

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS ON
MAY 1ST, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Mayor Bodie adds “Staircase at Rec Centre” to “*New and Unfinished Business*”

- 092/18** M/S Councilors H. Belanger/ L. Bodie motioned to accept the agenda as amended. **CARRIED**
- 093/18** M/S Councilors H. Belanger/ K. Unterschute motioned that the minutes be accepted from the regular meeting on April 17th, 2018 be accepted as amended. **CARRIED**

**DELEGATION
CORRESPONDENCE**

Safety Award

Mayor Bodie let council know that he will have to respectfully decline the invite, but will congratulate Lorraine Graham on her award.

Yukon Parks Strategy

Nothing further was discussed.

Electoral District Boundaries

Councilor Belanger mentioned she read the final report and according to the report Carmacks will be joining Faro and Ross River district.

Nothing further was discussed.

- 094/18** M/S Councilors L. Bodie/ K. Unterschute motioned to file correspondence as presented. **CARRIED**

REPORTS

Councilors Activity Reports

Councilor Unterschute let council know that he attended the mental health wellness opening at the Heritage Hall, and a rec board meeting. Councilor Unterschute let council know that he attended the meetings in regards to screening out the applicants for the CAO position, and the interviews for candidates that were screened in. Councilor Unterschute had nothing to report. Councilor Belanger let council know that she attended the screening out of the applicants for the CAO position, and the interviews for the new CAO. Councilor Belanger let council know that she has received some complaints from the public regarding the recreation centre phone not being answered mostly in the evenings. Councilor Belanger had nothing else to report.

Councilor Wheeler let council know that she attended the screening out of the applicants for the CAO position, but couldn't attend the interviews. Councilor Wheeler nothing else to report.

Mayor/ Interim CAO Report

Mayor Bodie let council know that he attended the site visit at the rec centre with John Burg from Stantec. All looks good, but since there was changes made to the original plan, Stantec is not responsible if anything goes wrong in the future. It will be VOC responsibility. No structural changes were made.

Mayor Bodie let council know that he attended a meeting with YTG and some local contractors in regards to the gravel pit. Since it has been closed, YTG said they won't get an answer for two years, so they wanted to meet to try form a plan to potentially use a pit outside of town and possibly take small amounts from the YTG yard. Mayor Bodie let council know that he asked about the gravel pit at the bottom of Guder Drive. It will be where the bypass will go through in the future. YTG will be looking at these options.

Mayor Bodie let council know that he attended the opening of the mental health wellness at the Heritage Hall. Mayor Bodie let council know that he attended the screening out of the applicants for the CAO position, the interviews and hiring of the successful applicant.

Mayor Bodie let council know that he met with a group of exchange students from Australia who are on tour around Canada and USA. They were learning about how VOC and LSCFN work together in the community. The students mentioned that Tantalus School was one of the nicest schools they have seen on their tour.

Mayor Bodie let council know that YTG will be hiring people to build the duplexes, and not locals. Some locals from the community were questioning who would be contracted. Mayor Bodie expressed his concern to YTG that we prefer local contractors to get the work as they are capable. YTG mentioned that it will all be prebuilt walls and will also be senior accessible.

Mayor Bodie let council know that he has received some complaints from the public that food vendors seem to be popping up around town, but have no business licenses. They are concerned about their kitchens being up to code, and if a health inspector has even come by. Mayor Bodie let council know that he has spoken with Community Services with this issue, and will figure out what needs to be done to have this issue solved.

Mayor Bodie let council know that he received a complaint from the community who was denied travel from non-insured health benefits (NHIB). He mentioned they have a chronic disease, which is not offered help in a medical facility, but in clinics. Mayor Bodie mentioned he will write a letter of support for the citizen.

Mayor Bodie let council know that starting on May 4th, work will begin on a few streets and sewers, and will be here for at least 55 days.

Mayor Bodie let council know that on May 8th, he has a meeting about the lagoon. Mayor Bodie let council know that he spoke with Fort Garry Fire Trucks, and said that our fire truck should be ready by mid-May.

Mayor Bodie let council know that he spoke with Mike Ukrainetz from YTG Infrastructure about the skating rink being demolished, and asked why there was no tender for the demolition. There was a complaint as it is a public building and there should have been a tender put out. Mayor Bodie let council know that Mike Ukrainetz spoke with that person, and gave him a better understanding of things. Mayor Bodie had nothing further to report to council.

Municipal Maintenance Foreman's Report

Nothing further to discuss.

Fire Department Report

Mayor Bodie wanted council to be aware that Russell Blackjack has resigned from the fire department. Nothing further was discussed.

095/18 M/S Councilors H. Belanger/ L. Bodie motion to accept the reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

Councilor Belanger took notice that Councilor Hansen honorarium is missing from the report. Kara lets council know that she will let finance know, and will have her added as she did receive her cheque.

096/18 M/S Councilors H. Belanger/ K. Unterschute motioned that the April 25, 2018 payroll of \$14493.24 being direct deposits and cheques (26809), accounts paid of \$238.20 cheque numbered (26810), Visa statement of \$5903.89 and accounts payable of \$38733.12 cheques numbered (26811-26843) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

Appoint Development Officer

097/18 M/S Councilors K. Unterschute/ H. Belanger motioned to appoint Lee Bodie to become Temporary Development Officer until May 20th, 2018.

CARRIED

Village Property and Assets

Councilor Unterschute asked council if there is anything in agreements or any documentation in regards to keeping any Municipal properties and staff housing looking presentable. Want to keep our buildings looking clean and tidy. Mayor Bodie let council know that he will talk with the new CAO to look into this issue, and possibly review our policies.

BDO Financial Statements from 2017 Audit

098/18 M/S Councilors L. Bodie/ K. Unterschute motioned to accept the BDO financials as presented from 2017 audit.

CARRIED

Staircase at Rec Centre – Rec Renovations

Mayor Bodie let council know that he spoke with Jacine Fox from CanNor and she said they won't fund it, but RoseMary from CDF said they might be able to fund it. The changes to be made would be laminated glass, overhead closed door.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

099/18 M/S Councilor L. Bodie motioned to adjourn the meeting at 7:59PM.

Deputy Mayor T. Wheeler adjourned the meeting at 7:59PM.