

**MINUTES OF THE REGULAR MEETING OF 17-22 OF THE COUNCIL FOR THE  
VILLAGE OF CARMACKS ON DECEMBER 5<sup>TH</sup>, 2017 IN THE MUNICIPAL  
COUNCIL CHAMBERS**

**PRESENT:**

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

**ORDER:** Deputy Mayor T. Wheeler called the meeting to order at 7:00PM.

**AGENDA:** Council reviewed the agenda.

**159/17** M/S Councilors H. Belanger/ D. Hansen motioned that the agenda be accepted as presented.

**CARRIED**

**160/17** M/S Councilors K. Unterschute/ D. Hansen motioned that the minutes be accepted from the regular meeting of November 21<sup>st</sup>, 2017 as amended.

**CARRIED**

**DELEGATION**

**CORRESPONDENCE**

**YG – Yukon’s Proposed Framework for Legalized Cannabis**

Cory let council know that she has a meeting with YG on December 15<sup>th</sup> by a video conference at the College campus in Carmacks. Councilor Unterschute mentioned how everything is still very centralized in Whitehorse.

**REPORTS**

**Councilor Activity Reports**

Councilor Belanger let council know that she attended the arena project design meeting on November 22<sup>nd</sup>. Councilor Belanger had nothing further to report.

Councilor Unterschute let council know that he attended the arena project design meeting on November 22<sup>nd</sup>. Councilor Unterschute let council know that he attended the Casino Mining Open House. Councilor Unterschute had nothing further to report.

Councilor Hansen let council know that she attended the arena project design meeting on November 22<sup>nd</sup>. Councilor Hansen let council know that she noticed the school zone speed zone sign was knocked down and in the ditch. Councilor Hansen had nothing further to report.

Mayor Bodie let council know that he was told by doctors that he will be allowed to fly home after December 14<sup>th</sup>.

#### **Deputy Mayor Report**

Deputy Mayor T. Wheeler let council know that she attended the Remembrance Day Ceremony at the Carmacks Rec Centre, and she gave a speech. Deputy Mayor T. Wheeler let council know that she attended the paint party and said it had great attendance. Deputy Mayor T. Wheeler let council know that she plans to attend the kids Christmas party. Deputy Mayor T. Wheeler let council know that she attended the AYC Board Meeting in Whitehorse. Deputy Mayor T. Wheeler had nothing further to report.

#### **CAO Report**

Cory provided council with a written report and broke it down verbally.

#### **Municipal Maintenance Foreman's Report**

Council was provided with a written report, but nothing further was discussed.

#### **Fire Department Report**

Council was provided with a written report. Cory let council know that WCB report came back about the Fire Hall. Cory let council know that the Fire Chief, Phil, is working hard and putting extra time in to make sure everything is organized.

#### **Recreation Directors Report**

Council was provided with a written report, but nothing further was discussed.

**161/17 M/S Councilors K. Unterschute/ L. Bodie motioned to accept the reports as presented.**

**CARRIED**

#### **ACCOUNTS PAID AND PAYABLE**

**162/17 M/S Councilors D. Hansen/ H. Belanger motioned that the November 18<sup>th</sup>, 2017 payroll of \$16,166.59 being direct deposits and cheques (26454-26456) and accounts paid \$737.81 and accounts payable of \$55,675.47 cheques numbered (26482-26514) be accepted.**

**CARRIED**

**NEW AND UNFINISHED BUSINESS**

**Landfill – Ongoing**

Cory let council know that there was nothing to report to council, other than waiting for Mayor Bodie to come back to have the public meeting.

**Yukon Question – Letter of Request**

Cory let council know that there won't be a curling bonspiel in February, so there won't be conflicting times.

**163/17 M/S Councilors D. Hansen/ K. Unterschute motioned to approve the request of the Recreation Centre usage for the Yukon Quest. CARRIED**

**LSCFN – Request for Elder's Christmas Party**  
**164/17 M/S Councilors D. Hansen/ K. Unterschute to approve the request to donate to this years Elder's Christmas party. CARRIED**

**Carmacks Family Entertainment – Annual Christmas Bingo Donation**  
**165/17 M/S Councilors H. Belanger/ L. Bodie motioned to approve a purchase order to buy a ham and turkey as a donation. CARRIED**

**Rec. Center Renovation Project**

Cory let council know that she has stalled the project after phase one, due to needing the approval from CDF. Cory mentioned that Stantec's budget went up since the last quote request.

**QUESTION PERIOD**

**INCAMERA**

**166/17 M/S Councilors D. Hansen/ K. Unterschute motioned to go into an In Camera session at 8:14PM. CARRIED**

**ADJOURNMENT**

**167/17 M/S Councilor H. Belanger motioned to adjourn the meeting at 8:21PM. Deputy Mayor T. Wheeler adjourned the meeting at 8:21PM.**