

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

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

ORDER: Mayor Bodie called the meeting to order at 7:00PM.
Mayor Bodie requests Councilor T. Wheeler to Chair the meeting as Mayor Bodie is also Interim CAO.

AGENDA: Council reviewed the agenda.

043/18 M/S Councilors H. Belanger/ K. Unterschute motioned to accept the agenda as presented.

CARRIED

044/18 M/S Councilors L. Bodie/ H. Belanger motioned that the minutes be accepted from the regular meeting on February 20th, 2018 as presented.

CARRIED

DELEGATION

CORRESPONDENCE

Mayor Bodie – Outgoing Correspondence

Nothing was discussed.

YG, Community Services – CMG Review

Nothing was discussed.

045/18 M/S Councilors K. Unterschute/ H. Belanger motion to file correspondence.

CARRIED

REPORTS

Councilor Activity Reports

Councilor Wheeler let council know that we may see an Off Road Regulations Workshop coming to Carmacks in the future. Councilor Wheeler let council know that auction items are needed for the AYC AGM, and that AYC Executive Positions are all opening up this year if anybody chooses to run. CTTS is all out of money at the moment, and will be meeting again soon. The CAO CMG working group presented their numbered, then the YTG CMG working group changed some things with no knowledge from the CAO's. A list of priorities for

the community is needed, but Carmacks already gave YTG our list. It was voted that the AYC mortgage will be paid off. Nothing further to report.

Councilor Unterschute had nothing to report to council.

Councilor Belanger let council know that she was in Teslin on February 21st attending the First Nation Self Governing Anniversary, and met the Mayor Clara Jules. Nothing further to report.

Mayor / Interim CAO Report

Mayor Bodie let council know that he has spoken with John Burg, from Stantec about the Tender Applications, and also a local contractor has been talking with John about questions regarding the design. Mike Ukrainetz, from YG Infrastructure, regarding insurance for the new arena and if council has approved the layout.

March 2nd, met with MLA Don Hutton about Carmacks issues, and asked him to start visiting the communities so he can learn and understand our issues better.

March 8th, there is a tourism public meeting at Rec Centre. March 9th, the Electoral Boundaries public meeting. March 13th, meeting with Pierre Marchand and LSCFN regarding the land around Pocket Park. March 13th, in the evening, will be meeting about the lagoon. March 15th, in Whitehorse for the Business Continuity Meeting.

Fire Department Report

Nothing further was discussed.

046/18 M/S Councilors H. Belanger/ K. Unterschute motioned to accept the reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

047/18 M/S Councilors L. Bodie/ H. Belanger motioned that the February 28th, 2018 payroll \$26697.64 being direct deposits and cheques (26672, 26673, 26674, 26675) Visa Statement of \$7243.39 and accounts payable of \$53787.65 cheques numbered (26677-26710) be accepted.

CARRIED

BYLAWS

Bylaw 242-18 Employment Bylaw

048/18 M/S Councilors H. Belanger/ K. Unterschute motioned to defer bylaw 242-18 to the next council meeting.

CARRIED

Mayor Bodie wants to put a notice out to the staff about the Employment bylaw being changed and if they are wanting to make any additional changes or have any possible questions.

Bylaw 243-18 Tax Rate 2018

049/18 M/S Councilors L. Bodie/ K. Unterschute motion that bylaw 243-18 Tax Rate of 2018 be given 3rd and final reading.

CARRIED

Bylaw 244-18 2018 Operation & Maintenance

050/18 M/S Councilors L. Bodie/ H. Belanger motioned to defer bylaw 244-18 to the next council meeting.

CARRIED

Mayor Bodie let the council know that the CMG amount has changed, so the amount in the budget will need to be changed as well.

Bylaw 245-18 3 Year Capital Plan

051/18 M/S Councilors H. Belanger/ L. Bodie motioned to defer bylaw 245-18 to the next council meeting.

CARRIED

Mayor Bodie let the council know that since the budget is needing to be changed, because of the CMG amount, the capital plan will need to be changed as well.

NEW AND UNFINISHED BUSINESS

Landfill – Ongoing

Nothing was discussed.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

052/18 M/S Councilor L. Bodie motioned to adjourn the meeting at 8:06PM.

Deputy Mayor T. Wheeler adjourns the meeting at 8:06PM