

**MINUTES OF THE REGULAR MEETING OF 17-06 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON MARCH 21ST, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie

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

Staff: K. Lepine

Regrets: (1) CAO C. Bellmore

Delegates: (1) RCMP – Cpl. Jason Stewart

Public: (0)

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

AGENDA: Council reviewed agenda. Councilor Hansen adds ‘Rent out Duplex’ to the agenda. Kara adds ‘Mount Nansen Update’ to the agenda.

037/17 M/S Councilors P. McKenny/ K. Unterschute motioned that the agenda be accepted as amended with the additions of Rent out Duplex and Mount Nansen Update.

CARRIED

038/17 M/S Councilors T. Wheeler/ P. McKenny motioned that the minutes be accepted from regular meeting of March 7th, 2017 as amended.

CARRIED

DELEGATION

RCMP – Cpl. Jason Stewart

RCMP presented council with a written report and broke it down verbally.

Council had no further questions or discussion regarding the report.

Jason let council know that he will be relocating to Watson Lake, and Scott will be relocating to Campbell River, BC.

Jason let council know that he leaves next week for Watson Lake for just over a month. Jason let council know that when he comes back, he will be back for just over a month then gone to Watson Lake for good.

Jason let council know that Scott will be the acting Corporal while Jason is away.

Jason let council know that Brett Kelly will be replacing Scott’s position when he is transferred.

Scott and Brad both have not received their paperwork regarding their transfer, so it could be 90 days plus until they leave or arrive.

Jason lets council know that he is still available in Watson Lake to us if needed until he is fully transferred out.

Mayor Bodie gives his sincere thanks and appreciation from himself and council

to Jason for all his hard work he has provided Carmacks in his time here. Jason had nothing further to report and council had no further questions or discussions.

CORRESPONDENCE

Mount Nansen Update

Council has agreed to invite Kirsten Sylvestre from Assessment and Abandoned Mines, Energy Mines and Resources from Yukon Government to attend the council meeting on April 4th to speak about the former Mount Nansen mine site.

039/17

M/S Councilors D. Hansen/ T. Wheeler motion to file correspondence not acted upon resolution.

CARRIED

REPORTS

Councilors Reports

Councilor McKenny let council know that she attended the capital budget meeting on March 15th.

Councilor McKenny let council know that she attended the dinner meeting with Minister Striecker and MLA Don Hutton. Councilor McKenny mentioned that it was good to see them both at the same meeting.

Councilor McKenny let council know that she gave Samantha Crosby all the information regarding the 2013-2015 books for Corporate Affairs. Councilor McKenny mentioned that she has received the last amount of funding. Councilor McKenny let council know that hasn't heard anything about GST and the bailer for the recycling society.

Councilor McKenny let council know that she has a recycling meeting next week. Councilor McKenny had nothing further to report.

Councilor Unterschute let council know that he attended the capital budget meeting on March 15th. Councilor Unterschute let council know that he attended the dinner meeting with Minister Striecker and MLA Don Hutton.

Councilor Unterschute had nothing further to report.

Councilor Hansen let council know that she attended the capital budget meeting on March 15th. Councilor Hansen let council know that she attended the dinner meeting with Minister Striecker and MLA Don Hutton.

Councilor Hansen had nothing further to report.

Councilor Wheeler lets council know that she attended the capital budget meeting on March 15th. Councilor Wheeler let council know that she attended the AYC board meeting in Mayo on March 10-12. Councilor Wheeler mentioned that at the

board meeting, AYC discussed about how CTTS is all out of funding, but has applied for more. Councilor Wheeler mentioned that there are dog issues in all communities. Councilor Wheeler mentioned that AYC had a motion to support Orange Shirt Day (September 30th). Councilor Wheeler mentioned that AYC was looking for suggestions for the councilor's handbook. Councilor Wheeler let council know that during the AYC board meeting she was taken on a tour of Mayo and mentions that the Village of Mayo runs the recycling centre and free store.

Councilor Wheeler let council know that she is away for Easter Weekend.

Councilor Wheeler had nothing further to report.

Mayor Report

Mayor Bodie let council know that he attended the AYC board meeting in Mayo and spoke about the Crime Stoppers signs and how every community should have them.

Mayor Bodie let council know that he attended the capital budget meeting on March 15th.

Mayor Bodie let council know that he attended the recycling meeting on March 16th. Mayor Bodie mentioned that the society is caught up on all the outstanding years. Mayor Bodie lets council know that the next meeting is on March 29th and they will discuss expansion, staffing, wages, officers and members.

Mayor Bodie lets council know that he will be attending an Interagency meeting on March 29th, Recycling meeting on March 29th, and the Joint Council Meeting on March 30th.

Mayor Bodie had nothing further to report.

CAO Report

Cory was not in attendance, but provided the council with a written report.

Council had no further questions or discussion.

040/17 M/S Councilors D. Hansen/ P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

041/17 M/S Councilors P. McKenny/ K. Unterschute motion that the March 15th payroll of \$22681.11 being direct deposits as well as cheques numbered (25867&25868) as well as accounts paid of \$4787.82 cheques numbered (25864, 25865, 25866 & 25869) and accounts payable of \$15703.17 cheques numbered (25870-25883) be accepted.

CARRIED

BYLAWS

Bylaw 235-17 Tax Rate Bylaw for the Village of Carmacks

- 042/17 M/S Councilors T. Wheeler/ D. Hansen motion that bylaw 235-17 authorize the rates of taxation imports for the year 2017 for the Village of Carmacks be given 1st reading.**

CARRIED

Bylaw 236-17 Annual Operating Budget 2017 for Village of Carmacks

- 043/17 M/S Councilors P. McKenny/ K. Unterschute motion that bylaw 236-17 provide for adoption of the 2017 annual operating budget for the Village of Carmacks be given 1st reading.**

CARRIED

Bylaw 237-17 Capital Expenditure Program 3 year period

Councilor Hansen mentioned that under “Short Title” the year of Capital Expenditure is wrong.

Councilor McKenny mentioned that under “Budget Attached” the year is wrong.

- 044/17 M/S Councilors D. Hansen/ P. McKenny motion that bylaw 237-17 provide for adoption of the annual capital expenditure program for the three year period commencing in the year 2017 for the Village of Carmacks be given 1st reading.**

CARRIED

NEW AND UNFINISHED BUSINESS

AYC Employee Nominations

- 045/17 M/S Councilors K. Unterschute/ T. Wheeler motion to nominate Cindy Underhill and George Kontogonis for the AYC Municipal Employee Award of Excellence for 2017.**

CARRIED

Landfill – Ongoing

Councilor Wheeler suggested to council that the council members go around the community and do the surveys with the community members. Councilor Wheeler let council know that if they just put them into everyone’s mailboxes that we won’t receive much feedback.

Renting out Duplex

Councilor Hansen mentioned that Ami Faughnan has moved out of the Bachelor Suite. Councilor Hansen let council know that the Mining Inspector, is moving back to Whitehorse. Councilor Hansen let council know that Yukon Housing won't lease monthly and he will still be coming to Carmacks for a few days to a week. Councilor Hansen mentioned that he will need a place to stay during his times in Carmacks.

Mayor Bodie mentions that he has a spare room that he may be able to rent out to him if needed.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

046/17 M/S Councilor T. Wheeler motioned to adjourn the meeting at 8:17 pm.
Mayor L. Bodie adjourns the meeting at 8:17 pm.

Mayor Lee Bodie

CAO Cory Bellmore