

**MINUTES OF THE REGULAR MEETING OF 17-08 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON APRIL 18TH, 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: (2) RCMP – Scott Guthrie, YG, Energy, Mines and
Resources - Kirsten Sylvestre & Eric Pit

Public: (0)

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

AGENDA: Council reviewed agenda.

**062/17 M/S Councilors P. McKenny/ T. Wheeler motioned that the agenda be
accepted as amended.**

CARRIED

**063/17 M/S Councilors T. Wheeler/ P. McKenny motioned that the minutes be
accepted from regular meeting of April 4th, 2017 as amended.**

CARRIED

DELEGATION

RCMP – Scott Guthrie

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

Council had no further questions.

YG, Energy, Mines and Resources – Kirsten Sylvestre, Eric Pit

Kirsten and Eric had a PowerPoint presentation and provided council with a paper copy of the presentation.

Cory asked if all the samples have been consistent. Kirsten responded that the samples have had more trends in Zinc, Manganese and Iron, so there may have to be water treatment. Eric mentioned that they have been testing up and down stream of Dome Creek, Pony Creek and up to Victoria Creek. Cory asked if the government will be the one caring for the land after it has been purchased. Kirsten let council know that no the new owners will have that responsibility once they fully take over, but the government will be follow ups to make sure they are taking care of the land and water. Cory asked if the person who purchases the land will be liable for everything. Eric responded yes, it will be their responsibility financially. Eric let council know that they have targeted iron and TSS. Cory asks

if the new owner can do their own process of water treatment. Eric let council know that the new owners will need to follow what is in the proposal, but there may be possible flexibility to go to a different company to sample but it would still be the same process. Cory asks what will happen if the land doesn't sell. Kirsten let council know that they do have a water license to uphold and would take the proposal back to INAC to relook at the proposal. Mayor Bodie asks if there is a possible buyer already. Kirsten let council know that she is not involved in the process of finding the buyer, and is not sure where INAC is in that process. Kirsten mentioned that she may be able to find out on the possible buyer. Council had no further questions or concerns.

CORRESPONDENCE

Resolutions for Debate – AYC AGM

Cory asked the council to review the resolutions and it will be discussed at the next council meeting.

No further questions or discussion was made.

REPORTS

Councilor Activity Reports

Councilor McKenny asked if the public works guys have radios in their work trucks. Cory responded with no they have cell phones, but they don't work very well at the landfill or the compound. Councilor McKenny mentions that Danica would like to have a phone or radio while being at the recycling depot. Cory mentions that the council should put in a request to Northwestel to either boost their cellular and internet or move the tower so it can be reached all over Carmacks. Councilor McKenny let council know that she will not be able to attend the community readiness meeting.

Councilor McKenny had nothing further to report.

Councilor Unterschute had nothing to report to council.

Councilor Wheeler let council know that she will be attending the community readiness meeting. Councilor Wheeler suggests they start talking about marijuana bylaws as it could be legal soon. Councilor Wheeler lets council know that bears are coming out and are already close to the community.

Councilor Wheeler had nothing further to report.

Mayor Report

Mayor Bodie let council know that he will only be able to attend the meeting for only two hours, and mentioned that he told them that not everyone from council can make it to all day forums as everyone has full time jobs. Mayor Bodie lets council know that he spoke with Bev Buckway from AYC and she let him know that Dwayne Muckovsky is moving down south so he will not be attending the

AGM in Faro. Mayor Bodie lets council know that Whitehorse is not happy about the AYC Resolutions and that Mayor Dan Curtis will not be attending in Faro. Cory mentioned that the resolutions have been “watered down” so now the communities feel they aren’t being listened too.

CAO Report

Cory provided council with a written report.
No further questions or discussions were made.

Municipal Maintenance Foreman’s Report

Council was provided with a written report.
No further questions or discussions were made.

064/17 M/S Councilors T. Wheeler/ K. Unterschute motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

065/17 M/S Councilors P. McKenny/ K. Unterschute motion that the April 12th payroll of \$14683.68 being direct deposits as well as cheques numbered (25926-25927) as well as accounts paid of \$89322.24 and accounts payable of \$48676.59 cheques numbered (25929-25947) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

Summer Bi- Election

Cory let council know that under the Municipal Act an Election can be no later than 30 days before and not longer than 45 days unless a motion is given to go ahead with an earlier date. Mayor Bodie asks Councilor McKenny if she is for sure leaving. Councilor McKenny responds that yes she is for sure moving.

066/17 M/S Councilors T. Wheeler/ K. Unterschute motion to decrease time in the bi-election date.

CARRIED

Questions for Minister for AYC AGM

Mayor Bodie mentions ‘Dog Catchers’ should be brought up to the Minister. Councilor Wheeler mentions that the speeding fines in the Yukon should increase, they are really low and it doesn’t have much effect on people speeding through the Yukon. Cory lets Councilor Wheeler know that she can bring that resolution to the floor as it effects all the communities.

Landfill – Ongoing

Cory lets council know that they need dates for release of the survey, but she hasn't had much time to focus on the landfill survey.

Skating Rink – Ongoing

No discussion was made.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

067/17

M/S Councilor T. Wheeler motions to adjourn at 8:42pm.

Mayor L. Bodie adjourns the meeting at 8:42pm.

Mayor Lee Bodie

CAO Cory Bellmore