

**MINUTES OF THE REGULAR MEETING OF 17-12 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON JULY 4TH, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councilors: T. Wheeler, K. Unterschute
Staff: CAO C. Bellmore, K. Lepine
Regrets: (1) Councilor D. Hansen
Delegates: (4) RCMP, S. Guthrie, B. Kelly
YG, E. Pendlebury, D. Lemaire
Public: (0)

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

AGENDA: Council reviewed agenda.

093/17 M/S Councilors T. Wheeler/ K. Unterschute motioned that the agenda be accepted as amended.

CARRIED

094/17 M/S Councilors K. Unterschute/ T. Wheeler motioned that the minutes be accepted from the regular meeting of June 13th, 2017 as amended.

CARRIED

DELEGATION

RCMP – Scott Guthrie & Brad Kelly

Mayor Bodie welcomes Brad Kelly to the council meeting and to the community. RCMP provided council with a written report and broke it down verbally. No further discussion was made.

YG, Economic Development – Deborah Lemaire & Elise Pendlebury

Deborah let council know that CDF does funding for projects such as renovations, new buildings, playgrounds, etc. Deborah let council know that if the council has any ideas that could be a CDF project. Deborah let council know that she is able to help make the project a strong and successful one. Deborah let council know that with the bigger projects, there is different ‘tiers’ it falls under. Deborah let council know that for the CDF Fund you can apply at all the intakes and can apply as many as you can. Mayor Bodie mentioned that VOC will be needing a new fire hall soon. Deborah mentioned that with the CDF funding she would need to make sure that depending on the project, it can’t go under another department, government organization responsibility or the municipality responsibility. Deborah lets council know that as long as the project is not your regular O&M

project then it is something CDF can potentially help fund. Mayor Bodie asks about a possible rock climbing wall. Deborah responds that that is something CDF could fund. Deborah lets council know that if they have any other ideas to give her a call and she can answer any questions. Councilor Unterschute asks if this fund is offered to all the communities. Deborah responds that yes it's offered to all communities, and there are advisors for different regions and they are responsible to make sure their regions know about the CDF fund. Deborah let council know that 50% of the money goes to Whitehorse region, and within the communities the other 50% goes to them. Elise lets council know that an idea that was brought up within her work, was a Yukon River Interpretive Centre. Elise mentioned to council that Carmacks is one of the municipalities that is right on the Yukon River. Elise let council know that there is a fund called RED, and it helps with job creation, community planning, and community readiness. Elise mentioned that Carmacks has no solid economic development within the community. Cory let council know that the last time VOC had an economic development plan made was 2012, and that it focused more on housing. Elise asked Cory is possibly raising land taxes on the undeveloped land would help. Cory responded that VOC already did do that, and the public took notice in the price difference. Cory let council know that VOC can redo the economic development plan and can look at different possibilities. Cory let council know that she can look at local businesses, and try give them the tools to help run their businesses. Councilor Unterschute asked Elise is partnering with Dana Naye Ventures is possible. Elise responded that yes that is a possibility, and can look at feasibility workshops. Elise let council know that with Dana Naye Ventures they can look at bringing them up for one day and the local business owners can ask questions and get any information they might not know. Elise asked Cory about a possible survey to be sent out to the business owners. Cory responded that an online survey would be the easiest but can have paper copies, and to make it short and quick.

CORRESPONDENCE

Community Dog Spay Fund

Council had no further discussion.

FASD Plan

Mayor Bodie lets council know that a letter of appreciation would be good, and VOC will get in contact with Caitlyn regarding have a representative participate.

Yukon Financial Advisory Panel

Council had no further discussion.

Yukon Electoral District Boundaries Commission

Council had no further discussion.

095/17

M/S Councilors T. Wheeler/ K. Unterschute motion to file correspondence as presented.

CARRIED

REPORTS

Councilor Activity Reports

Councilor Unterschute let council know that he attended the Canada Day parade. Councilor Unterschute mentioned to council the parade was great and it was short and sweet. Councilor Unterschute let council know that he attended two days of the LSCFN General Assembly. Councilor Unterschute let council know that he attended the Tantalus School grad. Councilor Unterschute had nothing further to report to council.

Councilor Wheeler let council know that she attended the Canada Day parade. Councilor Wheeler let council know that everything looked good at the park after the parade. Councilor Wheeler congratulated Councilor Unterschute on his first year with council. Councilor Wheeler had nothing further to report to council.

Mayor's Report

Mayor Bodie let council know that he missed the Canada Day parade, but he did attend the BBQ. Mayor Bodie let council know that he attended the Tantalus Graduation, and that it went very well. Mayor Bodie let council know that on June 22nd he attended a governance workshop in Whitehorse. Mayor Bodie let council know that VOC should review the economic development plan, and to focus on staying with the plan, and to make some sort of strategic plan to follow up with. Mayor Bodie let council know that on June 26th he attended a meeting with Cory and the Lands Department. Mayor Bodie mentioned that the man he met with shared the same information as his boss did just 6 months ago. Mayor Bodie let council know that the Yukon Search and Rescue was frustrated because they weren't allowed to help with the missing person report here in Carmacks. Cory mentioned to council that Search and Rescue needs task number in order to do anything. Cory let council know that EMO is in charge of the communities. Mayor Bodie had nothing further to report to council.

CAO Report

Cory provided council with a written report and broke it down verbally. Council had no further questions.

Municipal Maintenance Foreman's Report (2)

Council was provided with a written report. Council had no further questions.

Fire Department Report

Council was provided with a written report. Council had no further questions.

096/17 M/S Councilors K. Unterschute/ T. Wheeler motion to accept reports as presented.

CARRIED

BYLAWS

Bylaw 165-08 Volunteer Fire Department – Schedule “A”

097/17 M/S Councilors T. Wheeler/ K. Unterschute motion to approve the new indemnity schedule for the Volunteer Carmacks Fire Department.

CARRIED

ACCOUNTS PAID AND PAYABLE

098/17 M/S Councilors K. Unterschute/ T. Wheeler motion that the June 21st payroll of \$18901.98 being D.D and cheques (26075-26078) as well as accounts paid of \$11144.34 and accounts payable of \$22736.36 cheques numbered (26084-26114) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

Fire Officer’s Position

Cory let council know that they need to officially appoint the Fire Chief.

Cory let council know that the nomination for Fire Chief is Phil Boland, Deputy Chief is Russell Blackjack, Captain is Dennis Mitchell will remain, and the nomination for Training Officer is Zack Cochrane.

099/17 M/S Councilors T. Wheeler/ K. Unterschute motion to appoint Phil Boland as Fire Chief and Zack Cochrane as the new training officer for the Carmacks Volunteer Fire Department.

CARRIED

Council wants to thank Rob Cochrane for his years of service as Fire Chief and his continuation in serving with the Volunteer Fire Department.

Skating Rink – Ongoing

Cory let council know that there was a small sink hole found outside of the curling rink. Cory let council know that the ground will be further inspected, to make sure no further damages will be made. Mayor Bodie let council know that he spoke with MLA Don Hutton, and asked about funding for our arena. Cory let council know that there is no committed money funded yet for the rec centre.

Cory mentioned to council that the public just wants to know a date of when can start with the new rec centre, and not so much as to where the money is coming

from. Councilor Wheeler mentioned that a potential date on when we would be possibly receiving funding would be appreciated too.

Landfill – Ongoing

Nothing further was discussed.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

100/17

M/S Councilor T. Wheeler motioned to adjourn the meeting at 9:11PM.

Mayor Bodie adjourns the meeting at 9:11PM.

Mayor Lee Bodie

CAO Cory Bellmore