

**MINUTES OF THE REGULAR MEETING OF 17-07 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON APRIL 4TH, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councilors: P. McKenny, K. Unterschute, T. Wheeler
Staff: CAO C. Bellmore, K. Lepine
Regrets: (1) Councilor D. Hansen
Delegates: (0)
Public: (0)

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

AGENDA: Council reviewed agenda.

- 047/17** M/S Councilors P. McKenny / T. Wheeler motioned that the agenda be accepted as amended. **CARRIED**
- 048/17** M/S Councilors T. Wheeler / P. McKenny motioned that the minutes be accepted from regular meeting of March 21st, 2017 as amended. **CARRIED**
- 049/17** M/S Councilors P. McKenny / T. Wheeler motioned that the minutes be accepted from regular meeting of Rural Land Development Meeting of March 2nd, 2017 as amended. **CARRIED**

DELEGATION

CORRESPONDENCE

Proclamation – Human Values Day (April 24th, 2017)

Mayor Bodie let council know that he received the request in the mail, and it is wanting the council to make a declaration that April 24th, 2017 is ‘Human Values Day’

- 050/17** M/S Councilors P. McKenny/ K. Unterschute motion to declare April 24th, 2017 be Human Values Day. **CARRIED**

Tax Measures – Government of Canada

Cory let council know that starting in 2019 Mayor and Council honorarium cheques will not be tax exempt anymore. Cory let council know that currently 1/3 of their honorarium is tax exempted on their T4. Cory let council know that AYC is asking if the municipalities are going to want to increase their honorariums in 2019. Councilor Wheeler mentions to council that being on council is volunteer work, and they do more work than they actually earn. Councilor Wheeler mentions that with their honorariums not being tax exempted it will push them into a higher tax bracket each year. Cory mentioned that this could discourage people to run for Mayor and Council. Cory reminded council that currently 2/3 is taxable but come time in 2019 all of it will be taxable. Councilor Unterschute asks if VOC will be raising councilor's honorarium. Cory responds that the net pay would be the same but that is the down side to living in the community. Councilor Wheeler lets council know that we should be raising our concerns about the issue. Councilor McKenny asks if CPP will still be taxable. Cory responds that CPP will still be tax deducted. Mayor Bodie asks if AYC is aware of this issue. Cory mentions that AYC is the one who brought it to VOC's attention.

Carmacks Community Readiness Initiative – Action Plan Forum

Councilor Wheeler asks if it will be an all day forum. Mayor Bodie lets council know that he cannot make it to all day forums. Cory mentions that LSCFN staff was asked to be there. Mayor Bodie lets council know that he will attend as much of the meeting as he can.

Kirsten Sylvestre – Assessment & Abandoned Mines, Yukon Government

Kara lets council know that Kirsten could not attend the council meeting tonight, but she is asking council if she can attend the next council meeting on April 18th. Council agrees.

051/17

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

CARRIED

REPORTS

Councilors Activity Reports

Councilor Unterschute let council know that he attended the budget meeting and the ministers meeting. Councilor Unterschute let council know that at the minister meeting he mentioned that VOC should not be paying for the skating rink project as it will end up coming off of the federal money we receive. Councilor Unterschute lets council know that he attended the joint council meeting with LSCFN Chief and Council, and he just it was great to have a little get together

and mentions it's nice to hear that they are in full support of the skating rink. Councilor Unterschute had nothing further to report.

Councilor McKenny lets council know that she attended the joint council meeting with LSCFN Chief and Council, and mentions it was a good show of people. Councilor McKenny lets council know that she attended the recycling meeting. Councilor McKenny asks if we will be sending over the landfill survey. Cory responds that she will send the survey to LSCFN once it is complete and ready to go out to the public. Councilor McKenny mentions that the information shared at the joint council meeting regarding the 'gateway mining bypass' was interesting. Councilor McKenny mentioned that with the animal control problem, that instead of a dog catcher, to bring back the spay and neuter program and bringing the vets up to Carmacks again. Councilor McKenny mentioned that when that program was in place, the population of dogs was down. Cory let council know that she has a teleconference scheduled to discuss the dog spay and neuter program. Councilor McKenny let council know that the discussion about the potential senior housing was an interesting conversation. Councilor McKenny let council know that she will be away Thursday April 6th. Mayor Bodie mentions that the dog problem is an issue and wants to do something about it. Councilor McKenny mentions that the first nation does sound interested in helping with the dog issue. Councilor Wheeler lets council know that in order to find that person, they would have to volunteer. Cory lets council know that VOC and the first nation need to work together on the animal control issue. Councilor McKenny mentioned that Bev Brown is on the recycling society and feels that the LSCFN Chief and Council should appoint someone to take part on the recycling board. Cory lets council know that the recycling society should send an invite to Chief and Council to join their recycling society. Councilor McKenny had nothing further to report.

Councilor Wheeler let council know that someone from the public approached her about a complaint with the boardwalks not being cleared off and the snowmobile trails are covered in snow. Cory responded saying the public works crew only plows the streets, but does not maintain snowmobile trails. Councilor Wheeler let council know that she attended the joint council meeting, and she liked how she heard about the first nations priorities, what they are currently working on, and what they have planned for developing. Mayor Bodie mentioned that it was good to hear them sharing their plans with the VOC. Councilor Wheeler had nothing further to report.

Mayor Report

Mayor Bodie let council know that on March 29th, he had an interagency meeting. Mayor Bodie mentioned that lots of people got mixed up with dates, but mostly everyone showed up. Mayor Bodie lets council know that Charles Laanstra was

there but he had nothing to report. Mayor Bodie let council know that Teagan, youth coordinator, has some programs on the go, and Paul Sahagian didn't have anything to report. Mayor Bodie let council know that he filled everyone in about his talk with Minister Streicker. Mayor Bodie let council know that Pat Hogan talked about the bridge project and Cindy Underhill was there but had nothing to report. Mayor Bodie let council know that on March 29th he had a recycling meeting. Mayor Bodie mentioned they discussed on having the recycling depot open for an extra 4 hours and if successful the hours will be extended longer. Mayor Bodie let council know that the recycling society has voted to give Pat McKenny a bonus as a thank you and to recognize her for her years of hard work with the society. Mayor Bodie let council know that he attended the joint council meeting and he said it was nice to see lots of people there. Mayor Bodie mentioned it was a good meeting.

CAO Report

Cory provided council with a written report and broke it down verbally. Councilor Wheeler mentioned that the fire panel at the recreation centre needs changing so it can meet up to code. No further questions or comments were made.

Municipal Maintenance Foreman Report

Mayor Bodie asks about the sand filter still having troubles. Cory responds that there is still a code issue regarding the blowers. Cory mentions that when they were installed, they met code, but now that the new ones were installed they are unsure if it is up to code or not since they were told it met the 'grandfathered' code. Cory lets council know that if it will need to meet its new code, then there needs to be a separate building specifically for the blowers. Cory said she spoke with a building inspector and he said that they would also need an electrical permit if a new building was to be built. Cory let council know that the new air blower was installed to help save money.

Fire Chief Department Report

Cory let council know that the fire department has a new recruit, Charles Laanstra. Mayor Bodie asks when the due date is for a new fire truck. Cory lets council know that there is no set date, and as long as the fire truck passes all its tests it's fine to use.

052/17

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

CARRIED

ACCOUNTS PAID AND PAYABLE

- 053/17** M/S Councilors T. Wheeler/ P. McKenny motion that the March 29th payroll of \$17108.66 being direct deposits as well as cheques numbered (25884-25885) as well as accounts payable of \$57459.00 cheques numbered (25886-25920) be accepted.

CARRIED

BYLAWS

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

- 054/17** M/S Councilors T. Wheeler/ K. Unterschute motion that bylaw 235-17 authorize the rates of taxation imports for the year 2017 for the Village of Carmacks be given 2nd reading.

CARRIED

- 055/17** M/S Councilors P. McKenny/ K. Unterschute motion that bylaw 235-17 authorize the rates of taxation imports for the year 2017 for the Village of Carmacks be given 3rd and final reading.

CARRIED

Bylaw 236-17 Annual Operation Budget 2017 for the Village of Carmacks

- 056/17** M/S Councilors P. McKenny/ T. Wheeler motion that bylaw 236-17 provide for adoption of the 2017 annual operating budget for the Village of Carmacks be given 2nd reading.

CARRIED

- 057/17** M/S Councilors T. Wheeler/ K. Unterschute motion that bylaw 236-17 provide for adoption of the 2017 annual operation budget for the Village of Carmacks be given 3rd and final reading.

CARRIED

Cory let council know that she made some changes to the budget, and that was adding in Jamie's wages for the year, added \$250 for property tax for undeveloped land, and the cost for the firewall on the computers.

Councilor Wheeler expresses her concerns that she dislikes the YG budget doesn't need to be in until later, and yet ours need to be in by April 15th.

Council had no further discussions.

Bylaw 237-17 Capital Expenditure Program 3 year period

058/17 M/S Councilors P. McKenny/ T. Wheeler 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 2nd reading.

CARRIED

Cory let council know that she changed the recreation renovations to the reserves.

059/17 M/S Councilors P. McKenny/ K. Unterschute 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 by given 3rd and final reading.

CARRIED

NEW AND UNFINISHED BUSINESS

FCM- Legal Defense Fund

Cory let council know that the FCM Legal Defense Fund has lost their funding, and is asking for all councils across Canada to donate \$50. Mayor Bodie mentions that it is a \$50 well spent as FCM helps voice our concerns. Councilor Wheeler mentions that they are the voice to Ottawa for us. Mayor Bodie lets council know that if they are wanting a donation, then they should not be sending an invoice.

Kubota Purchase/ Trade In

Cory let council know that this is a big purchase for the VOC. Cory let council know it is \$76,226 for the new Kubota, the back hoe and the large bucket. Cory let council know that they will be trading in the old Kubota. Cory let council know that they were given a total discount of approximately \$15,000. Cory let council know that the new Kubota is bigger, and can do more with it. Cory let council know that training will be required to operate the new Kubota. Councilor Wheeler asks if the new Kubota will fit on the new trailer. Cory lets council know that there is no new trailer, they stripped the old one and it should be able to haul the Kubota and the extra parts. Councilor McKenny mentions that it is nice to see so much comes with the Kubota, and yet we still stay within the budget.

060/17 M/S Councilors P. McKenny/ T. Wheeler motion to authorize the purchase of the new Kubota for the Village of Carmacks.

CARRIED

Landfill – Ongoing

Cory let council know that council needs to get a release date of the survey, and set a date for a public meeting. Cory lets council know that once she puts out the survey, it will have a due date, then give VOC enough time to compile the information before the public meeting. Cory lets council know that she will look into 'Survey Monkey' so people can do the survey online too. Cory suggests to set up some surveys at the store and the post office and a drop off box.

Skating Rink – Ongoing

Cory lets council know that she had a meeting with Mike, and he was very helpful with the project. Cory lets council know that Mike has architect background from Stantec. Cory lets council know that she will be sending what drawings we have of the rink so he can review them and it will be helpful for him.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

061/17

M/S Councilor T. Wheeler motions to adjourn at 8:33pm.

Mayor L. Bodie adjourns the meeting at 8:33pm.

Mayor Lee Bodie

CAO Cory Bellmore