

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS ON
AUGUST 7TH, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor L. Bodie
Councilors: T. Wheeler, H. Belanger, K. Unterschute, D. Hansen
Staff: CAO T. Thomas, K. Lepine
Regrets: (0)
Delegates: (3) RCMP, Bob Holditch & Joseph O'Brien
Public: (2) Gary & Sharon Schaler

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

AGENDA: Council reviewed the agenda.

145/18 **M/S Councilors H. Belanger/ D. Hansen motioned to accept the agenda as presented.**
CARRIED

146/18 **M/S Councilors D. Hansen/ T. Wheeler motioned that the minutes be accepted from the regular council meeting on July 17th, 2018 be accepted as presented.**
CARRIED

DELEGATION

RCMP – Cpl. Tim Harper

Tim provided council with a written report and broke it down verbally. Nothing further was discussed.

Bob Holditch & Joseph O'Brien

Bob handed out the petition to the council and staff that had 99 signatures on the list in regards to the trail by the recycling depot being closed off.

Joseph mentioned that Russell Blackjack, Chief of LSCFN was the first signature on the list. He mentioned that this is the trail most people like to use to get to Coalmine Lake, while the other trail is by the river is on private property. Joseph mentioned that there are raspberry patches up that way, and other traditional medicines that the First Nation's want to harvest. Joseph expressed his concerns about VOC denying access to their first nation land. Councilor Wheeler asked if its access they are looking for, and if so an alternative route could be looked at. A route that won't go through the landfill. Joseph doesn't agree with an alternative route because there are berry patches and medicines along the trail. Joseph mentioned that the public has no intension to steal or bother the landfill, and there was a lot of angry first nation members at the General Assembly. Mayor Bodie mentioned that it was closed off for a public safety, as the public has access to the landfill when it is closed. Mayor Bodie mentioned that Mayor and Council have a meeting with YTG on Thursday in regards to the landfill, and that VOC is only the "gatekeeper" of the landfill. Bob let council know that when he got those signatures, the community members were angry. Bob mentioned they are mad because there is no access, and there was no notice given to the public of its closure. Joseph mentioned that with the First Nation Self Governing Agreement there is a clause in there that mentions nobody is to deny access to their first nation land. Bob expressed that he feels the Public Works Foreman is over powering

the Mayor and Council. Mayor Bodie responded that no he did not over power the Mayor and Council, he saw a public safety issue and he solved it. Joseph asked Mayor and Council if there could be a sign put up at the landfill that says "Use Trail at your own risk"

Sharon Schaler left the meeting.

Bob mentioned that he took notice that two VOC company vehicles are being driven home each night. Mayor Bodie let Bob know that the reason for that, is they are on call, this way they already have the vehicles with them instead of going to the compound. Bob mentioned there is a chain linked fence at the VOC compound where the trucks will be safe.

Joseph mentioned to council that he not happy with the bar being open here in Carmacks, and would like to see it closed down. Councilor Wheeler let Joseph know that closing down the bar is out of our hands, and that anywhere you go alcohol is and will be a problem. Joseph mentioned that it would be good to try promote a healthy lifestyle for our youth, like taking them berry picking and being out on the land more often. Bob mentioned that the mayor and council need to make more public appearances and speak more as they aren't well known in the community in his opinion. Joseph wants there to be a united community. Bob and Joseph both mentioned that someone made a new trail to gain access to the trail up to Two Tree Hill. Tracy mentioned that she is scheduled for a few meetings this week, and will find out what she can to help resolve the issue brought forth.

Bob Holditch and Joseph O'Brien leave the meeting.

Gary Schaler mentions that the trail by the Yukon River to get to Coalmine Lake, is a nice little hike. Only problem is there is a "No Trespassing" sign which makes it deceiving on whether or not you can go through the trail. Gary suggests a sign that says right of access to Coalmine Lake, since it right next to private property. Tracy mentions she will do some research in regards to getting a sign there.

Gary asked Mayor Bodie what he meant that VOC is are "gatekeeper" of the landfill. Mayor Bodie responded, VOC is are caretaker of the landfill. VOC must control all that goes in. Gary asked if YTG guided or advised VOC to put the dirt to block that access. Mayor Bodie mentioned that our public work guys saw a safety concern, and did what they thought was the right idea to prevent a hazard.

Gary suggested to mayor and council that they need to look at possible ways to sell the public to video come out to the council meetings. Gary suggested video conferencing would be a good idea, that way the council chambers aren't too crowded. Councilor Belanger mentioned she brought that idea up to Cory Bellmore (previous CAO) and she said it would cost a lot of money to have that all set up.

Gary Schaler left the meeting.

CORRESPONDENCE

YTG – Aviation Advisory Committee

Mayor Bodie let council know that it is just a letter to notify anybody who may be interested in be a part of the committee.

147/18

M/S Councilors T. Wheeler/ D. Hansen motioned to file the correspondence.

CARRIED

REPORTS

Councilor Activity Report

Councilor Belanger let council know that she attended the work meeting on July 24th with the rest of council and Tracy. Councilor Belanger let council know that she also attended the animal control meeting on July 25th. Councilor Belanger had nothing further to report to council.

Councilor Unterschute let council know that he attended the work meeting on July 24th, and the animal control meeting on July 25th. Councilor Unterschute had nothing further to report to council.

Councilor Hansen had nothing to report to council.

Councilor Wheeler mentioned that video conferencing for council meetings might be a good idea, but might be best to look at what the cost would be. Councilor Wheeler mentioned that it might be a good idea for each of the councilors to have an email in regards to using their personal emails for correspondence or a form of contact. Councilor Wheeler let council know that she attended the work meeting on July 24th, and the animal control meeting on July 25th. Councilor Wheeler had nothing further to report to council.

Mayor Report

Mayor Bodie let council know that he had a phone meeting with AYC on July 20th. Mayor Bodie let council know that he attended a meeting on July 21st in regards to the Fire Hall, the pros and cons of renovating instead of constructing a new one. Mayor Bodie mentioned that an idea came up that the old YTG Highways Yard could potentially be used for the VOC Public Works Yard while renovations are being made. Mayor Bodie mentioned that these are just ideas for right now, and nothing is set in stone. Mayor Bodie let council know that he attended the work meeting on July 24th and the animal control meeting on July 25th. Mayor Bodie let council know that on August 8th he has a meeting with YTG, lands department, Jackie Burgess and Samantha Crosby. Mayor Bodie had nothing further to report to council.

CAO Report

Tracy provided council with a written report and broke it down verbally. Tracy mentioned that in regards to the arena tender, it has been closed and four bids were put forth. Tracy mentioned that none were Yukon based, and that there are a few more steps that need to happen before the tender is officially awarded. Tracy let council know that it may be at the end of August when we find out who was awarded the tender.

Fire Department Report

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

Municipal Maintenance Foreman's Report

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

Recreation Director Report

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

ACCOUNTS PAID AND PAYABLE

- 149/18 M/S Councilors H. Belanger/ T. Wheeler motioned that the July 14th, 2018 payroll of \$24,547.51 being direct deposits and cheques (27049-27052, 27054-27055, 27056) and the July 28th, 2018 payroll of \$24,208.76 being direct deposits as well as cheques (27058-27062). Accounts paid of \$36.00, accounts payable of \$56,663.06 cheques numbered (27053, 27063-27097) visa paid of \$4697.83 be accepted.

CARRIED

BYLAWS

Bylaw 247-18 Municipal Election

- 150/18 M/S Councilors T. Wheeler/ H. Belanger motioned that Bylaw 247-18 Municipal Election be given 1st reading.

CARRIED

- 151/18 M/S Councilors H. Belanger/ K. Unterschute motioned that Bylaw 247-18 Municipal Election be given 2nd reading.

CARRIED

Bylaw 248-18 Council Indemnity

- 152/18 M/S Councilors T. Wheeler/ D. Hansen motioned that Bylaw 248-18 Council Indemnity be given 1st reading.

CARRIED

- 153/18 M/S Councilors H. Belanger/ T. Wheeler motioned that Bylaw 248-18 Council Indemnity be given 2nd reading.

CARRIED

Bylaw 249-18 Parks & Open Spaces

- 154/18 M/S Councilors H. Belanger/ T. Wheeler motioned that Bylaw 249-18 Parks & Open Spaces be given 1st reading.

CARRIED

Bylaw 250-18 Maintenance

- 155/18 M/S Councilors K. Unterschute/ T. Wheeler motioned that Bylaw 250-18 Maintenance be deferred until October 2018.

CARRIED

NEW AND UNFINISHED BUSINESS

Yukon Chamber of Commerce – Opportunities North 2018 Conference

Council requested that two spots for Council are reserved and one for Tracy, CAO, to attend the conference.

AYC – Marijuana in the Workplace (Workshop)

Councilor Unterschute let council know that he can and will attend the workshop.

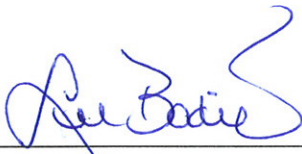
156/18 **1st Quarterly Report**
M/S Councilors D. Hansen/ H. Belanger motioned to accept the 1st quarterly report as presented.

CARRIED


Landfill – Ongoing
Was discussed under the CAO Report.

QUESTION PERIOD
INCAMERA

157/18 **ADJOURNMENT**
M/S Councilor H. Belanger motioned to adjourn the meeting at 9:07PM.
Mayor Bodie adjourns the meeting at 9:07PM.



Mayor Lee Bodie



CAO Tracy Thomas