

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS ON  
JUNE 19<sup>TH</sup>, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor L. Bodie  
Councilors: T. Wheeler, K. Unterschute, H. Belanger, D. Hansen  
Staff: K. Lepine  
Regrets: (1) CAO T. Thomas  
Delegates: (1) Dale Best – Coalmine Campground  
Public: (0)

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

**AGENDA:** Council reviewed the agenda. Mayor Bodie crossed off “*CAO Report*” from agenda.

**121/18 M/S Councilors K. Unterschute/ T. Wheeler motioned to accept the agenda as amended. CARRIED**

**122/18 M/S Councilors H. Belanger/ K. Unterschute motioned that the minutes be accepted from the regular meeting on June 5<sup>th</sup>, 2018 be accepted as amended. CARRIED**

**DELEGATION**

**Dale Best – Coalmine Campground**

Dale is requesting a landfill key from the VOC, so he can get rid of his garbage from the campground on a daily basis. Dale let council know that he has advertised and spoke to the canoe companies that they are allowed to dump their garbage at the campground. Dale mentioned that bear proof containers do not eliminate the smell of the garbage only keep them out of the garbage, but it still attracts them to the campground. Dale mentioned that he has been speaking with Dean, Conservation Officer, and he agrees with Dale that he should receive a dump key so he can avoid a possible bear incident with the tourists/public. Dale mentioned that by the end of the day he has lots of garbage from all the public, and from his restaurant. Dale mentioned that bears do come around, but they haven’t had an incident because they usually do a dump run during the day and don’t normally have any excess garbage laying around.

Mayor and Council make a vote on whether Dale should receive a key to the landfill. Councilor Belanger agrees, Councilor Hansen agrees, Councilor Wheeler agrees, Mayor Bodie agrees, but Councilor Unterschute abstains. Dale Best is granted a key that will be picked up at a later date. Councilor Wheeler suggests that VOC does up some sort of waiver for Dale since he may be accessing the landfill after hours. Councilor Belanger mentions that Dale should give back the key at the end of his season at Coalmine Campground. Dale Best gives thanks to the Mayor and Council, and nothing further is discussed.

**CORRESPONDENCE**

**MP Larry Bagnell**

Mayor and Council want to congratulate Councilor Wheeler on her new position as President with AYC. Nothing further was discussed.

## **Employment Standards – Yukon Minimum Wage Review**

Council read over the letter, but had nothing further to discuss.

123/18

**M/S Councilors D. Hansen/ T. Wheeler motioned to file correspondence.**

**CARRIED**

## **REPORTS**

### **Councilor Activity Reports**

Councilor Belanger let council know that she didn't attend any extra meetings that were related to council. Councilor Belanger let council know that she attended the General Assembly for LSCFN. Councilor Belanger hasn't had much time to research more into the crime prevention. Councilor Belanger let council know that she will be away from August 16<sup>th</sup>, September 9<sup>th</sup>. She is interested in running in the election again in October, but may be away for opening and closing of the nomination days. Councilor Belanger had nothing further to report.

Councilor Unterschute let council know that on June 1<sup>st</sup> he attended the opening ceremony of FCM, where Prime Minister Justin Trudeau spoke, and he also attended a workshop about infrastructure on municipality roads. On June 2<sup>nd</sup> he attended the northern remote forum at FCM. On June 3<sup>rd</sup>, he listened to Elizabeth May speak, attended the elections for FCM Executives. Councilor Unterschute mentioned that he attended a tour about the Halifax Fire Services, a tour where the Halifax Explosion in 1917 happened, and he also attended the Closing Reception Gala. Councilor Unterschute let council know that he attended the last council meeting, the public service lunch at the forestry building, the animal control meeting, and with Dana Naye Adventures about small businesses. Councilor Unterschute mentioned that he had an infrastructure idea, a small kid water park, similar to the one at Rotary Park in Whitehorse. Councilor Unterschute had nothing further to report to council.

Councilor Hansen mentioned that at FCM she attended a study tour in regards to Sustained Chester (Sustained Technology), which is burning household garbage and turning them into biomass pellets. This has not opened yet, but they have funded themselves, and got the machinery built. Councilor Hansen mentioned that plastics can be sorted, then burned for fuel for the tank. Councilor Hansen mentioned that she received information in regards to the cannabis legislation. Councilor Hansen had nothing further to report to council.

Councilor Wheeler let council know that she is wanting to get a phone list for the AYC Executives and board representatives. Councilor Wheeler mentioned that it would be a good idea if VOC were to give a community update at the next LSCFN General Assembly, or even a public meeting. Councilor Wheeler mentioned that community members have concerns in regards to any sort of rink update, animal control, and the lots next to the cemetery on Rowlinson. Councilor Wheeler let council know that the City Of Whitehorse feels the constitution isn't in the best interest of the first nation. The Yukon First Nations need to be properly consulted first as to how they wish to be part of AYC, and AYC should not be rushing into revisiting the constitution without ensuring it is done properly. Councilor Wheeler had nothing further to report.

### **Mayor Report**

Mayor Bodie let council know that he attended a picnic at Tantalus School on the second last day of school. Mayor Bodie mentioned that he spoke with Russell Blackjack, Chief of LSCFN about the trail to Coalmine Lake, and how the public prefer going through the trail by the landfill. On June 8<sup>th</sup>, Mayor Bodie had a meeting with the building inspector to do the final walkthrough of the renovations at the recreation centre. He mentioned that Sid and George did do a walkthrough too, and the building inspector noticed that one of the walls is too tall for the sprinkler system. Otherwise all is good, just that one change needs to be fixed. On June 14<sup>th</sup>, Mayor Bodie attended the meeting about animal control. Mayor Bodie also had meeting at the fire hall in regards to a potential new building being built for the fire department, EMS, SAR, VOC Public Works, which includes some office space, meeting rooms, and maybe a few commercial rentals. On June 20<sup>th</sup>, Mayor Bodie will be attending the BBQ for the Yukon College to unveil their new mural. Mayor Bodie mentioned that there is talk to make the Carmacks landfill becoming a regional landfill. This would mean that YTG would help pay for an employee for three years, set up a scale, the landfill will be open for seven days a week, fee's will be Yukon wide and a flat rate. All this will be set up by YTG then VOC would take over. If this is will be done, then it would open up the access through the trail over top of Two Tree Hill to go to Coalmine Lake. Mayor Bodie had nothing further to report.

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

Mayor Bodie took notice that Leo's report has a sentence that didn't make sense in his report about the Wastewater Treatment Plant.

**124/18 M/S Councilors H. Belanger/ D. Hansen motioned to accept reports as presented.**

**CARRIED**

### **ACCOUNTS PAID AND PAYBLE**

**125/18 M/S Councilors D. Hansen/ K. Unterschute motioned that the June 6<sup>th</sup>, 2018 payroll of \$16,175.29 being direct deposits and cheques (26914, 26915, 26916) accounts paid of \$53,349.64 and accounts payable of \$48,485.20 cheques numbered (26919-26944) be accepted.**

**CARRIED**

### **BYLAWS**

#### **Bylaw 246-18 CAO Appointment**

**126/18 M/S Councilors H. Belanger/ T. Wheeler motioned to give bylaw 246-18 CAO Appointment for Tracy Thomas 3<sup>rd</sup> and final reading.**

**CARRIED**

### **NEW AND UNFINISHED BUSINESS**

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

Councilor Wheeler let council know City of Whitehorse is requesting for the special meeting, as the constitution isn't in the best interest of the First Nations. Councilor Wheeler mentioned that it will be the same constitution, but nothing has been added or deleted. Councilor Wheeler mentioned that the Yukon First Nation's deserve a vote, and the constitution should be written properly. Councilor Wheeler wanted council to know that it would cost AYC and VOC money for travel into town and per diems. Council had majority vote for no special meeting.

**Carmacks Public Pit – Fence**

Mayor Bodie mentioned that there is a liability to the public if the pit were to collapse. Mayor Bodie mentioned that he will ask more about the cost sharing for the permanent fence.

**Landfill – Ongoing**

Councilor Unterschute said he is in favor to get the regional landfill up and running sooner rather than later. Mayor Bodie mentioned that he will be calling Damien Burns to get more information about the regional landfill.

**QUESTION PERIOD**

**INCAMERA**

**ADJOURNMENT**

**127/18**

**M/S Councilor T. Wheeler motioned to adjourn the meeting at 8:58PM.**

Mayor Bodie adjourned the meeting at 8:58PM.

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**Mayor Lee Bodie**

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**CAO Tracy Thomas**