

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS ON  
APRIL 17<sup>TH</sup>, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor L. Bodie  
Councillors: T. Wheeler, D. Hansen, K. Unterschute, H. Belanger  
Staff: K. Lepine  
Regrets: (0)  
Delegates: Leo DesRoches – Public Works Foreman  
Public: (0)

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

**AGENDA:** Council reviewed the agenda. Mayor Bodie moved “*Outgoing Mayor Correspondence*” to Incamera. Deputy Mayor T. Wheeler added Leo DesRoches under *Delegation*, and add “*Dean’s Report*” under *Delegation* for Leo to discuss with council.

**079/18** M/S Councillors H. Belanger/ D. Hansen motioned to accept the agenda as amended. **CARRIED**

**080/18** M/S Councillors L. Bodie/ K. Unterschute motioned that the minutes be accepted from the regular meeting on April 3<sup>rd</sup>, 2018 as presented. **CARRIED**

**DELEGATION**

**Leo DesRoches – Public Works Foreman**  
*Dean’s Report (Conservation Officer)*

Leo let council know that the electric fence can only give off to many volts. Leo let council know that it is just one or two volts shy of what Dean is asking. Nothing further was discussed in regards to Dean’s Report.

Mayor Bodie let council know that there was a discussion about keeping on the seasonal labourer on full time permanently, and that way Public Works can take over the landfill compacting instead of putting out a tender for that contract. This was also discussed so that way VOC can gain control again of who has access to the landfill, so that means the lock on the gate will be changed.

Councillor Unterschute is in agreement with the idea of the locks being changed. Councillor Hansen said that Dean, the Conservation Officer should get a key. Leo mentioned that there may be some people from the public that will be upset about this change. Leo asked council about potentially changing the hours of operation for the landfill. Leo asked council about their thoughts to close an hour early, as some people come last minute. Which means the public works crew has to work overtime because they are waiting for people to get out of the landfill. Deputy Mayor Wheeler responded that maybe don’t change the time, but don’t allow people to go in after a certain time. This way they can still try have the landfill closed right at 7pm. Leo asked to close 30 minutes earlier, so 630pm. Council is in agreement. Mayor Bodie let staff and council know that there needs to be a notice put out in regards to the locks and hours changing at the landfill. Mayor Bodie mentioned that there should be a letter done up in regards to possibly hiring a contractor to come and help if it is ever needed. Leo mentioned that the contractors that bid on the Landfill Tender should be notified in this change, and that VOC as agreed in doing a trial run of running the landfill ourselves and that we will meet again in the fall time to discuss

on whether to go ahead with the tender or keep looking after it ourselves. Mayor Bodie let council know that we will need to get a date in the fall time to possibly put out the tender. September 4<sup>th</sup> is the first meeting of the month, and that is when we will review and put out the tender if needed.

Leo mentioned that our seasonal full time labourer will become full time permanent employee and his title will be Assistant Systems Operator and will be working mostly in the landfill and training with other staff.

081/18

**M/S Councilors D. Hansen/ K. Unterschute motioned to bring on our seasonal full time employee to become a permanent full time employee with rate of pay as in Bylaw 242-18 Employment Bylaw as of April 18<sup>th</sup>, 2018**

**CARRIED**

(Deputy Mayor Wheeler wanted the record to show that she has taken herself out of the discussion in the decision due to conflict.)

Leo let council know that he needs to order new pumps for the lift station, it takes approximately 3 months to get in. Deputy Mayor Wheeler mentioned it was put into the budget this year. Mayor Bodie mentioned that there is no motion required since it has been put into the 2018 Budget. Leo let council know that once the pumps come in, he does not want them installed right away since YTG will be coming to Carmacks to flush out the system, so they can get installed at that time. Councilor Hansen mentioned that a pumper truck is also put in the budget. Leo let council know that a vacuum pumper truck will be good to have because they have to go into confined spaces which is becoming a safety hazard. Councilor Hansen reminded Leo that is in the budget if needed.

Mayor Bodie let council know that he attended a meeting with the YTG lands department in regards to a new fire hall and maintenance yard. Mayor Bodie let council know that the priority changed to a new fire hall since we are getting a new fire truck. The meeting was in regards to what properties VOC has to potentially build the new fire hall. Mayor Bodie mentioned that most of the properties that we do have are wanting to be saved for potential businesses. Mayor Bodie let council know that the property right beside the WWTP is big enough to build a fire hall and a maintenance yard. Consulting will begin in about a month, so nothing is set in stone right now. Leo let council know that if possible, he would like the old pumper fire truck to be of use for the public works crew as it would be useful to help flush out the lines. Leo let council know that they would completely strip the truck down, so that way it can only be used for their needs. Leo had nothing further to discuss with council.

## **REPORTS**

### **Councilor Activity Reports**

Councilor Belanger let council know that she was on an ambulance call out during the last council meeting. Councilor Belanger had nothing further to report.

Councilor Unterschute had nothing to report to council.

Councilor Hansen let council know that Dean, the Conservation Officer would like to have a Joint Council Meeting between LSCFN and VOC. Councilor Hansen mentioned she received an email from YTG to invite her to the Hub Opening of the new Mental Health Services in Carmacks. Councilor Hansen let council know that she will be away the next council meeting. Councilor Hansen had nothing further to report.

Deputy Mayor Wheeler let council know that she has figured out ideas for the AYC AGM community update, and that ideas and suggestions were sent out. Deputy Mayor Wheeler let council know that the YTG Carmacks Grader Station is finally being moved, a public announcement was made. Deputy Mayor Wheeler let council know that FCM has sent out

information in regards for cannabis legislation. Deputy Mayor Wheeler let council when she was in Port Albertni, she found out there is different business license towards cannabis. Deputy Mayor Wheeler let council know that any questions for the Minister Roundtable for the AYC AGM are due Friday. Deputy Mayor Wheeler let council know that the First Nation is having a lot of dog issues, to the point some people are being attacked or dogs are getting aggressive. Deputy Mayor Wheeler had nothing further to report.

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

Mayor Bodie let council know that he has spoken with RCMP in regards to the dog problem and what can possibly be done. It is something that will need to be discussed further. On April 12<sup>th</sup>, Mayor Bodie met with CDF and let council know that all is good right now. Mayor Bodie let council know that all the permits are figured out now. On April 12<sup>th</sup>, he also had a meeting about the lagoon. Mayor Bodie mentioned that both VOC and LSCFN are in favor of the idea, but no costs were discussed and need to work out a potential service agreement. Deputy Mayor Wheeler mentioned the VOC only needs somewhere to put our sludge, because we have a treatment plant. Mayor Bodie mentioned that VOC will not sign a service agreement until costs have been discussed. Deputy Mayor Wheeler mentioned that a lagoon isn't exactly something VOC needs either. Mayor Bodie let council know that he attended a meeting with John Burg from Stantec regarding the staircase at the rec centre, and if we can use CanNor funding. Mayor Bodie let council know that he has a meeting on April 19<sup>th</sup>, with YTG and local contractors about the pit at the landfill. Mayor Bodie let council know that David Kruse is the contractor hired to take down the curling rink and skating rink. He will be taking it away with no cost to the VOC. Mayor Bodie let council know that he has a meeting with Jacine Fox. Mayor Bodie had spoken with Damien from Community Services about possibly hiring a CAO from Whitehorse to come in if we cannot find someone. Mayor Bodie let council know that he worked with Councilor Hansen on a resolution for the AYC AGM. Mayor Bodie let council know that bank from down south has contacted him to let him know they help municipalities get a loan to help build structures in the community. It is not something VOC will want to do, but he asked for more information regarding it. Mayor Bodie let council know that he spoke with Mike Ukrainetz from YTG Infrastructure, to get the power disconnected at the skating/curling rink. The curling rink is connected to the rec centre so an electrician will need to come do some work. Mayor Bodie had nothing further to report.

### **Municipal Maintenance Foreman's Report**

Nothing further was discussed.

**082/18 M/S Councilors D. Hansen/ K. Unterschute motion to accept the reports as presented. CARRIED**

### **BYLAWS**

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

**083/18 M/S Councilors H. Belanger/ D. Hansen motion that bylaw 244-18 Operation and Maintenance 2018 be given 3<sup>rd</sup> and final reading. CARRIED**

#### **Bylaw 245-18 Three Year Capital Plan 2018**

**084/18 M/S Councilors H. Belanger/ L. Bodie motion that bylaw 245-18 Three Year Capital Plan 2018 be given 3<sup>rd</sup> and final reading. CARRIED**

## **ACCOUNTS PAID AND PAYABLE**

- 085/18** M/S Councilors D. Hansen/ H. Belanger motion that the April 11<sup>th</sup>, 2018 payroll of \$14,051.35 being direct deposits and cheques (26780), accounts paid of \$28,000.00 cheque numbered (26779) and accounts payable of \$68,253.41 cheques numbered (26739-26808) be accepted.
- CARRIED**

## **NEW AND UNFINISHED BUSINESS**

### **Tender Contract – Rec Centre Renovations**

Mayor Bodie and Sid Smarch are needed to sign the contract. Mayor Bodie signed, but Sid Smarch was not in attendance to sign. Will get his signature at a later date.

- 086/18** **Tender Award – Landfill Contract**  
M/S Councilors D. Hansen/ H. Belanger motioned that VOC will not be awarding the tender for landfill compaction on household garbage at this time and will have it piloted project in house for the next four months.
- CARRIED**
- Mayor Bodie mentioned that this was councils decision, and that none of the tender applications were opened. This is a trial to see if VOC can maintain the landfill and we will re-evaluate the contract in September and if it's something VOC will want to keep doing.

- 087/18** **BDO – Financial Statements from 2017 Audit**  
M/S Councilors D. Hansen/ H. Belanger motion to defer Financial Statements to next meeting to let council review as they just received it during the regular council meeting.
- CARRIED**

- 088/18** **Landfill – Ongoing**  
M/S Councilors D. Hansen/ H. Belanger motion to change the locks at the landfill gate and to change the landfill hours from 8am-7pm to new hours of 8am-630pm effective May 1<sup>st</sup>, 2018.
- CARRIED**

## **QUESTION PERIOD**

### **INCAMERA**

- 089/18** M/S Councilors D. Hansen/ H. Belanger motioned to go into Incamera session at 9:06PM.
- CARRIED**
- 090/18** M/S Councilor H. Belanger/ D. Hansen motioned to go out of Incamera session at 9:27PM.
- CARRIED**

## **ADJOURNMENT**

- 091/18** M/S Councilor K. Unterschute motioned to adjourn at 9:30PM.  
Deputy Mayor T. Wheeler adjourned the meeting at 9:30PM