

MINUTES OF THE REGULAR MEETING OF 17-18 OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON OCTOBER 3RD, 2017 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT:

Deputy Mayor: T. Wheeler
Councilors: H. Belanger, K. Unterschute, D. Hansen
Regrets: (2) Mayor L. Bodie, CAO C. Bellmore
Delegates: (1) RCMP- Brad Kelly
Public: (0)

ORDER: Deputy Mayor T. Wheeler called the meeting to order at 7:01 PM

AGENDA: Council reviewed the agenda.

130/17 M/S Councilors H. Belanger/ D. Hansen motioned that the agenda be accepted as presented. **CARRIED**

131/17 M/S Councilors D. Hansen/ H. Belanger motioned that the minutes be accepted from the regular meeting of September 19th, 2017 as presented. **CARRIED**

DELEGATION

RCMP – Constable Brad Kelly

Kelly provided council with a written report, and council had nothing further to discuss.

CORRESPONDENCE

REPORTS

Councilor Activity Reports

Councilor Belanger let council know that she attended the Police Council meeting. Councilor Belanger had nothing further to report to council.

Councilor Unterschute let council know that he attended the AYC board meeting. Councilor Unterschute let council know that it was an interesting meeting, but he was not allowed to vote. Councilor Unterschute let council know that they spoke about the cannabis legislation. Councilor Unterschute let council know that they are wanting to take the drug out of the criminal's hands and make sure it doesn't get laced with any other drugs. Councilor Unterschute had nothing further to report to council.

Councilor Hansen let council know that she attended the AYC Board Meeting. Councilor Hansen let council know that at the meeting, she mentioned they spoke about 'age friendly' communities, about how we should plan for that in the future.

Councilor Hansen let council know that they spoke about ease of access in all the buildings in Carmacks, and to host events that are age appropriate. Councilor Hansen mentioned they spoke about the Cannabis Legislation.

Councilor Hansen let council know that she attended the Financial Advisory Panel meeting. Councilor Hansen mentioned they were an interesting group of people, and they made a good point about us asking for more money, but ask them to spend less. Councilor Hansen mentioned that there was talk of potentially raising the royalties earned on any minerals found in the Yukon, but there is a cap of \$6million before the federal government claws back.

Councilor Hansen let council know that she attended the meeting with the Yukon Police Council, and they discussed the rotations of the officers that come to the communities. Councilor Hansen mentioned that lots of officers from the south like to do a rotation in the small communities as it helps them advance in their field. Councilor Hansen had nothing further to report to council.

Deputy Mayor's Report

Deputy Mayor Wheeler let council know that she attended the AYC board meeting. Deputy Mayor Wheeler let council know that they spoke about the Cannabis Legislation and how it doesn't seem like they have much info to share yet about regulations and laws. Deputy Mayor Wheeler mentioned it sounds like the YG is still doing consulting. Deputy Mayor Wheeler let council know that she attended the Tourism Conference in Dawson and that there was no Municipal or First Nation representation except from Inuvik. Deputy Mayor Wheeler let council know that somebody from Whitehorse who works in Astronomy, he mentioned they are looking at building observatories in Whitehorse. Deputy Mayor Wheeler mentioned that Canada and China are going into tourism together in the year 2018. Deputy Mayor Wheeler mentioned that they showed the program 'Single Track to Success', and the movie *Shift* about the mountain bike trails in Carcross and Dawson area. Deputy Mayor Wheeler let council know that Tombstone Park's fee is low and Parks Canada is wanting to try limit the activity as they do not want the area destroyed. Deputy Mayor Wheeler let council know that the Carmacks website should be a little more 'tourist friendly' with more trail info and more info about what Carmacks has to offer. Deputy Mayor Wheeler let council know that some cultural events in the Carmacks area would possibly interest tourists to come and enjoy the Carmacks area. Deputy Mayor Wheeler let council know that advertisement within the community should be age appropriate. Deputy Mayor Wheeler mentioned that some seniors don't use Facebook. Deputy Mayor Wheeler let council know that she attended the Police Council Meeting. Deputy Mayor Wheeler let council know that November 14-17 is National Aboriginal Addiction Awareness Week. Deputy Mayor Wheeler had nothing further to report to council.

CAO Report

Cory provided council with a written report. Deputy Mayor Wheeler made the

addition to the report that Cory is meeting with YG Infrastructure on October 4th, 2017 about the Arena Design Proposals.
Council had no further discussion.

Fire Department Report

Councilor Hansen asked council about the snow blower in the Fire Hall, if it belongs to VOC or the Fire Department.

132/17 M/S Councilors K. Unterschute/ D. Hansen motion to accept the reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

133/17 M/S Councilors K. Unterschute/ H. Belanger motion that the September 27th, 2017 payroll of \$16,179.62 being direct deposits and cheques (26349, 26350, 26351) as well as accounts payable of \$44,216.65 cheques numbered (26352-26384) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

Skating Rink – Ongoing

Nothing was discussed.

Landfill – Ongoing

Nothing was discussed.

Inter-Municipal Business Licenses

Deputy Mayor Wheeler deferred the topic to the next council meeting.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

134/17 M/S Councilor Hansen motion to adjourn the meeting at 8:11PM.
Deputy Mayor Wheeler adjourns the meeting at 8:11PM.

Deputy Mayor Tara Wheeler

CAO Cory Bellmore