

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF
CARMACKS ON FEBRUARY 6TH, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: L. Bodie
Councilors: T. Wheeler, K. Unterschute, H. Belanger
Staff: CAO C. Bellmore, K. Lepine
Regrets: (1) Councilor D. Hansen
Public: (0)

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

AGENDA: Council reviewed the agenda. Councilor Belanger adds
'*Council Indemnities Bylaw Review*' to 'New and Unfinished Business'.

**021/18 M/S Councilors H. Belanger/ K. Unterschute motioned to accept the agenda
as amended.**

CARRIED

**022/18 M/S Councilors T. Wheeler/ K. Unterschute motioned that the minutes be
accepted from the regular meeting on January 23rd, 2018 as presented.**

CARRIED

DELEGATION

CORRESPONDENCE

Electoral District Boundaries Commission

Nothing further was discussed.

REPORTS

Councilor Activity Reports

Councilor Belanger let council know that she attended the meeting regarding screening the resumes for the CAO position. Councilor Belanger also attended the budget meeting.

Councilor Unterschute let council know that he too attended both meetings, screening the resumes, and the budget meeting.

Councilor Wheeler let council know that she also attended both meetings, screening the resumes and the budget meeting. Councilor Wheeler let council know that someone from the community expressed their concerns about the Recreation Centre being shut down for the Yukon Quest.

Mayor Report

Mayor Bodie let council know that he attended both the meetings, and had another meeting with the Cory about the resume applications for the CAO position. Mayor Bodie let council know that he attended a meeting in Whitehorse with George and Bill regarding the different options for what ice will be put into the new arena. Mayor Bodie let council know that he has contacted Damien Burns regarding the recreation centre renovations.

CAO Report

Cory let council know that she has been working on the budget, and the *Business License Bylaw* from home as she was away sick. Cory let council know she is working hard on getting last minute things finished before her last day. Cory let council know that she is away on Friday for a meeting about Climate Change in Whitehorse.

Municipal Maintenance Foreman's Report

Fire Department Report

023/18 M/S Councilors K. Unterschute/ H. Belanger motioned to accept the reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

024/18 M/S Councilors H. Belanger/ T. Wheeler motioned that the January 31, 2018 payroll of \$14554.51 being direct deposits and cheques (26612, 26613), Visa of \$4632.16 and accounts payable of \$71842.73 cheques numbered (26614-26650) be accepted.

CARRIED

BYLAWS

Bylaw 241-18 – Business License Bylaw 3rd and Final Reading

025/18 M/S Councilors H. Belanger/ T. Wheeler motioned for 3rd and final reading for bylaw 241-18 Licensing and Regulation of Businesses in the Village of Carmacks.

CARRIED

NEW AND UNFINISHED BUSINESS

AYC – Yukon Tourism Development Strategy

Council agreed that March 8th in the afternoon is a good time to have the public meeting.

2018 CPI Wage Scale

026/18 M/S Councilors K. Unterschute/ H. Belanger motioned to approve the 2.1% CPI increase for the calendar year January to December of 2018.

CARRIED

Landfill – Ongoing

Councilor Indemnities Bylaw Review

Mayor Bodie deferred this topic to the next council meeting.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

027/18 M/S Councilor H. Belanger motioned to adjourn the meeting at 8:05PM.
Mayor Bodie adjourns the meeting at 8:05PM.

Mayor Lee Bodie

CAO Cory Bellmore