option to report a crime and yet remain anonymous.

022/17

M/S Councilors T. Wheeler/ K. Unterschute motion to erect the Crime Stoppers sign.

CARRIED

AYC – 2017 AGM Registration

Councilors K. Unterschute, and T. Wheeler both confirmed they will be attending. Mayor Bodie confirmed he will be attending.

Elections Yukon – Elections Act

Councilor had no further discussion.

023/17

M/S Councilors T. Wheeler/ P. McKenny motion file correspondence not acted upon resolution.

CARRIED

REPORTS

Councilors Activity Report

Councilor McKenny lets council know she attended the landfill meeting on February 13th. Councilor McKenny let council know she was in Whitehorse on Friday to pick up the documents from Liberty Tax regarding the 2016 books for the Recycling Society.

Councilor McKenny had nothing further to report to council.

Councilor Unterschute lets council know that he attended the Sweetheart Bonspiel. Councilor Unterschute mentions that he was a participant and his team won 2nd place in the 'B'.

Councilor Unterschute lets council know that he attended the Farewell Dinner for previous LSCFN Chief and Council.

Councilor Unterschute had nothing further to report to council.

Councilor Wheeler let council know that she attended the landfill meeting on February 13th.

Councilor Wheeler lets council know that she attended the Farewell Dinner for LSCFN Chief and Council, and mentions it had very good food.

Councilor Wheeler let council know that she will be away in Dawson March 3rd-5th.

Councilor Wheeler had nothing further to report to council.

Mayor Report

Mayor Bodie lets council know that he attended the Recycling meeting on February 2nd, and that was to get the previous AGM caught up. Mayor Bodie lets council know that he attended the Crime Stoppers meeting on February 8th. Mayor Bodie mentions that Crime Stoppers will be added more to their website and since the website launch, anonymous tips have been coming in. Mayor Bodie mentions that Crime Stoppers will be having a booth set up at the Trade Show in May and

the Justice Department will be donating money for Crime Stoppers booth. Mayor Bodie mentions to council that AYC has sent out letters to all the communities regarding the Crime Stoppers signs.

Mayor Bodie mentions that on February 13th, the RCMP mural was unveiled and was very well done. Mayor Bodie mentions that LSCFN Chief was in attendance, along with the Minister of Justice & Education Tracy-Anne McPhee, MLA Don Hutton, Superintendent of Schools Bill Bennett, Staff Sergeant Brad Kaeding, Chief Superintendent Scott Sheppard, Corporal Jason Stewart, Vernon Asp, and the students involved with the project.

Mayor Bodie mentions he had a conversation with Tracy Kontogonis, Russell Blackjack and Brad Kaeding regarding our three RCMP leaving around the same time in the summer. Jason is being transferred to Whitehorse, Scott is being transferred to Vancouver Island and Gerome will be going on paternity leave. Councilor Unterschute mentioned that the two new RCMP will have to learn about the Carmacks area on their own.

Mayor Bodie lets council know that he briefly spoke with Russell Blackjack, Chief of LSCFN, about the Memorandum of Understanding about the Skating Rink. Mayor Bodie lets council know that the Chief is giving his full support on the skating rink and won't sign the Memorandum of Understanding until the Yukon Government gives VOC the rink.

Mayor Bodie mentions he attended a Waste Water meeting on February 13th, and lets council know that it had some good information.

Mayor Bodie lets council know that he attended the infrastructure meeting with Cory regarding the Skating Rink, Fire Hall, and Water Plant. Mayor Bodie mentions that the government needs to spend their Canada 150 money by March 2018, and that the fire hall will possibly get some of that funding.

Mayor Bodie mentions he will be at the interagency meeting on February 22nd.

Mayor Bodie mentions that Bev Buckway from AYC said the Community Readiness Initiative (CRI) funding is wrapped up. Mayor Bodie mentions that next meeting will either be on a weekday, or AYC will be applying to CanNor to extend their funding.

Mayor Bodie lets council know that he will be away from February 24th- 28th, but will be back in time for the budget meeting on February 28th.

CAO Report

Cory was not in attendance but provided council with a written report. Council had no further discussion.

Municipal Maintenance Foreman's Report

Council was provided with a written report. Council had no further discussion.

024/17 M/S Councilors T. Wheeler/ P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

025/17 M/S Councilors P. McKenny/ T. Wheeler motion that the February 15th payroll of \$14125.41 being direct deposits including Fire Pay of \$400.00 as well as cheques numbered (25801&25802) as well as accounts paid of \$1304.69 cheques numbered (25803-25805) and accounts payable of \$24786.03 cheques numbered (25806-25821) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

2017 CPI for Wage Scale

026/17 M/S Councilors T. Wheeler/ P. McKenny motion to increase the Village of Carmacks wage scale for the 2017 year by 1.6% and retroactive paid from January 1st be accepted.

CARRIED

VOC Budget Analysis – Recreation Centre

Mayor Bodie mentions to council that CanNor is providing \$350,000 for the project in 2018.

Mayor Bodie lets council know that it's possible we may have to do an addition to the building as moving the fitness room upstairs might not be possible.

027/17 M/S Councilors P. McKenny/ K. Unterschute motion to direct award of \$50,000 for the design portion for the renovation to the recreation centre be accepted.

CARRIED

Landfill – Ongoing

Council had no further discussion.

Skating Rink – Ongoing

Councilor McKenny asked council about the demolition process of the skating rink. Mayor Bodie responded that it could still be up to another year or so until the rink has begun being built. Mayor Bodie mentions that the demolition will happen around the time that rink is set to start being built.

Councilor Wheeler mentions that the rink is currently a liability.

Mayor Bodie lets council know that the demolition can be up for discussion at the upcoming budget meeting.

QUESTION PERIOD

INCAMERA

028/17 M/S Councilor T. Wheeler motion to go into Incamera session at 8:00pm.
CARRIED

029/17 M/S Councilor P. McKenny motion to go out of camera session at 8:07pm
CARRIED

ADJOURNMENT

030/17 M/S Councilor T. Wheeler motioned to adjourn the meeting at 8:08pm
Mayor L. Bodie adjourns the meeting at 8:08pm.

Mayor Lee Bodie

CAO Cory Bellmore