

**MINUTES OF THE REGULAR MEETING OF 17-09 OF THE COUNCIL FOR THE  
VILLAGE OF CARMACKS ON MAY 2<sup>ND</sup>, 2017 IN THE  
MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:**

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

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

**AGENDA:** Council reviewed the agenda. Mayor Bodie adds 'Bear Aware' to New and Unfinished Business.

**068/17** M/S Councilors T. Wheeler/ P. McKenny motioned that the agenda be accepted as amended with the addition of 'Bear Aware' to New and Unfinished Business.

**CARRIED**

**069/17** M/S Councilors P. McKenny/ T. Wheeler motioned that the minutes be accepted from the regular meeting of April 18<sup>th</sup>, 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.

**CORRESPONDENCE**

**Invite to LSCFN 20<sup>th</sup> Anniversary of Self Governance**

Council read the invite. Council mentioned it is an open invitation and they will do what they can to attend one of the dates listed.

**REPORTS**

**Councilors Activity Reports**

Councilor McKenny let council know that she attended the Bear Awareness at the LSCFN Chief and Council meeting. Councilor McKenny mentioned that it was Dean and Aaron who did the presentation. Councilor McKenny let council know that it was an interesting presentation and they presented statistics on how long bears stay in the area, and what bears like to come around. Councilor McKenny

let council know that it was Wild Wise who talked some more about waste management on how to keep bears out of the garbage and the different ways to attract bears to your home or yard.

Cory let council know that Wild Wise will be coming to Carmacks to do a presentation at some point, unsure of the date yet.

Councilor McKenny had nothing further to report.

Councilor Unterschute had nothing to report to council.

Councilor Wheeler let council know that she did the survey that AYC sent out.

Councilor Wheeler had nothing further to report.

### **Mayor's Report**

Mayor Bodie let council know that the CRI meeting on April 10<sup>th</sup> was postponed until May 25<sup>th</sup>. Mayor Bodie let council know that on April 21<sup>st</sup> he was at the school judging a school project for grades 4 and 5. Mayor Bodie mentioned that all the projects were very well done. Mayor Bodie let council know that on April 30<sup>th</sup>, he went to AYC and spoke with Diana, where they finalized some executive decisions regarding the AGM in Faro. Mayor Bodie let council know that he completed the survey that was sent from AYC and he mentioned it was very accurate. Mayor Bodie let council know that on May 1<sup>st</sup> one of the nursing staff approached him and said they are not happy without having a nurse in charge at the nursing station. Mayor Bodie mentioned that the nurse said that there is no programs happening besides prenatal. Mayor Bodie let council know that the nurses in charge have been doing shifts but there is nobody permanent. Mayor Bodie mentions that the nurses feel unappreciated. Mayor Bodie let council know that on May 2<sup>nd</sup> he spoke with Damian Burns from Community Services and he was introduced to Jordan Stackhouse, Faro's new community advisor. Mayor Bodie expressed his concerns to Damian that the Yukon Governments budget was announced but still not sure what money is going where. Mayor Bodie let council know that the Premier spoke about the Dawson Recreation Centre and how it had a request for renovations, and the Premier mentioned that it doesn't make sense that Dawson should get money when Carmacks has next to nothing for a recreation centre. Mayor Bodie let council know that the 40<sup>th</sup> Annual Carmacks Ridge Run is on Friday May 5<sup>th</sup>, and he will be helping with the BBQ. Mayor Bodie let council know that he will be at the Trade Show on Sunday at the Crime Stoppers booth.

### **CAO Report**

Cory let council know that she had a teleconference with the auditor. Cory let council know that on the management letter from the auditors, it stated that the payables were not being approved. Cory let council know that this was during her leave of absence but she was still aware of what was happening in the office. Cory

let council know that she has a meeting on Friday with the Solid Waste Advisory Committee. Cory let council know that she has screened in, interviewed, and offered the Finance Officer Position to Marsha Staples. Cory let council know that Marsha will be starting work on May 15<sup>th</sup>, 2017. Cory let council know that she has been working in the Finance Office as well to make sure everything is up to date and on track.

#### **Municipal Maintenance Foreman's Report**

Cory let council know that she spoke to the Fire Marshall in Whitehorse and he mentioned that the possible renovations to the Fire Hall that they won't be able to fill the fire truck tanks from the ceiling anymore. Cory mentioned that the big tank hanging from the ceiling won't be up to code if renovations are to be done. Cory let council know that on Thursday, the Public Works crew will be taking in the new Kubota for a 'breaking in' servicing, picking up a new attachment and getting training for the new attachment.

#### **Fire Department Report**

Cory let council know that they didn't put on the false alarm that was at Kendall Tricker's house. Cory let council know that everything was okay and it was just a battery dying in the alarm system, so it triggered the alarm.

**070/17 M/S Councilors T. Wheeler/ P. McKenny motion that the reports be accepted as presented.**

**CARRIED**

#### **ACCOUNTS PAID AND PAYABLE**

**071/17 M/S Councilors K. Unterschute/ P. McKenny motion that the April 26<sup>th</sup>, 2017 payroll of \$20924.34 being direct deposits as well as cheques numbered (25948-25949) and accounts payable of \$29,208.02 cheques numbered (25950-25970) be accepted.**

**CARRIED**

#### **BYLAWS**

**Bylaw 238-17 Regulate the Municipal Bi-Election in the Village of Carmacks**

**072/17 M/S Councilors T. Wheeler/ P. McKenny motion to regulate the municipal bi-election for the Village of Carmacks be given 1<sup>st</sup> reading.**

**CARRIED**

Councilor Wheeler asks when the rates were last reviewed. Cory responds that it's been a while since they were reviewed. Councilor McKenny mentioned that the dates for Nomination Day and to receive the nominations is incorrect.

**073/17** M/S Councilors P. McKenny/ K. Unterschute motion to regulate the municipal bi-election for the Village of Carmacks be given 2<sup>nd</sup> reading. **CARRIED**

**Bylaw 239-17 System of Registration for the Municipal Election in the Village of Carmacks**

**074/17** M/S Councilors P. McKenny/ K. Unterschute motion to provide a system of registration for the Municipal Bi-Election be given 1<sup>st</sup> reading. **CARRIED**

Councilor Wheeler mentioned that the dates are wrong for the first and second readings, it says 'June' and we are in 'May' still.

**075/17** M/S Councilors T. Wheeler/ P. McKenny motion to provide a system of registration for the Municipal Bi-Election be given 2<sup>nd</sup> reading. **CARRIED**

**NEW AND UNFINISHED BUSINESS**

**Fire Chief Resignation**

Mayor Bodie lets council know that they should do a letter of appreciation for Rob and his service to the Fire Department. Cory mentioned that she noticed the Fire Department doesn't get much recognition for their volunteer work. Cory let council know that Dennis Mitchell and Andrew Staples have the most training in the fire department. Cory let council know that there is four key positions in the fire department, Fire Chief, Deputy Chief, Captain, and Training Officer. Cory mentioned that she would like to talk to Rob about a possible new Fire Chief as his last day is May 31<sup>st</sup>, 2017. Mayor Bodie lets council know that he would like to publically thank him as some sort of appreciation or recognition. Cory let council know that in the past the fire department brought up 'On Call Pay', but that hasn't been brought up in a while. Cory let council know that they would need to be on call 24 hours a day, and a minimum of 3 people. Cory mentioned that the Fire Department does need to find some new recruits. Cory let council know that she will talk to Rob about a new Fire Chief. Cory let council know that something will need to happen by the next council meeting as Rob's last day as Fire Chief is May 31<sup>st</sup>, 2017.

**2016 Financial Statements**

Cory let council know that on page 6 of the financial statements it does not show the amortization in the budget, so the deficit is less than it shows on the

document. Cory let council know that if you take the amortization it shows a higher deficit, but the cash reserves are higher.

### **AYC Resolutions**

Cory let the council know that she feels the building inspector should use his time better, as some building permits have been put on hold because it takes so long to hear back from him. Cory let council know that most people just go ahead with building, then they have to stop and get a structural engineer to come inspect, and draw up plans for the building. Cory let council know that it tends to be more difficult for rural communities. Mayor Bodie mentioned to council that there will probably be lots of controversy with the Territory Wide Waste Management Programs, and that AYC is already working on this topic. Cory let council know that it's more to find a fluid way to find a solution. Cory let council know that with Municipal Funding there is discussion having on CMG. Mayor Bodie mentioned that Damian Burns will be providing more information at AYC in Faro. Cory let council know that there was no information provided but she will be expressing some of her concerns to Damian. Mayor Bodie let council know that at AYC everyone there will have their own opinions on these Resolutions. Mayor Bodie mentioned that Whitehorse may not have provided the full details regarding the Resolutions, so at the AGM there may be more information provided. Councilor Wheeler mentioned that some people usually get more concerned over the wording instead of the actual content. Mayor Bodie let council know that everyone will have time to have a discussion about the different resolutions.

### **First Council Meeting in June**

Cory mentioned to council that the first council meeting in June is on June 6<sup>th</sup>, and most of the council will just be coming back from Ottawa.

**076/17**

**M/S Councilors T. Wheeler/ P. McKenny motion to change the date of the regular council meeting to Tuesday June 13<sup>th</sup> and to only have one regular meeting for the month of June 2017.**

**CARRIED**

### **Landfill – Ongoing**

Councilor Unterschute asks what days does Larry Tricker do garbage pickups. Cory responds on Thursdays. Cory let council know that she will try and set up a meeting with LSCFN Executive Director to talk about the landfill to talk about operating the landfill and what days they can do drop off. Councilor Unterschute mentioned that with possible tipping fees in the future, he would have to pay at the gate then bill the first nation.

### **Skating Rink – Ongoing**

Cory let council know that she has been working with Mike Ukrainetz from Infrastructure, and said that VOC should put out a Tender for Design of the Recreation Centre, and a Tender to Build the Design. Cory mentioned that the cost of the design by John Schmitt was low, 7.8 Million. Councilor Unterschute asks if we would have to hire our own building inspector or engineer. Cory let council know that the Engineers and the Building Inspector will have to work together so the building meets all the codes and passes inspections.

### **Bear Aware**

Mayor Bodie let council know that Dean the Conservation Officer made a presentation about Bear Awareness. Mayor Bodie mentioned he spoke about the natural foods bears like to eat, about garbage at homes, and that nobody should have fish heads in personal garbage. Mayor Bodie let council know that VOC should get rid of the natural foods within the municipal boundaries. Cory let council know that if they were to get rid of any natural foods, community members would not be happy, as some people like being able to get some berries within the community. Councilor McKenny mentioned that Dean spoke about waste management and how there is a lot of garbage everywhere. Mayor Bodie asked Cory when Bear Wise would be coming out to Carmacks. Cory responded that she is unsure of the date, but they are wanting to go door to door to help raise bear awareness. Councilor Wheeler let council know that Dean is also willing to come to a council meeting for do the same presentation. Councilor Wheeler let council know that if the community members learn to take care of their garbage properly then they don't attract bears.

### **QUESTION PERIOD**

#### **INCAMERA**

### **ADJOURNMENT**

**077/17**

**M/S Councilor T. Wheeler motioned to adjourn the meeting at 9:12PM.**

Mayor L. Bodie adjourned the meeting at 9:12PM.

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**Mayor Lee Bodie**

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**CAO Cory Bellmore**