

**MINUTES OF THE REGULAR MEETING OF 17-16 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON SEPTEMBER 5TH, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie

Councilors: H. Belanger, K. Unterschute, D. Hansen, T. Wheeler

Staff: CAO C. Bellmore, K. Lepine

Regrets: (0)

Delegates: (1) RCMP

Public: (0)

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

AGENDA: Council reviewed the agenda.

117/17 M/S Councilors H. Belanger/ T. Wheeler motioned that the agenda be accepted as presented.

CARRIED

118/17 M/S Councilors K. Unterschute/ D. Hansen motioned that the minutes be accepted from the regular meeting of August 15th, 2017 as amended.

CARRIED

DELEGATION

RCMP

RCMP provided council with a written report. No further discussion was made.

CORRESPONDENCE

Minister Streicker – Carmacks Arena Replacement, Current Project Status

Council reviewed the letter, nothing further was discussed.

Norman McIntyre – Yukon Financial Advisory Panel

Mayor Bodie let council know that he received an email saying the date of the meeting will be on September 29th, but not sure of a specific time yet.

119/17 M/S Councilors T. Wheeler/ K. Unterschute motioned to file correspondence as presented.

CARRIED

REPORTS

Councilor Activity Reports

Councilor Belanger let council know that she attended the lunch meeting with Minister Streicker on August 22nd, meeting with the guys from Fort Gerry Fire Trucks on the evening of August 22nd, and the waste water work meeting on August 28th. Councilor Belanger had nothing further to report to council.

Councilor Unterschute let council know that he attended the waste water work meeting. Councilor Unterschute had nothing further to report to council.

Councilor Hansen let council know that she attended the meeting with Minister Streicker, the meeting with Fort Gerry Fire Trucks, and the waste water work meeting. Councilor Hansen had nothing further to report to council.

Councilor Wheeler mentioned to council that the Village of Carmacks flag outside of the administrative building should get replaced. Councilor Wheeler let council know that she forwarded an email from the AYC regarding Minister Streicker comments for the AYC resolutions.

120/17

M/S Councilors D. Hansen/ H. Belanger motion to send Councilor Wheeler to attend the TIA Conference in Dawson and to cover all associated cost to attend the Conference.

CARRIED

Mayor's Report

Mayor Bodie let council know that he attended the meetings with Minister Streicker, Fort Gerry Fire Trucks, and the Waste Water work meeting. Mayor Bodie let council know that he attended a meeting with Cory and Northwestel regarding the Fibre Optic line that will be installed and ready by October 5th, 2017. Mayor Bodie let council know that Northwestel said that the internet speeds will increase and prices will be decreasing soon.

Mayor Bodie let council know that a community member asked him about activities for seniors in the area. Mayor Bodie let council know that there was some events held for seniors, but it didn't work out as there wasn't enough interest. Mayor Bodie let council know that if any of the council has ideas for activities to let him know. Mayor Bodie had nothing further to report to council.

CAO Report

Cory provided council with a written report and broke it down verbally. No further discussion was made.

Municipal Maintenance Foreman's Report

Council was provided with a written report, no further discussion was made.

Fire Department Report

Council supports to get T-Shirts and Hats for the Fire Department. Mayor Bodie let council know that we need to show some sort of appreciation to Rob Cochrane for his years of service as Fire Chief.

121/17 M/S Councilors H. Belanger/ T. Wheeler motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

122/17 M/S Councilors T. Wheeler/ H. Belanger motion that the August 12th and 26th payroll of \$51867.34 being direct deposits and cheques (26249-26256, 26275, 26278, & 26281-26287) as well as accounts paid of \$12257.36 and accounts payable of \$51808.02 cheques numbered (26276-26780, 26288& 26289-26319) be accepted.

CARRIED

NEW AND UNFINISHED

Skating Rink – Ongoing

Cory let council know that nothing new is happening with the project, other than the project still needs to go through Cabinet.

Landfill – Ongoing

Cory let council know that the ‘Recycling and Garbage’ Surveys have been sent out and are available to everyone. Cory let council know that we have been receiving some back and good feedback.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

123/17 M/S Councilor T. Wheeler motion to adjourn the meeting at 8:23PM.
Mayor L. Bodie adjourns the meeting at 8:23PM.

