

**MINUTES OF THE REGULAR MEETING OF 17-17 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON SEPTEMBER 19TH, 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: (0)

Public: (0)

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

AGENDA: Council reviewed the agenda.

124/17 M/S Councilors H. Belanger/ T. Wheeler motioned that the agenda be accepted as presented.

CARRIED

125/17 M/S Councilors D. Hansen/ K. Unterschute motioned that the minutes be accepted from the regular meeting of September 5th, 2017 as amended.

CARRIED

DELEGATION

CORRESPONDENCE

Yukon Police Council

Council reviewed the letter, and would like a confirmation on the time of the meeting.

Yukon Mental Wellness Summit 2017

Council reviewed the letter, nothing further was discussed.

126/17 M/S Councilors T. Wheeler/ H. Belanger motioned to file correspondence as presented.

CARRIED

REPORTS

Councilor Activity Reports

Councilor Belanger had nothing to report to council.

Councilor Unterschute let council know that he spoke with the bridge crew, and the pilot car will be on the bridge for the rest of the week. Councilor Unterschute mentioned that they should be finished working on the bridge by the middle of October. Councilor Unterschute had nothing further to report to council.

Councilor Hansen had nothing to report to council.

Councilor Wheeler let council know that she is now available Thursday evenings. Councilor Wheeler let council know that she will be in Dawson next week for the TIA Tourism Conference. Councilor Wheeler had nothing further to report to council.

Mayor's Report

Mayor Bodie let council know that almost all the brush cutting is done. Mayor Bodie mentioned he likes how clear the sides of the roads are on the way into town. Councilor Belanger asked if the maintenance crews will be maintaining the brush cutting around town and on the highway. Cory responded that they can depending on how it grows back, but they won't maintain it on the highway. Mayor Bodie let council know that on September 12th, he had a meeting with the recycling society, but Danica was not in attendance. Mayor Bodie let council know that finances are looking good, and they are wanting to add Friday to the schedule and have longer hours on Saturdays. Mayor Bodie reminded council that the AYC Board Meeting is happening this Saturday, September 23rd. Mayor Bodie reminded council that on September 29th at noon the meeting's agenda looks longer than an hour long meeting. Mayor Bodie let council know that he was invited to attend a meeting on September 29th regarding H. Pylori. Mayor Bodie let council know that the next council meeting he needs to be in town and he is unsure he will make it back in time for the meeting, but he will do his best. Mayor Bodie let council know that he will be away starting October 4th, and he will be gone for most of October.

Mayor Bodie has asked Deputy Mayor, Tara Wheeler to chair the next few council meetings. Mayor Bodie had nothing further to report to council.

127/17 M/S Councilors H. Belanger/ K. Unterschute motioned to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

128/17 M/S Councilors H. Belanger/ D. Hansen motion that the September 13th payroll of \$19,477.25 being direct deposits and cheques (26321-26333) as well as accounts paid of \$3407.64 and accounts payable of \$19,656.44 cheques numbered (26334-26348) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

Skating Rink – Ongoing

Cory let council know that the tender for design to build closes this week, and last she heard it was between 3 potential bidders. Cory let council know that they will be needing to test the water well to see what the capacity it is. Cory let council know that they will be pumping it with chlorinated water they will be figuring out a place to discharge the chlorinated water, as it won't be able to go through the waste water plant.

Landfill – Ongoing

Cory let council know that she hopes to have a public meeting in late October after the information has been compiled from the surveys.

Yukon Financial Advisory Panel

Cory let council know that the Carbon Pricing Committee mentioned that the carbon price rebate would not be going back to any of the communities. Cory let council know that they are still working out a plan for it, but nothing is official yet. Cory let council know they are looking at how to get the rebate back to the public.

CMG Working Group Considerations

Cory let council know that the CMG will be discussed at the AYC board meeting on Saturday.

Fire Truck Purchase

Cory let council know that the MXV is the custom built fire truck and has a 20 year warranty, and the MSTK is straight off the lot fire truck with a 5 year warranty. Cory reminded council that with the custom built fire truck, we would not have to do any big changes to the fire hall and it will fit in the garage with no problem at all. Cory let council know that she did have a meeting with the Fire Marshall's office, and he will check with OH & S about the no smoke system.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

129/17

M/S Councilor T. Wheeler motion to adjourn the meeting at 8:17PM.

Mayor L. Bodie adjourns the meeting at 8:17PM.

Mayor Lee Bodie

CAO Cory Bellmore