

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS ON
APRIL 3RD, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor L. Bodie
Councilors: T. Wheeler, D. Hansen, K. Unterschute
Staff: K. Lepine, M. Staples
Regrets: (1) Councilor H. Belanger
Delegates: RCMP – Tim Harper, Precision Builders – Sid Smarch
Public: (1) George Skookum

ORDER: Deputy Mayor T. Wheeler called the meeting to order at 7:00PM.

AGENDA: Council reviewed agenda. Deputy Mayor T. Wheeler added “RCMP” & “Sid Smarch – Precision Builders” to *Delegation*. Mayor Bodie adds “Painting Lower Level – Rec Centre Renos” to *New and Unfinished Business*.

068/18 M/S Councilors D. Hansen/ L. Bodie motioned to accept the agenda as amended. CARRIED

Mayor Bodie let Kara know that he would like to add “*also applies to the Village Office as we are a business.*” to his report.

Kara noticed dates were wrong in the heading.

069/18 M/S Councilors D. Hansen motioned that the minutes be accept from the regular meeting on March 20th, 2018 as amended. CARRIED

DELEGATION

RCMP – Cpl. Tim Harper

T. Harper provided council with a written report. Nothing further was discussed.

Precision Builders – Sid Smarch

Sid let council know that the fitness room has been painted and that there will be an electrician coming in to do some work. The flooring should be in by Friday and hopefully install it by Monday. The water fountains are on the way, the new doors should be shipped by next week, and should hopefully have everything done by end of next week.

George Skookum asked council where everything is at regarding the skating rink, and when to put out the Tender for building. Mayor Bodie responded that there has been no tender for build, just design, and we are waiting for the government to get the final approval for funding. Councilor Hansen let council know that she saw that Carmacks Skating Rink is on the 5 year Capital Plan for Yukon Government.

CORRESPONDENCE

AYC Workshops

Nothing further was discussed.

070/18 M/S Councilors L. Bodie/ K. Unterschute motion to file correspondence.

CARRIED

REPORTS

Councilor Activity Reports

Councilor Unterschute let council know that he attended the tender award meeting on March 9th, and a recreation board meeting. Councilor Unterschute had nothing further to report.

Deputy Mayor Wheeler let council know that she will be away April 5th-April 15th, and had nothing further to report.

Councilor Hansen let council know that she volunteered at the Easter Egg Hunt, and mentioned that she saw Cpl. Harper at the Easter Egg Hunt.

Mayor/Interim CAO Report

Mayor Bodie let council know that the fitness equipment is being delivered, that he ordered three TV's for the Recreation Centre for the Fitness Room, and that he bought the new CAO cell phone and Public Works cell phones. Mayor Bodie let council know that the painting upstairs is all done, and the painting downstairs needs to be done still. Mayor Bodie has called Jacine Fox, from CanNor, about the project report. Mayor Bodie attended the interagency meeting and he let council know that there will be four new councilors in town and there will be a new Head Nurse starting soon at the Health Centre. Mayor Bodie attended the recycling society meeting and the financials are showing at a loss, but there was a change of operating dates from April to March to January to December, and there was a change of prices on recyclables. Mayor Bodie has drafted a letter to Minister Streicker regarding the cardboard bailer. Mayor Bodie talked with Mike Ukrainetz from YTG Infrastructure about the curling rink, and LSCFN has backed out of the deal now. Mayor Bodie spoke with Jim Fink about the Skating Rink, and he said he is interested in dismantling it for the materials. Mayor Bodie spoke with Ken Roberts about the pit, and how it shall be fenced off until a decision is to be made, but it can take up to 2 years for a decision to be made. Mayor Bodie has asked YTG to put out a public pit for the community.

Fire Department Report

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

071/18 M/S Councilors K. Unterschute/ L. Bodie motioned to accept the reports as presented.

CARRIED

BYLAWS

Bylaw 244-18 Operation and Maintenance 2018

072/18 M/S Councilors D. Hansen/ K. Unterschute motion to defer Bylaw 244-18 to the next council meeting.

CARRIED

073/18 M/S Councilors L. Bodie/ K. Unterschute motion to defer Bylaw 245-18 to the next council meeting. **CARRIED**

ACCOUNTS PAID AND PAYABLE

074/18 M/S Councilors D. Hansen/ L. Bodie motion that the March 10th, 2018 payroll of \$21,990.21 being direct deposits and cheques (26676, 26715, 26714, 26713, 26712, 26718) and March 28th, 2018 payroll of \$16,775.77 being direct deposits as well as cheques (26723 to 76728), accounts paid of \$77,514.44. Visa Statement of \$1408.84 and accounts payable of \$143,454.54 cheques numbered (26716, 26729-26777 & 26710) be accepted. **CARRIED**

NEW AND UNFINISHED BUSINESS

Landfill – Ongoing

Nothing was discussed.

Painting on Lower Level at Rec Centre – Renovations

Mayor Bodie let council know that there may be an office built upstairs possibly, they would need to block off the stairwell by the bar, but this is not a done deal as they are still trying to figure logistics out.

A change order to the Tender will need to be made, as they plan on painting the whole main level now. This means they will be filling in any holes as well.

075/18 M/S Councilors K. Unterschute/ D. Hansen motion to accept the painting to be done on the main level of the recreation centre. **CARRIED**

QUESTION PERIOD

INCAMERA

076/18 M/S Councilors D. Hansen/ K. Unterschute motioned to go into Incamera session at 8:20PM. **CARRIED**

077/18 M/S Councilors D. Hansen/ L. Bodie motioned to go out of Incamera session at 8:43PM. **CARRIED**

ADJOURNMENT

078/18 M/S Councilor K. Unterschute motioned to adjourn at 8:43PM
Deputy Mayor T. Wheeler adjourned the meeting at 8:43PM.