

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS  
ON JUNE 5<sup>TH</sup>, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor L. Bodie  
Councilors: T. Wheeler, K. Unterschute, H. Belanger  
Staff: CAO T. Thomas, K. Lepine  
Regrets: (1) Councilor D. Hansen  
Delegates: (1) RCMP – Cpl. Tim Harper  
Public: (0)

**ORDER:** Mayor Bodie called the meeting to order at 7:00PM.

**AGENDA:** Council reviewed the agenda.

**109/18** M/S Councilors H. Belanger/ K. Unterschute motioned to accept the agenda as presented.  
**CARRIED**

**110/18** M/S Councilors T. Wheeler/ H. Belanger motioned that the minutes be accepted from the regular meeting on May 15<sup>th</sup>, 2018 be accepted as amended.  
**CARRIED**

**DELEGATION**

**RCMP – Cpl. Tim Harper**

Tim gave council a written report and broke it down verbally.

Tim mentioned that there was a small forest fire just east of Carmacks recently, it was extinguished quickly. Tim wants to meet in regards to the Business Continuity Plan in case of any natural disasters.

Tim let council know that if a gate were to be put up at Merv Tew, they wouldn't be able to patrol through the park. Tim mentioned that RCMP are planning on having a larger presence in the community so they are seen around more, will be doing more bar check in's, and shifts will be staggered so that way at least one RCMP is on shift at all times of the day and night.

Tim had nothing further to report to council.

**CORRESPONDENCE**

**YG – Motor Vehicles Act Changes**

Nothing was discussed.

**YG – Proposed Changes in the New Access to Information and Protection of Privacy Act**

Nothing was discussed.

**111/18** M/S Councilors T. Wheeler/ H. Belanger motioned to file correspondence.  
**CARRIED**

**REPORTS**

**Councilor Activity Reports**

Councilor Belanger let council know that she didn't attend any meetings. She did help out at the school in Roberta's classroom with a race the students had happening. Councilor Belanger

mentioned that she has been looking into crime prevention, and will be looking at more information to bring to council to see if everyone would be interested in the idea for the community. Councilor Belanger mentioned that she will be away all next week. Councilor Belanger had nothing further to report.

Councilor Unterschute let council know that he attended the FCM in Halifax, and that he attended different workshops, got a tour of the Harbor, and learned more about infrastructure funding. Councilor Unterschute had nothing further to report.

Councilor Wheeler let council know that also attended FCM in Halifax, but as the President of AYC. She mentioned that she had a set schedule while she was there, so she attended a lot of meetings and workshops. Councilor Wheeler mentioned that she learned more about the northern remote reform from Iqaluit, and how they have no support from their territorial government. Councilor Wheeler mentioned that the internet there is horrible and isn't unlimited, so when documents are sent they can't access them right away.

Councilor Wheeler let council know that she has a personal issue, but she has heard the same thing from other community members. Traveling into Whitehorse for 5-10 minute doctor appointment or pre-op appointment, and even though you receive a travel cheque. It isn't worth the time to travel that distance for such a short amount of time. Also surgery times being changed to a later date since Carmacks is so close, that it's easier to just drive back and forth instead of booking a hotel room.

Councilor Wheeler let council know that she will be away next week, and she had nothing further to report.

### **Mayor's Report**

Mayor Bodie let council know that he met with Hellie from YTG to put up a fence at the pit and to find out the cost of a permanent fence.

Mayor Bodie let council know that he attended the interagency meeting on May 17<sup>th</sup>, and he found out there is a new replacement for Chrissy's position. Mayor Bodie mentioned that he was told that Tantalus School is the best rural school. Dean presented the bear program at the meeting to get everyone involved with bear proofing. Carmacks has a Natural Resources Officer. Mayor Bodie gave a short report about the skating rink. Mayor Bodie let council know that he attended the joint council meeting on May 17<sup>th</sup>. On May 23<sup>rd</sup> Mayor Bodie attended a meeting with Tracy, Jackie Burgess, Annika Palm, Cornerstone Consulting, Fire Hall, SAR, Public Works, and ambulance. On June 14<sup>th</sup> there will be a meeting in regards to a potential wish list for a new fire hall, with an ambulance bay, EMS training space, meeting rooms and offices, and for public works on what they all would want and need for this building. Mayor Bodie mentioned this is just a strategic planning, there is nothing set in stone about getting this building actually built. Mayor Bodie let council know that he attended the Tantalus Graduation on June 1<sup>st</sup>, and said it was a great ceremony and had seven graduates this year. On June 5<sup>th</sup>, he met with YTG about getting extra land, but he was told it was too low on the list, but will be getting put higher on the priority list. Mayor Bodie mentioned that Rockhaven is wanting lots over the next three years. YTG mentioned they will figure out where they can get the land. On June 6<sup>th</sup> there will be a final walk through at the recreation centre for the renovations. On June 14<sup>th</sup>, there will be an animal control meeting. Mayor Bodie let council know that he will be away June 11<sup>th</sup>-13<sup>th</sup>. Mayor Bodie had nothing further to report.

### **CAO Report**

Tracy provided council with a written report, and broke it down verbally. Tracy mentioned that she will be looking at CTTS and the Fire Marshal's office for any funding towards any training

the fire department may need or want to obtain. Tracy had nothing further to report.

### **Fire Department Report**

Nothing further was discussed.

- 112/18 M/S Councilors T. Wheeler/ K. Unterschute motion to accept the reports as presented. **CARRIED**

### **ACCOUNTS PAID AND PAYABLE**

- 113/18 M/S Councilors T. Wheeler/ K. Unterschute motioned that the May 15, 2018 payroll of \$12,007.09 being direct deposits and cheques (26882, 26883) accounts paid of \$0 and accounts payable of \$89,863.29 cheques numbered (26884-26912) be accepted. **CARRIED**

### **NEW AND UNFINISHED BUSINESS**

#### **CAO Appointment**

- 114/18 M/S Councilors T. Wheeler/ H. Belanger motioned to give Bylaw 246-18 CAO Appointment for Tracy Thomas 1<sup>st</sup> reading. **CARRIED**

- 115/18 M/S Councilors H. Belanger/ K. Unterschute motioned to give Bylaw 246-18 CAO Appointment for Tracy Thomas 2<sup>nd</sup> reading. **CARRIED**

#### **Development Officer Appointment**

Mayor Bodie resigns as the Temporary Development Officer.

- 116/18 M/S Councilors L. Bodie/ H. Belanger motion to appoint Tracy Thomas as the Development Officer effective immediately. **CARRIED**

#### **FCM – Special Advocacy Fund**

- 117/18 M/S Councilors H. Belanger/ T. Wheeler motion to approve the donation of \$105.00 to the FCM Special Advocacy Fund.

#### **Gate at Merv Tew Park**

Mayor Bodie mentioned that earlier in the meeting, the RCMP will not be able to access the park afterhours with their vehicle, and it may not fully prevent people from not going in there at night. Mayor Bodie mentions that will have to look at options.

#### **City of Whitehorse & AYC – Amendments for Request of Special Meeting**

Mayor Bodie mentioned that City of Whitehorse is calling a special meeting because of a change to the AYC constitution. To attend this meeting will cost VOC and AYC money for travel into Whitehorse. Councilor Wheeler lets council know that this is something that needs to be discussed more. Mayor Bodie lets council know that this topic will be deferred to the next council meeting.

### **Landfill – Ongoing**

Mayor Bodie let council know that community members are angry about the trail to coal mine lake, and the trail between the Visitors Information Centre and landfill being closed off from the public. Mayor Bodie let council know that it was blocked because it gives access to the landfill. Mayor Bodie mentions that a fence to close off the landfill, but opening up the trail would be option. Mayor Bodie lets council know that he would like to move the landfill gate back so the recycling depot is opened to the public 24/7.

Mayor Bodie let council know that a local business owner is requesting a key for the landfill, so he can do a dump run daily to help protect his business and customers.

### **QUESTION PERIOD**

#### **INCAMERA**

**118/18 M/S Councilor T. Wheeler motioned to go into an Incamera session at 9:22PM.**

**CARRIED**

**119/18 M/S Councilor H. Belanger motioned to come out of an Incamera session at 9:29PM.**

**CARRIED**

#### **ADJOURNMENT**

**120/18 M/S Councilor T. Wheeler motioned to adjourn the meeting at 9:30PM.**

Mayor Bodie adjourns the meeting at 9:30PM.

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**Mayor Lee Bodie**

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**CAO Tracy Thomas**