

**MINUTES OF THE REGULAR MEETING OF 17-05 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON MARCH 7TH, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie

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

Staff: CAO C. Bellmore, K. Lepine

Regrets: (0)

Delegates: (0)

Public: (0)

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

AGENDA: Council reviewed agenda. Councilor Wheeler adds 'Meeting with the Minister' to the agenda. Cory adds 'CPP Deductions' to the agenda.

031/17 M/S Councilors T. Wheeler / K. Unterschute motioned that the agenda be accepted as amended with the additions of Meeting with the Minister and CPP Deductions.

CARRIED

032/17 M/S Councilors P. McKenny/ D. Hansen motioned that the minutes be accepted from regular meeting on February 21st, 2017 as amended.

CARRIED

DELEGATION

CORRESPONDENCE

REPORTS

Councilors Activity Reports

Councilor McKenny lets council know that she attended the lands meeting on March 2nd and mentions there were some good ideas discussed. Councilor McKenny lets council know that she attended the Capital meeting on February 15th. Councilor McKenny lets council know that she plans to attend the meeting with the Minister on March 20th depending on time as she will be working the recycling depot in the afternoon.

Councilor McKenny had nothing further to report to council.

Councilor Unterschute had nothing to report to council.

Councilor Hansen lets council know that she attended the lands meeting on February 15th. Councilor Hansen lets council know that plans to attend the meeting with the Minister on March 20th.

Councilor Hansen had nothing further to report to council.

Councilor Wheeler let council know that she attending the Lands meeting on February 15th. Councilor Wheeler lets council know that she attended the budget meeting on February 28th. Councilor Wheeler let council know that she will be in Mayo this weekend for the AYC AGM.

Councilor Wheeler had nothing further to report to council.

Mayor Report

Mayor Bodie lets council know that he attended the Interagency meeting on February 22nd. Mayor Bodie mentions that the interagency meeting was about the nurses only covering prenatal and vaccinations but not the Chronic Disease program or any others due to the staff shortage. Mayor Bodie let council know that he spoke with Jerry Trudeau and he mentioned that the forestry staff will be back on April 1st, and he mentioned he is unsure about the snow packs for flooding. Mayor Bodie mentions that the Yukon College is offering cooking programs, first aid courses, and air brake courses. Mayor Bodie lets council know that the RCMP are dealing with lots of repeat offenders of impaired driving on skidoos. Mayor Bodie lets council know that the school is hoping to introduce more Northern Tutchone into the school curriculum, Mayor Bodie mentioned that there is possibly six students graduating this year, and graduation will be held on Wednesday June 7th. Mayor Bodie lets council know that Matt Jenner from Energy, Mines, and Resources said that Freegold will be seeing more 'placer mining' this year. Mayor Bodie lets council know that Teagan put on a youth gathering last week for ages 16-24. Mayor Bodie lets council know that Teagan has a youth bonspiel happening March 11th for ages 13-18, a mini movie workshop March 14-16th, and judo for adults will be starting soon if there is enough interest.

Mayor Bodie lets council know that he was at the budget meeting on February 28th, and at the lands meeting on March 2nd. Mayor Bodie lets council know that he attended an executive meeting with AYC. Mayor Bodie mentioned that Minister Streiker will be speaking about the CMG Infrastructure in Mayo at the AYC AGM. Mayor Bodie mentioned that there was procurement training last week in Whitehorse. Mayor Bodie let council know that Dennis Beary is now the new ADM for the Minister for the next 6 months. Mayor Bodie let council know that Jeff Simmons is the new ADM for Protective Services. Mayor Bodie let council know that the Wage Scale for AYC Staff has been deferred.

CAO Report

Cory provided council with a written report and broke it down verbally. Council had no further questions for Cory.

Fire Department Report

Cory mentioned to council about the fire that happened at Braeburn. Cory let council know that our fire department was instructed to dispatch to Braeburn, but our fire crew is not allowed to leave the municipal boundary. Cory mentioned that in Carmacks Bylaw, the Fire Department is not allowed to leave the municipal boundary line because they are not covered by our insurance. Cory mentions that the Fire Department could be requested for aid, but that is them going into the Search and Rescue vehicle for the Jaws of Life. Cory lets council know that it will be up for discussion with the Minister of Community Affairs.

033/17 M/S Councilors P. McKenny/ T. Wheeler motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

034/17 M/S Councilors K. Unterschute/ D. Hansen motion that the March 1st payroll of \$17428.66 being direct deposits including \$2500.00 travel bonus as well as cheques numbered (25826&25827) as well as the extra payroll of \$4237.98 cheques numbered (25828-25835 & 25837, 25838) as well as February 15, 2017 Visa statement attached and voided cheque numbered 25836 along with accounts paid of \$7785.98 cheques numbered (25839-25863) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

Gym Memberships for Active Fire Department Members

Councilor Wheeler let council know that if the new regulations pass then the fire department will need to pass a fitness test in order to be a part of the fire crew. Cory lets council know that she thinks that only the active members of the fire department should receive this gym memberships.

035/17 M/S Councilors D. Hansen/ T. Wheeler motion to allow the active fire department members receive a free monthly gym membership.

CARRIED

Landfill – Ongoing

Cory let council know that she sent the landfill survey to Leo in public works, but it has not been sent out to the public yet. There was no further discussion.

Skating Rink – Ongoing

Council will find out more information once they have a meeting with the Minister. There was no further discussion.

Minister Meeting

Mayor Bodie let council know that he has a list of things he would like to discuss with the Minister. Mayor Bodie let council know that there is a Yukon Wide Recycling Fees instated by the YTG so that all the communities charge the same fee and tipping fee. Mayor Bodie let council know that he will discuss about the Yukon Highways yard and its hopeful relocation. Mayor Bodie mentioned that it is non-conforming and VOC needs the property for expansion. Mayor Bodie lets council know that he will be discussing about the skating/ curling arena. Mayor Bodie let council know that the Waste Water Treatment Plant needs fixing on deficiencies not upgrades. Mayor Bodie mentions that he will be briefly speaking with the Minister while he's at the AYC AGM, and he will be bringing up the nursing station and fire hall because he is the advocate for the new building. Mayor Bodie let council know that he will also bring to his attention about the RCMP staffing and nursing staffing issues. Mayor Bodie let council know that he will ask the Minister about the land development because the YTG promised Carmacks a bridge bypass.

CPP Deductions

Cory let council know that the Council do not get CPP deductions taken off their honorarium cheques. Cory let council know that VOC didn't take off the deductions before. Cory let council know that the employer portion won't get refunded even if the council were to over pay. Cory let council know that as of right now VOC is flagged for a few of the council members. Cory let council know that she will be adding CPP Deductions to the operating budget for the year and VOC will start deducting CPP from the council cheques as well.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

036/17

M/S Councilor T. Wheeler motioned to adjourn the meeting at 7:55 pm.
Mayor L. Bodie adjourns the meeting at 7:55 pm.

Mayor Lee Bodie

CAO Cory Bellmore