

**MINUTES OF THE REGULAR MEETING OF 17-11 OF THE COUNCIL FOR THE  
VILLAGE OF CARMACKS ON JUNE 13<sup>TH</sup>, 2017 IN THE  
MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:**

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

**ORDER:** Mayor L. Bodie called the meeting to order at 7:02 PM.

**AGENDA:** Council reviewed agenda.

**087/17** M/S Councilors T. Wheeler/ D. Hansen motioned that the agenda be accepted as amended. **CARRIED**

**088/17** M/S Councilors D. Hansen/ T. Wheeler motioned that the minutes be accepted from the regular meeting of May 16<sup>th</sup>, 2017 as amended. **CARRIED**

**DELEGATION**

**RCMP**

RCMP provided council with a written report and broke it down verbally. No further questions or discussions were made.

**CORRESPONDENCE**

**Faro Mine Remediation Project: Community Consultation Sessions**

Council agreed that a community meeting will just fine on June 27<sup>th</sup>.

**AYC Membership on the Yukon Municipal Board**

Cory let council know that there is nobody in Carmacks to nominate.

**Public Service Week BBQ**

Council was invited to the BBQ on Thursday June 15<sup>th</sup>.

**Workers Compensation Act – PTSD Stakeholder Consultation**

Councilor Hansen mentions that it would be useful for the fire department at some point. Cory lets council know that since VOC has a fire department the rates will increase.

**M/S Councilors T. Wheeler/ D. Hansen motion to file correspondence as presented.**

**CARRIED**

## **REPORTS**

### **Councilors Activity Report**

Councilor Hansen let council know that she attended the joint council meeting with LSCFN on May 1<sup>st</sup> regarding bear awareness. Councilor Hansen let council know that she attended the AYC AGM in Faro May 11-14<sup>th</sup>. Councilor Hansen let council know that there was a few changes but overall a good experience attending the AGM. Councilor Hansen let council know that she attended the Community Readiness Initiative meeting on May 25<sup>th</sup>. Councilor Hansen mentioned that it had some interesting information.

Councilor Hansen had nothing further to report to council.

Councilor Wheeler let council know that while out at the LSCFN General Assembly, she overheard talk about the RCMP getting the SCAN Program going again. Councilor Wheeler let council know that she attended the FCM Conference in Ottawa. Councilor Wheeler let council know that the FCM Conference was a great experience. Councilor Wheeler mentioned that during the conference she attended a workshop about economic development between municipalities and first nations, and one idea that came up was a bicycle park. Councilor Wheeler mentioned that Mayor and Council should acknowledge that they are on LSCFN land before our meetings. Councilor Wheeler mentioned that even though VOC and LSCFN meet often, there hasn't been much progress within the community. Councilor Wheeler mentioned that VOC and LSCFN need to build a better relationship so they can actually accomplish things within the community. Councilor Wheeler let council know that there is some money from FCM for economic development. Councilor Wheeler let council know that she attended one day of the LSCFN General Assembly. Councilor Wheeler let council know that she has emailed the FCM Powerpoint to both councilors Unterschute and Hansen.

Councilor Wheeler had nothing further to report to council.

### **Mayors Report**

Mayor Bodie let council know that he received an email from Minister Jeanie Dendys regarding Aboriginal Day events happening in Whitehorse.

Mayor Bodie let council know that he spoke with Cpl. Jason Stewart and told him that the community thanks him for his years of service here in Carmacks and wishes him all the best in Watson Lake. Mayor Bodie let council know that he attended the Tantalus Grade 12 graduation and said it was nice to see so many graduates this year. Mayor Bodie let council know that he is attending an AYC Executive meeting on Friday June 16<sup>th</sup>. Mayor Bodie let council know that he

attended the FCM Conference in Ottawa and they arrived to Ottawa at 4am. Mayor Bodie mentioned that he had a meeting with Senator Lang and Bev Buckway in the Senator Chambers and they spoke about Carmacks Fire Department and the Nursing Station.

Mayor Bodie let council know that he attended the FCM Trade Show while he was there, but mentioned it was very crowded, and long food lines. Mayor Bodie mentioned that he is interested in traffic speed cameras for the community so it can make it a safer community. Mayor Bodie let council know that he spoke with recycling companies about bear proof garbage cans and mentioned he should be receiving information regarding the garbage cans. Mayor Bodie mentioned to council that the Olympic Gold Medalist in Skelton, John Montgomery had a very inspiring speech. Mayor Bodie let council know that he attended a Study Tour about Gatineau and mentioned it has no skating rink, and the pool is only 50m long. Mayor Bodie let council know that he attended the Presidents Forum and one of the resolutions brought up was tariffs on lumber going to the states. Mayor Bodie let council know that he attended the CRI meeting, but was disappointed in the format of the meeting. Mayor Bodie mentions that there was lack of planning, and there is too many underlying issues to fix before getting to the bigger issues or problems.

Mayor Bodie mentioned he went out to the LSCFN General Assembly and he gave a card to congratulate the First Nation on their 20 years of Self Governance. Mayor Bodie had nothing further to report to council.

### **CAO Report**

Cory let council know that Phil Boland is interested in training to become the new Fire Chief. Cory let council know that the Fire Marshalls office has requested we get our Fire Department logo digitized so we can get a new decal for the suburban. Cory let council know that she has been working on getting the new fire truck and figuring out all the specifics for the trucks. Cory let council know that the WWTP project is still ongoing. Cory let council know that between Nansen and McDade Street there is undeveloped properties. Cory let council know that the street parking might be gone, a culvert will be added, and a replacement for the manhole cover. Cory let council know that with the Recreation Centre renovation project, it is in the preliminary drawings, and mentioned the fitness room will be moved upstairs and the change rooms will be expanded. Cory lets the council know that this is not connected with the arena project. Cory let council know that she has met with Francophone and learned that they offer different programs, host job fairs, post job postings, and are able to translate job descriptions. Cory let council know that their mandate is to work closely with the French community in the Yukon. Cory let council know that she had interviews for the Visitors Information Centre. Cory let council know that FCM was really great, and the CAMA conference was really busy. Cory let council know that CAMA is already planning for next year's conference. Cory let

council know that she will be going to Inuvik in July.

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

Cory let council know that at Merv Tew Park, the fire pit was dismantled and moved around. Cory let council know that where the tarp is hanging, it was very shaky and maintenance took it down.

**090/17 M/S Councilors D. Hansen/T. Wheeler motion to accept reports as presented.  
CARRIED**

### **ACCOUNTS PAID AND PAYABLE**

**091/17 M/S Councilors D. Hansen/ T. Wheeler motion that the May 24<sup>th</sup> payroll of \$15909.08 being direct deposits and cheques (26104 & 26013) and also the June 7<sup>th</sup> payroll of \$16357.92 being direct deposits as well as cheques numbered (25948-25949 & 26052) as well as accounts paid of \$29738.74 and accounts payable of \$10698.07 cheques numbered (26012-26075) be accepted.  
CARRIED**

### **NEW AND UNFINISHED BUSINESS**

#### **AYC Briefing Note – CAMA Membership**

Mayor Bodie let council know that Bev Buckway brought it to his attention. Mayor Bodie let council know that they will need to make a resolution for all the other members of CAMA. Mayor Bodie mentions it will be better for all the communities and it will be presented at the board meeting in September. Cory let council know that YG offers a \$1000 bursary to help with costs for the CAO to travel to the CAMA conference.

#### **Skating Rink – Ongoing**

Cory let council know that EBA Tetratex took a look at the area for the demolition of the curling rink and the skating rink, and any potential land or ground contaminates.

Cory let council know that Stantec has some diagrams of possible layouts. Cory let council know that the rink should be closer to the lounge for curling rink purposes, as there is no connectivity there. Cory let council know that if that's the layout they go with then you would need to walk through the lounge to get to the change rooms. Cory wanted to let council know that the hockey and the curling change rooms are separate from the pool change rooms. Cory let council know that they are wanting to make sure that the building last a long time. Cory let council know that she is wanting solar panels to be installed and built into the building, as there is funding available for that. Cory let council know that she is wanting a PA system in the new arena. Cory let council know that there will need

to be an upgrade to the electrical. Mayor Bodie lets council know that the community likes to be able to see the rink from the bar, especially during the curling bonspiels.

**Landfill – Ongoing**

Cory let council know that the survey is done, and it will be sent out soon. Cory let council know that she needs to figure out a drop box.

**QUESTION PERIOD  
INCAMERA**

**ADJOURNMENT**

**092/17**

**M/S Councilor T. Wheeler motion to adjourn the meeting at 8:47PM.**

Mayor L. Bodie adjourns the meeting at 8:47PM.

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**Mayor Lee Bodie**

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**CAO Cory Bellmore**