

**MINUTES OF THE REGULAR MEETING OF 17-21 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON NOVEMBER 21ST, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Chair: Councilor D. Hansen
Mayor: L. Bodie (*via phone*)
Councilors: H. Belanger, K. Unterschute,
Staff: CAO C. Bellmore, K. Lepine
Regrets: (1) Deputy Mayor T. Wheeler
Delegates: (1) S. Crosby
Public: (0)

ORDER: Chair D. Hansen called the meeting to order at 7:01PM.

AGENDA: Council reviewed the agenda.

150/17 **M/S Councilors H. Belanger/ K. Unterschute motioned that the agenda be accepted as presented.**

CARRIED

151/17 **M/S Councilors H. Belanger/ K. Unterschute motioned that the minutes be accepted from the regular meeting of November 7th, 2017 as presented.**

CARRIED

DELEGATION

YG Community Services – Samantha Crosby

Crosby let council know that Kirsty and Zoe are back in the community services, and that Kirsty will be working with EMO and the community emergency plans, and Zoe will be working on the Cannabis Implementation Working Group.

Crosby mentioned the Implementation will be meeting with the communities.

Crosby had nothing further to discuss with council.

CORRESPONDENCE

YG Minister Streicker – Review Yukon’s 1977 Liquor Act

Councilor Hansen asked if it would be a meeting in person or over the phone.

Councilor Hansen asked Cory if she could set up a meeting. Cory asked Samantha Crosby if she knows if Cannabis will be sold in liquor stores. Crosby responded that they do plan on having cannabis sold in a separate location.

152/17 **M/S Councilors L. Bodie/ H. Belanger motioned to file correspondence as presented.**

CARRIED

REPORTS

Councilor Activity Reports

Councilor Belanger let council know that she attended the meeting with the Fire Marshall. Councilor Belanger had nothing further to report to council.

Councilor Unterschute let council know that he attended the meeting with the Fire Marshall. Councilor Unterschute had nothing further to report to council.

Councilor Hansen let council know that she attended the meeting with the Fire Marshall, James Patterson. Councilor Hansen let council know that there was discussion on getting rid of the fire loop (fire phone line), but will doing some more research on that. Councilor Hansen let council know that the Fire Marshalls office will be working more with the emergency operators to make sure they have clear direction on where to send first responders.

CAO Report

Cory provided council with a written report and broke it down verbally, nothing further was discussed.

Municipal Maintenance Foreman's Report

Council was provided with a written report. Nothing further was discussed.

153/17 M/S H. Belanger/ K. Unterschute motioned to accepted reports as presented. CARRIED

ACCOUNTS PAID AND PAYABLE

154/17 M/S Councilors K. Unterschute/ L. Bodie motioned that the November 8th, 2017 payroll of \$17,912.21 being direct deposits and cheques (26448-26451) and accounts paid (\$3232.16) and accounts payable of \$37545.83 cheques numbered (26457-26476) be accepted. CARRIED

NEW AND UNFINISHED BUSINESS

YG Minister's Frost & Pillai – Strategy for Energy, Climate Change and Green Economy

Council was provided with the letter from Minister Frost and Minister Pillai. Kara let council know that a meeting has been requested for November 27th or November 29th. Cory can attend the 27th. Nothing further was discussed.

VOC Christmas Hampers

Cory reminded council of the Christmas Hampers that VOC gives to an Elder/

Senior and a young family within the community. Cory let council know that she has picked out someone for each and will start shopping for the hampers soon.

Christmas Break

155/17 M/S Councilors H. Belanger/ K. Unterschute motioned to give VOC staff 3.5 paid days off during the holiday season.

DEFEATED

156/17 M/S Councilors H. Belanger/ L. Bodie motioned to give VOC staff 25 hours paid time off during the holiday season.

CARRIED

January 2018 Meeting Dates

157/17 M/S Councilors H. Belanger/ K. Unterschute motioned to change the council meeting dates from the 1st & 3rd Tuesday to the 2nd & 4th Tuesday for the month of January 2018 only.

CARRIED

Landfill – Ongoing

Cory let council know that the quarry pit will be fenced off this week.

Skating Arena

Cory let council know that council needs to set a time to meet to discuss the arena design. Cory let council know that any changes that need to be made, need to be done ASAP.

Cory let council know that the parking zoning bylaw will need to be amended.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

158/17 M/S Councilor H. Belanger motioned to adjourn the meeting at 7:57PM.
Chair D. Hansen adjourns the meeting at 7:57PM.