

**MINUTES OF THE REGULAR MEETING OF 17-10 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON MAY 16TH, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councilors: T. Wheeler, P. McKenny
Staff: CAO C. Bellmore, K. Lepine
Regrets: (2) Councilor D. Hansen, Councilor K. Unterschute
Delegates: (0)
Public: (0)

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

AGENDA: Council reviewed agenda.

078/17 M/S Councilors P. McKenny/ T. Wheeler motioned that the agenda be accepted as amended.

CARRIED

079/17 M/S Councilors T. Wheeler/ P. McKenny motioned that the minutes be accepted from the regular meeting of May 2nd, 2017 as amended.

CARRIED

DELEGATION

CORRESPONDENCE

Triumph Gold – 2017 Exploration Program, Freegold Mountain Project

Mayor Bodie lets council know that he spoke with someone at Archer Cathro Exploration and they said they will be very busy this year.

CAMA – Long Service Award Recognition

Mayor Bodie congratulates Cory Bellmore for her ten years of municipal service as the Chief Administrative Officer for the Canadian Association of Municipal Administrators.

REPORTS

Councilors Activity Report

Councilor McKenny let council know that she was at the landfill on Sunday and noticed that there was lots of bear scat everywhere and that it looked like the fence wasn't working. Cory let council know that there were two bears shot in the landfill. Cory let council know that the fence was working, but the bear was trying to go under the fence. Cory let council know that the bear was shocked by the

fence and as the bear tried getting out, the fence got tangled and it shorted out. Councilor McKenny let council know that this is her last regular meeting. Councilor McKenny thanks council and the people from the community for allowing her to be part of the council. Mayor Bodie thanks Councilor McKenny for her years of service as a Councilor and mentions that having her on the council was very instrumental to making decisions. Councilor McKenny had nothing further to report.

Councilor Wheeler mentions she was happy to have Councilor McKenny part of council for the last two terms. Councilor Wheeler mentions she attended AYC AGM in Faro and the weekend was great. Councilor Wheeler mentions that she wasn't happy about no big announcements being announced with the YG budget just being passed. Councilor Wheeler mentioned that Faro had a really good atmosphere and it was a good weekend. Councilor Wheeler had nothing further to report.

Mayor's Report

Mayor Bodie let council know that Minister John Streicker announced the bottle beverage containers and that they have lowered the prices for refundables. Mayor Bodie mentioned that E-waste is potentially starting in February 2018, and Oil-Waste in February 2018 or later.

Mayor Bodie let council know that he talked about the infrastructure, and mentions that he asked if YG could take over the skating rink project. Mayor Bodie mentions that Minister Streicker didn't know about the service agreement VOC signed with YG regarding the Skating Rink project.

Mayor Bodie mentioned that he spoke with the Minister of Health and Social Pauline Frost, about the Carmacks nursing staff. Mayor Bodie mentioned that the nursing staff has been written up for simple things, the new Nurse in Charge has changed the hours of the Nursing Station, and two of the nurses are not happy with the situation they are in. Mayor Bodie mentioned that the Minister said she will do her best to find a solution and fix this problem.

Mayor Bodie mentioned he spoke with Marc Boucher from Yukon Housing and he mentioned about the Seniors Centre they are wanting to build in Carmacks. Mayor Bodie let council know that he spoke with Dennis Mitchell about being Fire Chief for 6 months until we can find someone who will permanently take over the position. Mayor Bodie mentions that he would like to have a conversation with the Fire Department to find out additional details.

Cory mentioned that at the AYC AGM, there were more questions for the building inspectors than the actual Minister. Cory mentioned that the Minister didn't answer any of the questions he had beforehand. Cory mentioned that the Minister had three questions given to him that he was to answer. Mayor Bodie mentioned he went on the tour of the Faro Mine.

Councilor Wheeler let council know that Dennis Beary is retiring as Fire Chief.

Councilor Wheeler mentioned there should be talk about the indemnities we pay for the Fire Department, and maybe compile a list of potential candidates and personally invite them to join the Fire Department.
Mayor Bodie had nothing further to report.

CAO Report

Cory provided a written report to council and broke it down verbally. Nothing further was discussed.

Municipal Maintenance Foreman's Report

Cory let council know that there was just an annual checkup on the Waste Water Treatment Plant, and just waiting to hear back.

Recreation Director Report

Mayor Bodie mentioned that spring cleanup is happening.

080/17 M/S Councilors P. McKenny/ T. Wheeler motion to accept reports and presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

081/17 M/S Councilors P. McKenny/ T. Wheeler motion that the May 10th payroll of \$15346.55 being direct deposits as well as cheques numbered (25948-25949) and accounts payable of \$3608.12 cheques numbered (25972-26011) be accepted.

CARRIED

BYLAWS

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

082/17 M/S Councilors T. Wheeler/ P. McKenny motion to regulate the municipal by-election for the Village of Carmacks be given 3rd and final reading.

CARRIED

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

083/17 M/S Councilors P. McKenny / T. Wheeler motion to provide a system of registration for the Municipal By-Election in the Village of Carmacks be given 3rd and final reading.

CARRIED

NEW AND UNFINISHED BUSINESS

Plaques or Benches in recognition – Discussion

Mayor Bodie lets council know that a citizen approached him about a possible plaque or bench in recognition of Elaine Wyatt, Karen Gage, and Luke Lacosse. Cory let council know that there is a policy in place, and if the family wants a bench then they will have to pay for it. Cory let council know that she will look at possible options for the idea.

2018 AYC AGM

Councilor Wheeler let council know that Laura and Bev from AYC, and they are asking if the AGM should be moved to Friday instead of having it on Sunday. Mayor Bodie responds that Carmacks likes the way things are now, and do not wish to change anything.

Fire Department – Fire Marshal

Cory reminded council that Rob's resignation is coming up on May 31st, and there is still nobody appointed as Fire Chief once he is done.

084/17 M/S Councilors T. Wheeler/ P. McKenny motion to appoint Mayor Lee Bodie to appoint an interim Fire Chief.

CARRIED

085/17 M/S Councilors P. McKenny/ T. Wheeler motion to appoint Zack Cochrane as the new Training Officer.

CARRIED

Skating Rink – Ongoing

Cory lets council know that the YG is wanting to build the skating rink, but they are not sure where the money for the project is coming from yet. Cory let council know that the money could possibly come out of GasTax or through another form of funding. Cory let council know that in the service agreement, it suggests the current skating rink and curling rink be torn down.

Mayor Bodie lets council know that he will write a letter to Minister John Streicker regarding the Skating Rink.

Landfill – Ongoing

Cory let council know that there was a request from Triumph Gold asking if they can drop off household waste at our local landfill, and mentioned they have a 'strict' recycling system at their camp. Cory let council know that she is looking at a possible fee for outside municipal users. Cory let council know that she wants to send out the survey soon. Cory let council know that she wants to hear the input from the people who pay property taxes, as they are basically the people who are paying for the landfill for everyone else in the community

**QUESTION PERIOD
INCAMERA**

ADJOURNMENT

086/17 **M/S Councilor P. McKenny motion to adjourn the meeting at 8:29PM.**
Mayor Bodie adjourns the meeting at 8:29PM.

Mayor Lee Bodie

CAO Cory Bellmore