

**MINUTES OF THE REGULAR MEETING OF 17-14 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON AUGUST 1ST, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councilors: K. Unterschute, H. Belanger
Staff: CAO C. Bellmore, K. Lepine
Regrets: (2) T. Wheeler, D. Hansen
Delegates: (1) Samantha Crosby- Community Advisor, YG
Public: (0)

ORDER: Mayor L. Bodie called the meeting to order at 7:01PM.

AGENDA: Council reviewed agenda.

108/17 M/S Councilors K. Unterschute/ H. Belanger motioned that the agenda be accepted as presented.

CARRIED

109/17 M/S Councilors H. Belanger/ K. Unterschute motioned that the minutes be accepted from the regular meeting of July 18th, 2017 as amended.

CARRIED

DELEGATION

Samantha Crosby- Community Advisor from Yukon Government

Samantha let council know that Minister John Streicker will be going on tour throughout the Yukon, and will be going to Carmacks, Faro and Ross River first. Samantha let council know that she can let Minister Sreicker know about some of the topics they would like to discuss. Mayor Bodie mentioned he would like to hear what's happening with money for funding. Mayor Bodie let council know that he will have some questions to ask him. Samantha let council know that she got an email from CanNor regarding a Smart City Challenge. Samantha let council know that there is not much info on the website they provided, but she does plan on following up with CanNor about it and finding out all the details. Samantha let council know that she will notify them once she finds out more details regarding the CanNor money and if VOC can apply for it. Samantha let council know that she spoke with infrastructure about the skating rink, and she said that money might be coming out of the small communities fund. Samantha let council know that she is progressing with Mike Ukrainetz. Cory responded that she was curious as to where the funding was coming from, and she let council know that Minister Striecker wouldn't announce anything yet as it would be coming from the Recreation Fund. Mayor Bodie let Samantha know that he was wanting to get all the groundwork done so things can get progressing a little

faster. Cory let Samantha know that she wants to get things moving, so the arena can be built soon. Mayor Bodie lets Samantha know that he would like a definite answer regarding the money. Samantha let council know that they are on track to start construction next year. Cory let council know that she spoke with Mike about trying to get the groundwork done this year and to get the tender ready for construction. Samantha let council know that there was a EDM that started, Andrea Buckley.

Cory let council know that she would like to talk to Minister Striecker about the bailer for the recycling centre, as they were supposed to get a new one and the one they currently have is broken.

Samantha asked if there is a scheduled joint council meeting with LSCFN to talk about Waste Water. Cory said no. Mayor Bodie let Samantha know that most of the LSCFN staff is out of the office as they are all at fish camp. Mayor Bodie let Samantha know that he sent a formal letter to Minister Striecker back in March and have not received a response. Samantha said she will look into it and look into why there was no response back. Samantha let council know about the Yukon Financial Advisory Panel. They are looking to consult with all the municipalities. They are a panel of people who discuss the money the Yukon Government funds.

CORRESPONDENCE

REPORTS

Councilor Activity Reports

Councilor Belanger let council know that she was happy to see the pool open on a Saturday. Councilor Belanger had nothing further to report to council.

Councilor Unterschute lets council know that he has taken notice in the weeds being very high at intersections and at the ends of driveways. Cory let councilor Unterschute that the maintenance crew is working on that, they are cutting them down. Councilor Unterschute let council know that a concerning community member asked him about the bench that is dedicated to Raymond Silverfox. Cory let Councilor Unterschute that she did take the plaque off and it's in her office. Cory let Councilor Unterschute that the maintenance crew got rid of the bench because it was broken beyond repair. Cory felt it wasn't okay to have a broken bench that was dedicated to a community member. Cory let Councilor Unterschute know that she does plan on looking at getting another bench, one that is more durable. Councilor Unterschute had nothing further to report to council.

Mayor Report

Mayor Bodie let council know that he spoke with Alan Steele, Executive Director for LSCFN, and he mentioned there will be a Yukon Forum happening at the Recreation Centre on Friday September 29th. Mayor Bodie mentioned that Alan invited him to the forum. Cory mentioned that the forum doesn't normally have municipal government attendees, but it's mostly for first nation leadership. Mayor Bodie let council know that the Crime Stoppers sign is ready to be picked

up. Mayor Bodie mentioned that he needs to talk with Highways and Public Works about getting it put up. Mayor Bodie let council know that he asked that Crime Stoppers invoice LSCFN and VOC separately. Cory asked if LSCFN and VOC logos are on the signs. Mayor Bodie mentioned that no they are very generic signs. Mayor Bodie let council know that he received a letter from a couple in Whitehorse, and they had some questions and concerns about the Plume Agate Trails. Mayor Bodie let council know that in the letter it stated that the trails were not well marked very well. Cory let council know that Coalmine Lake, the Agate Trails, and Millers Ridge all have handmade signs, but they are all faded. Cory let council know that there is money available for signage through funding. Cory let council know that it is up to \$5000 for funding. Cory let council know that she would like to see different signs up, ones that could last through the weather. Mayor Bodie let council know that in the trail to Coalmine Lake is not maintained, because some folks bought property nearby and the trail is part of their property. Cory let council know that it was titles property and it was the Yukon Government who sold it. Mayor Bodie had nothing further to report to council.

CAO Report

Cory let council know that she has been on holidays, but she has been doing some work on the Lotteries report. Cory let council know that there is somebody new working at the Lotteries office, so a lot of things have changed. Cory mentioned that she had to provide the amount spent last year for recreation, but that is not including the money spent on food, trophies, and prizes for any of the recreational activities. Cory let council know that she got an email from Jackie from Infrastructure saying she spoke with Marlene Jennings about the fire hall being priority over the public works building. Cory let council know that Marlene proposed a possible conjoined building of the Public Works yard and the Fire Hall. Cory let council know that she will be finding out how much it would cost to do the renovations on the fire hall, so it can fit a new fire truck. Cory let council know that she attended a session in Whitehorse about Marijuana, and how they spoke about selling and growing marijuana in the Yukon. Cory let council know that it had some good ideas, and it's something council should talk about in the near future as marijuana is supposed to be legalized sometime in 2018. Cory had nothing further to report to council.

ACCOUNTS PAID AND PAYABLE

110/17

M/S Councilors K. Unterschute. H. Belanger motioned that the July 19th payroll of \$23986.22 being direct deposits and cheques (26172-26180) as well as accounts paid of \$5319.26 and accounts payable of \$25443.03 cheques numbered (26208, 26211, 26224-26232) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

Steven Suche – Quote/Info for 4 Door Pumper Truck

Cory let council know that there is an option to make the fire truck a few inches shorter in width and in length to make it fit in the fire hall. Cory let council know that if that is the option they go with then it would not be an off the lot fire truck, would be custom made.

Prostate Cancer Awareness Month (September 2017)

Mayor Bodie proclaims September 2017 as Prostate Cancer Awareness Month in Carmacks.

Orange Shirt Day for September 30th, 2017 for Residential School Survivors

Mayor Bodie mentioned that everyone would wear an orange shirt on September 30th to remember and honor the residential school survivors.

Councilor Committee Appointment – Recreation Board

Mayor Bodie deferred this topic to the next council meeting.

Skating Rink – Ongoing

Council had no discussion on this topic.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

111/17

M/S Councilor H. Belanger motioned to adjourn the meeting at 8:15PM.

Mayor L. Bodie adjourns the meeting at 8:15PM

Mayor Lee Bodie

CAO Cory Bellmore