

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS
ON FEBRUARY 20TH, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda. Cory adds 'CAO Interim Appointment' to 'New and Unfinished Business'.

028/18 M/S Councilors H. Belanger/ D. Hansen motioned to accept the agenda as amended. **CARRIED**

029/18 M/S Councilors T. Wheeler/ H. Belanger motioned that the minutes be accepted from the regular meeting on February 6th, 2018 as presented. **CARRIED**

DELEGATION

RCMP

RCMP, Cpl. Harper provided council with a written report and broke it down verbally.

CORRESPONDENCE

Outgoing – YG, Future Wastewater Projects in Carmacks

Nothing further was discussed.

030/18 M/S Councilors D. Hansen/ T. Wheeler motioned to file correspondence as presented. **CARRIED**

REPORTS

Councilor Activity Reports

Councilor Belanger let council know that she attended the hiring of the new CAO, did reference checks, and attended the budget meeting. She had nothing further to report.

Councilor Hansen let council know that she attended a CTTS meeting on January 23rd, the hiring of the new CAO, and both budget meetings in February. She had nothing further to report.

Councilor Wheeler let council know that she attended both budget meetings, attended the hiring of the new CAO, and did reference checks. Councilor Wheeler let council know she also helped plan Max Skookum's funeral service, and mentioned how hard the Rec Centre staff worked during the day. She had nothing further to report.

Mayor Report

Mayor Bodie let council know he attended the hiring of the new CAO, had meeting on February 12th with Minister Streicker about the lagoon with LSCFN, a recycling meeting on February 13th, and February 15th he attended the Civic Dinner in Whitehorse. Mayor Bodie let council know that on March 15th he will be attending a Business Continuity Training, and he will be asking Leo to go with him as it will be good training to have. Mayor Bodie let council know that he and Tara will both be attending the AYC board meeting in Teslin on March 2nd. Nothing further to report.

CAO Report

Cory let council know that she has been busy cleaning up different items, projects and will be leaving behind some notes and information for the new CAO. Cory let council know that she finished working on the budget, and has the tender package for the Rec Centre Renovations is done. Nothing further to report.

Recreation Report

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

Municipal Maintenance Foreman's Report

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

031/18 M/S Councilors T. Wheeler/ H. Belanger motioned to accept the reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

032/18 M/S Councilors T. Wheeler/ D. Hansen motioned that the February 14, 2018 payroll of \$26966.54 being direct deposits and cheques (26652, 26653, 26654) accounts paid of \$2850.00 and accounts payable of \$53948.90 cheques numbered (26656-26671) be accepted as presented.

CARRIED

BYLAWS

Bylaw 242-18 Conditions of Employment for Municipal Employees

033/18 M/S Councilors D. Hansen/ T. Wheeler motion that Bylaw 242-18 Employment Bylaw be given 1st reading. CARRIED

Bylaw 243-18 Tax Rate 2018

034/18 M/S Councilors T. Wheeler/ H. Belanger motion that Bylaw 243-18 Tax Rate of 2018 be given 1st reading. CARRIED

035/18 M/S Councilors H. Belanger/ D. Hansen motion that Bylaw 243-18 Tax Rate of 2018 be given 2nd reading. CARRIED

Bylaw 244-18 Annual Operating Budget

036/18 M/S Councilors D. Hansen/ T. Wheeler motion that Bylaw 244-18 Annual Operating Budget be given 1st reading. CARRIED

037/18 M/S Councilors T. Wheeler/ H. Belanger motion that Bylaw 244-18 Annual Operating Budget be given 2nd reading. CARRIED

Bylaw 245-18 Annual Three Year Expenditure

038/18 M/S Councilors H. Belanger/ T. Wheeler motion that Bylaw 245-18 Annual Three Year Expenditure be given 1st reading. CARRIED

039/18 M/S Councilors H. Belanger/ D. Hansen motion that Bylaw 245-18 Annual Three Year Expenditure be given 2nd reading. CARRIED

NEW AND UNFINISHED BUSINESS

2018 Mosquito Control Program

Cory let council know that Bill is certified for a few more years yet.

Council agreed to participate in the Mosquito Control Program again this year.

AYC – AGM Registration

Mayor Bodie and Councilor Wheeler will be going. Councilors Hansen and Belanger both declined. Kara will talk to Councilor Unterschute about if he wants to attend.

Council Indemnities Bylaw Review

Cory read into the changes that will be made, and it will be based off of the 2019 income. Mayor Bodie has deferred the topic to a meeting in the fall time.

Annual Ground Water Monitoring

Cory let council know that Hemmera is wanting to know if VOC will extend the contract with them. It can be either one or three year long contract. Cory let council know that by end of May or early June is when they will be testing the spring water.

4th Quarterly Report

040/18 M/S Councilors D. Hansen/ H. Belanger motioned to accept the 4th quarterly report as presented.

CARRIED

AYC Mortgage Renewal

Council agrees it will be a good idea for AYC to go ahead with the renewal.

Landfill – Ongoing

Nothing was discussed

CAO Interim Appointment

041/18 M/S Councilors D. Hansen/ T. Wheeler motioned to appoint Lee Bodie to be acting CAO until the new CAO starts work on March 19th, 2018 effective immediately.

CARRIED

QUESTION PERIOD

INCAMERA

ADJOURNMENT

042/18 M/S Councilor T. Wheeler motioned to adjourn the meeting at 8:13PM. Mayor Bodie adjourns the meeting at 8:13PM.

Mayor Lee Bodie

CAO Cory Bellmore