

**MINUTES OF THE REGULAR MEETING OF 17-19 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON OCTOBER 17TH, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Deputy Mayor: T. Wheeler
Councilors: H. Belanger, K. Unterschute, D. Hansen
Regrets: (1) Mayor L. Bodie
Delegates: (0)
Public: (0)

ORDER: Deputy Mayor T. Wheeler called the meeting to order at 7:03PM.

AGENDA: Council reviewed the agenda. Cory added “*YG Consultations – Public Airports Act*” to New and Unfinished Business.

135/17 **M/S Councilors K. Unterschute/ D. Hansen motioned to that the agenda be accepted as amended.**

CARRIED

136/17 **M/S Councilors H. Belanger/ D. Hansen motioned that the minutes be accepted from the regular meeting of October 3rd, 2017 as amended.**

CARRIED

DELEGATION

CORRESPONDENCE

YG – Considered Amendments to the *Hospital Act* for the 2017 Fall Legislature

Cory let council know that she thinks AYC should have some sort of representation on the board.

Yukon Workers’ Compensation Health and Safety Board – Assessment Rate

Deputy Mayor T. Wheeler asked if this change will make a difference in VOC’s budget.

Cory let council know that every year it changes a bit.

YG – Infrastructure (Outgoing)

Councilor Hansen mentioned she likes the idea of the boardwalk connecting to Tew Park.

Deputy Mayor T. Wheeler let council know that she noticed the bridge crew making a walk way along the side of the highway.

Councilor Hansen asked if there is stairs being built to go down the hill from the

bridge walkway. Councilor Unterschute responded that they didn't hear about stairs being built, but would be a good idea.

Councilor Belanger asked council why the Casino Bypass isn't VOC infrastructure. Cory responded that it's a YG project, not VOC.

Councilor Belanger asked why a liquor store to be built in Carmacks. Cory responded that the public keeps bringing up that idea.

Groundwater Monitoring 2017

Cory let council know that manganese is found in the water, but there are no health risks at this time.

Electoral Boundaries Review

Deputy Mayor T. Wheeler let council know that she feels that before the council responds to the letter, the community should have a say as well. Deputy Mayor T. Wheeler thinks a public meeting might be a good idea.

Cory mentioned that Carmacks, Pelly, Stewart, and Mayo all have similar organizations and Self-Governing First Nations. Deputy Mayor T. Wheeler mentioned that if changed, Mayo, Stewart, and Pelly would have a smaller amount of people to vote. Cory feels there needs to be more details shared to the council, and why they are wanting to change the electoral boundary. Councilor Unterschute feels it's a great idea, and asks why it would be such a problem to change. Cory responds that Carmacks and Faro are close in population, but Ross River is not a Self – Governing First Nation, is not a municipality and they just operate a little differently than Carmacks. Deputy Mayor T. Wheeler lets council know that we need to find out more information before council makes a decision. Deputy Mayor T. Wheeler defers to the next council meeting to 'New and Unfinished Business.'

137/17

M/S Councilors D. Hansen/ H. Belanger motion 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 attended the meeting on October 2nd with the Police Council. Councilor Unterschute mentioned that it was good to get some answers regarding the RCMP. Councilor Unterschute let council know that he attended the Rec Board Meeting, and the Small Business Open House. Councilor Unterschute had nothing further to report to council.

Councilor Hansen let council know that she has a CTTS meeting on October 23rd.

Councilor Hansen had nothing further to report to council.

Deputy Mayor Report

Deputy Mayor Wheeler let council know that she forwarded an email about the CMG to all of council. Deputy Mayor Wheeler let council know that she sent an email to MLA Don Hutton about the Territorial Office in Carmacks. Deputy Mayor Wheeler mentioned she hasn't received a response yet. Deputy Mayor Wheeler had nothing further to report to council.

CAO Report

Cory provided council with a written report, and broke it down verbally. Cory mentioned to council that by the next council meeting she will have the 1st, 2nd, 3rd quarterly reports to present to council.

Municipal Maintenance Foreman's Report

Nothing further was discussed.

138/17 M/S Councilors H. Belanger/ K. Unterschute motioned to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

139/17 M/S Councilors D. Hansen/ H. Belanger motion that the October 11th, 2017 payroll of \$16289.36 being direct deposits and cheques (26387, 26388, 26389) as well as accounts paid of \$1418.50 and accounts payable of \$19215.03 cheques numbered (2639-26405) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

CMG Review Working Group

Cory let council know that there is a CAO meeting on Friday October 20th, but she will not be in attendance as she is away.

Skating Rink – Ongoing

Cory let council know that Kobayashi and Zedda Architects have won the tender for design of the arena. Cory let council know that they are wanting to meet with council on Monday about the 'wants and needs' for the arena. Cory let council know that everything is moving along quickly now that the tender is done.

Landfill – Ongoing

Mayor Bodie has requested we do a public meeting at the end of November, and possibly hire an external facilitator.

YG Consultations – Public Airports Act

Cory let council know that this is being discussed in Legislation. Cory let council know that YG is wondering if Carmacks has been consulted and or if we would like to be consulted on about the airport. Cory let council know that the municipality has not received any information about the Public Airports Act. Deputy Mayor Wheeler feels that any municipality that may be affected should be consulted and notified on the issues, and not to be handled via survey. Cory asks council if Carmacks should be consulted since the airport is within municipal boundaries. Deputy Mayor Wheeler responds that if it will be going through new legislation or is already a legislation that the community should be consulted.

QUESTION PERIOD INCAMERA

ADJOURNMENT

140/17

M/S Councilor D. Hansen motions to adjourn the meeting at 8:15PM.

Deputy Mayor Wheeler adjourns the meeting at 8:15PM.

Deputy Mayor Tara Wheeler

CAO Cory Bellmore