

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS  
ON MARCH 20<sup>TH</sup>, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

**ORDER:** Deputy Mayor Tara Wheeler called the meeting to order at 7:01PM

**AGENDA:** Council reviewed the agenda.

**055/18 M/S Councilors H. Belanger/ D. Hansen motioned to accept the agenda as presented. CARRIED**

Deputy Mayor Wheeler adds Interim CAO Appointment to New and Unfinished Business.

**056/18 M/S Councilors H. Belanger/ D. Hansen motioned to accept the agenda as amended. CARRIED**

**057/18 M/S Councilors L. Bodie/ H. Belanger motioned that the minutes be accepted from the regular meeting on March 6<sup>th</sup>, 2018 as presented. CARRIED**

**058/18 M/S Councilors D. Hansen/ H. Belanger motioned that the minutes be accepted from the Special Meeting on March 9<sup>th</sup>, 2018 as presented. CARRIED**

**DELEGATION**

**RCMP – Constable Brad Kelly**

B. Kelly provided the council with a written report. Nothing further was discussed.

**CORRESPONDENCE**

None

**REPORTS**

**Councilor Activity Reports**

Councilor Belanger let council know that she attended the special meeting of the awarding of the Tender for the Rec Centre Renovations. She attended the tourism meeting and spoke about shortage on accommodations to host bigger events. Councilor Belanger attended the Electoral Boundaries public meeting and mentioned that LSCFN was not in favor of the change, would like to stay with Pelly and keep the Northern Tutchone communities together, Bonnie Cooper does not support the change, and Morgan, Tantalus School Principal spoke on education purposes. Councilor Belanger let council know that the Electoral Boundaries Commission were there to gather whatever information they could to take back to get Legislature. Councilor

Belanger let council know that she expressed her concern about the fact people in Whitehorse get to make this decision on the change when it doesn't even affect them personally. Councilor Belanger had nothing further to report.

Councilor Unterschute let council know that he attended the special meeting of the awarding of the Tender for the Rec Centre Renovations, and he also attended the Electoral Boundaries public meeting. Councilor Unterschute had nothing further to report to council.

Councilor Hansen let council know that she had a look at the YTG 5 year Capital Plan, and Carmacks Senior Housing and the YTG Grader Station were both on the list. Councilor Hansen had nothing further to report to council. Councilor Wheeler attended the special meeting for the awarding of the Tender for the Rec Centre Renovations. Councilor Wheeler had nothing further to report to council.

### **Mayor / Interim CAO Report**

Bodie let council know that he attended the special meeting of awarding of the Tender for the Rec Centre Renovations, Electoral Boundaries Commission public meeting, and a meeting with the YTG lands department and expressed VOC opinion. Bodie let council know that he met with Cindy, Sid, George about the Rec Centre Renovations of what all needs to be done and let council know that the building permit is needed which is making it work become delayed.

Bodie attended the Business Continuity Plan meeting in Whitehorse. Bodie mentioned it was more for businesses in case there is a natural disaster or the supply chain, and the Village of Carmacks as we are a business as well. Bodie let council know that he will be asking Leo to help out about Emergency Plan. Bodie let council know that he had a meeting with Rockhaven and mentioned that there is lots of gold and the company is wanting to hire locals who live in the community. Bodie has a meeting with Crime Stoppers, Inter-Agency meeting, and a recycling year end budget meeting. Bodie let council know that he spoke with Mike Ukrainetz from YG Infrastructure, and he is looking at getting the Tender ready for demolition of the curling rink/skating rink. Bodie let council know that the new start date for Mark will be April 3<sup>rd</sup>.

**059/18 M/S Councilors D. Hansen/ K. Unterschute motioned to accept the reports as presented. CARRIED**

### **BYLAWS**

#### **Bylaw 242-18 Employment Bylaw**

**060/18 M/S Councilors D. Hansen/ L. Bodie motion that Bylaw 242-18 Employment Bylaw be given 2<sup>nd</sup> reading. CARRIED**

**061/18 M/S Councilors L. Bodie/ D. Hansen motion that Bylaw 242-18 Employment Bylaw be given 3<sup>rd</sup> and final reading. CARRIED**

#### **Bylaw 244-18 Operation & Maintenance 2018**

**062/18 M/S Councilors H. Belanger/ K. Unterschute motion that Bylaw 244-18 Operation and Maintenance 2018 be given 3<sup>rd</sup> and final reading. DEFEATED**

**063/18 M/S Councilors D. Hansen/ H. Belanger motioned to defer Bylaw 244-18 to the next council meeting.**

**CARRIED**

Mayor Bodie let the council know that the budget still needs to be changed because of the CMG amount being changed. Mayor Bodie will be talking with the new CAO about that once he starts work.

#### **NEW AND UNFINISHED BUSINESS**

##### **Bylaw Review for AYC AGM**

Council has no comments to report back to AYC regarding the Constitution Review.

##### **Resolutions for AYC AGM**

Council is in agreement in the resolutions drafted up by Mayor Bodie. Deputy Mayor T. Wheeler let council know that she will send it to AYC.

##### **Landfill – Ongoing**

Nothing new to report.

##### **Interim CAO Appointment**

**064/18 M/S Councilors D. Hansen/ H. Belanger motion to appoint Lee Bodie as interim CAO until new CAO arrives, and not to exceed two months time.**

**CARRIED**

#### **QUESTION PERIOD**

##### **INCAMERA**

**065/18 M/S Mayor L. Bodie motioned to go into a Incamera session at 8:16PM.**

**CARRIED**

**066/18 M/S Councilors D. Hansen/ H. Belanger motioned to go out of Incamera session at 8:21PM.**

**CARRIED**

#### **ADJOURNMENT**

**067/18 M/S Councilor H. Belanger motioned to adjourn at 8:21PM.**

Deputy Mayor Wheeler adjourned the meeting at 8:21PM.