

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS  
ON MAY 15<sup>TH</sup>, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

**AGENDA:** Mayor/ Interim CAO L. Bodie adds “Gate at Merv Tew Park” to *New and Unfinished Business*.

**100/18 M/S Councilors D. Hansen/ H. Belanger motioned to accept the agenda as amended. CARRIED**

**101/18 M/S Councilors L. Bodie/ K. Unterschute motioned that the minutes be accepted from the regular meeting on May 1<sup>st</sup>, 2018 be accepted as amended. CARRIED**

**DELEGATION  
CORRESPONDENCE**

**REPORTS**

**Councilor Activity Reports**

Councilor Unterschute let council know that on May 2<sup>nd</sup>, he attended the meeting with the new CAO. He also let council know that he attended the AYC AGM in Dawson. Councilor Unterschute would like to congratulate Councilor Tara Wheeler on becoming the new President for the AYC Board and Mayor Lee Bodie for remaining his position on the AYC Board.

Councilor Unterschute let council know that he attended the Asset Management meeting and mentioned it was very informative and explained things very well. Councilor Unterschute had nothing further to report.

Councilor Hansen let council know that she attended the meeting on May 2<sup>nd</sup> with the new CAO. Councilor Hansen had nothing further to report.

Councilor Belanger let council know that she attended the meeting on May 2<sup>nd</sup> with the new CAO, and she attended the AYC AGM in Dawson. Councilor Belanger mentioned she is interested in learning more about AYC. Councilor Belanger let council know that she spoke with Crime Stoppers and the local RCMP about an idea to get a community watch sort of thing happening. She mentioned it could possibly help out the RCMP a bit more, possibly help with the underage drinking happening and drinking in public areas. Councilor Belanger let council know that she attended the asset management meeting on May 14<sup>th</sup>, and she mentioned it was very informative and is interested in the asset management project. Councilor Belanger had nothing further to report.

Councilor Wheeler let council know that she attended the AYC AGM in Dawson, and mentioned one of the topics was solid waste revenue in the communities, which is minimal, but Carmacks

has no revenue. Councilor Wheeler mentioned that it was a great weekend in Dawson, good time for networking with other communities. She appreciates the support she received from council on becoming the President for AYC, and she is looking forward to representing AYC at FCM in Halifax. Councilor Wheeler let council know that she could not attend the asset management meeting since it was her last school council meeting, but she is happy to hear it was a success. Councilor Wheeler had nothing further to report.

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

Mayor Bodie let council know that on May 2<sup>nd</sup>, he met with the new CAO. On May 3<sup>rd</sup> he attended a recycling meeting and heard the news that Danica quit, so they hired someone new, but who also quit. They are looking at an alternative system. Mayor Bodie mentioned that VOC may potentially take over if they can't find the right person but only temporarily. Mayor Bodie let council know that the recycling society will have to decide on what their plan is. Mayor Bodie let council know that he met with Castle Rock about the sewer lines, and mentioned they had hired Sharon Blanchard as the community liaison. On May 8<sup>th</sup>, Mayor Bodie met with Alan Steel, and Annika Palm about the lagoon. Mayor Bodie mentioned that VOC is not on board with anything yet, because VOC will not pay a bunch of money while we already have a sewer system in place, unless they want to extend the sewer system another kilometer. YG liked the idea of extending the sewer system, and will look into that more. Mayor Bodie let council know that he attended the AYC AGM in Dawson, and that he attended the asset management meeting. On May 15<sup>th</sup>, Mayor Bodie met with Els Lundgaard about a project for people with FASD, the "less fortunate" and disabled. It is a project to help ease them into the work environment. Mayor Bodie mentioned that not all information for the project has been compiled, but he feels it would be a good and yet positive idea for the community. Mayor Bodie mentioned that there can be help to find jobs for them with the support from council. Mayor Bodie let council know that he spoke with Hellie from YG about the gravel pit, and about putting up a fence around the gravel pit. Mayor Bodie let council know that he has an interagency meeting at the school. Mayor Bodie let council know that he had a phone meeting with Samantha Crosby on May 15<sup>th</sup>, and mentioned there will be a community BBQ to make an announcement. Also on May 15<sup>th</sup>, he mentioned he had a phone interview with Whitehorse Star about the tender for the skating rink. Mayor Bodie mentioned that YTG has a fee structure for solid waste structures, so this will be taking some pressure off of VOC, plus they will pay for all the well testing at the landfill, and all Yukoners will be receiving a Carbon Tax Rebate in some form. Mayor Bodie had nothing further to report.

**102/18 M/S Councilors K. Unterschute/ D. Hansen motion to accept the reports as presented. CARRIED**

### **ACCOUNTS PAID AND PAYABLE**

**103/18 M/S Councilors D. Hansen/ L. Bodie motioned that the May 9<sup>th</sup>, 2018 payroll of \$12,704.38 being direct deposits and cheque (26849), accounts paid of \$20,236.66 cheque numbered (26844-26848, 26850) and accounts payable of \$38,465.56 cheques numbered (26851-26881) be accepted. CARRIED**

### **NEW AND UNFINISHED BUSINESS**

#### **AYC Appointment for Board of Directors**

**104/18 M/S Councilors D. Hansen/ K. Unterschute motioned to nominate Helena Belanger to become a board member for AYC.**

**CARRIED**

**Landfill – Ongoing**

Councilor Wheeler let council know that she received a complaint about the landfill closing at 6:30PM.

Mayor Bodie let council know that the gate is becoming a problem. He let council know that an idea of moving the gate back, so that way the recycling depot can be open seven days a week.

Mayor Bodie mentioned that he will let the new CAO know, and hopefully she can find funding to do that.

**Gate at Merv Tew Park**

Mayor Bodie mentioned that there has been a lot of parties happening at Merv Tew, so a potential gate to help prevent the public going in after hours.

**105/18 M/S Councilors K. Unterschute/ D. Hansen motioned to defer the topic “Gate at Merv Tew Park” to next council meeting.**

**CARRIED**

**QUESTION PERIOD**

**INCAMERA**

**106/18 M/S Councilors D. Hansen/ K. Unterschute motioned to go into an Incamera session at 8:03PM.**

**CARRIED**

**107/18 M/S Councilors D. Hansen/ H. Belanger motioned to go out an Incamera session at 8:20PM.**

**CARRIED**

**ADJOURNMENT**

**108/18 M/S Councilors D. Hansen motioned to adjourn the meeting at 8:20PM.**

Deputy Mayor T. Wheeler adjourned the meeting at 8:20PM.

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**Deputy Mayor Tara Wheeler**

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**Interim CAO Lee Bodie**