

**MINUTES OF THE REGULAR MEETING OF 17-15 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON AUGUST 15th, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councilors: T. Wheeler, H. Belanger, K. Unterschute
Staff: CAO C. Bellmore
Regrets: (2) D. Hansen, K. Lepine
Delegates: (1) Elsie Davies
Public: (0)

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

AGENDA: Council reviewed agenda.

112/17 M/S Councilors T. Wheeler/H. Belanger motioned that the agenda be accepted as presented. **CARRIED**

113/17 M/S Councilors H. Belanger/ K. Unterschute motioned that the minutes be accepted from the regular meeting of August 1st, 2017 as amended. **CARRIED**

DELEGATION

Elsie Davies- Road Signage

Elsie wanted to make council aware that the street signage in the industrial subdivision needed correction. The road between Garvice Road and the Klondike Highway north of Casino Road is in fact Miller Road and has the incorrect signage. Also the Casino Road signage needs replacing as it isn't in place currently.

CORRESPONDENCE

- none

REPORTS

Councilor Activity Reports

Councilor Belanger had nothing to report.

Councilor Unterschute attended the Youth Gathering at Airport lake for dinner.

Councilor Wheeler attended the Youth Gathering at Airport lake for dinner – thought the kids had a great time and did some great activities. Councilor Wheeler let council know she had circulated an e-mail from Bev Buckway regarding community clean up and hopes to discuss this at a later date. Councilor Wheeler mentioned that there are several elderly and accessibility challenged residents that

live on McDade Road and that this should be worked around when the sanitary sewer line work commences on that street this fall. Also that the school bus route will be affected on Nansen Street.

Mayor Report

Mayor Bodie gave his regrets for not attending the youth gathering dinner at Airport Lake. More notice is required in the future. Invited to TIA in Dawson later this fall. Not sure of availability to attend at this time. Carmacks Rocks demonstration at the Rec Center tomorrow. Left a message with Community Operations regarding issues with the baler at the Recycling Depot, not impressed with not receiving any response. Received a letter from Laura Eby (AYC) regarding the annual AYC scholarship awards.

CAO Report

Provided written report.

ACCOUNTS PAID AND PAYABLE

114/17 M/S. Councilors H. Belanger/K. Unterschute motioned that the August 2nd payroll of \$24139.27 being direct deposits and cheques (26215-26223) as well as accounts paid of \$1650.67 and accounts payable of \$19390.37 cheques numbered (26239-26248, 26255-26274) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

Council Committee Appointment – Recreation Board

115/17 M/S. Councilors T. Wheeler/H. Belanger appoint Councilor Kevin Unterschute as the council representative on the Carmacks Recreation Board.

Cannabis Legalization Survey

Need to have community input/community get together to look at items like: how is it sold? Where? To who?

Skating Rink – Ongoing

Update on the tender out for design and mandatory site visit.

Landfill – Ongoing

Questionnaire going out – looking forward to some responses. Next step will be a public meeting.

**QUESTION PERIOD
INCAMERA**

ADJOURNMENT

116/17

M/S Councilor T. Wheeler motioned to adjourn the meeting at 8:42PM.

Mayor L. Bodie adjourns the meeting at 8:42PM

Mayor Lee Bodie

CAO Cory Bellmore