

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS ON
JULY 3RD, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor L. Bodie
Councillors: T. Wheeler, K. Unterschute
Staff: CAO T. Thomas, K. Lepine
Regrets: (2) Councillors D. Hansen, H. Belanger
Delegates: RCMP – Cst. Lacasse
Public: (0)

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

AGENDA: Council reviewed the agenda.

**128/18 M/S Councillors K. Unterschute/ T. Wheeler motioned to accept the agenda as presented.
CARRIED**

**129/18 M/S Councillors T. Wheeler/ K. Unterschute motioned that the minutes be accepted from
the regular council meeting on June 19th, 2018 be accepted as amended.
CARRIED**

DELEGATION

RCMP – Cst. Lacasse

RCMP provided council with a written report and broke it down verbally.
Nothing further was discussed.

CORRESPONDENCE

Landfill Waiver – Coalmine Campground

Council reviewed the waiver. Nothing further was discussed.

AYC, Amendments to Designated Materials Regulation – Electronic & Electrical Products

Council reviewed the letter, and nothing further was discussed.

AYC, Amendments to Designated Materials Regulation – Tires

Council reviewed the letter, and nothing further was discussed.

**130/18 M/S Councillors K. Unterschute/ T. Wheeler motioned to file the correspondence.
CARRIED**

REPORTS

Councillor Activity Report

Councillor Unterschute let council know that he attended the Canada Day parade in Carmacks.
Councillor Unterschute mentioned that he noticed the landfill looks a lot cleaner since VOC took
over the landfill compacting and covering. Tracy mentioned that the inspector said it was a lot
cleaner. Councillor Unterschute had nothing further to report.

Councillor Wheeler let council know that she watched the Canada Day parade in Carmacks.
Councillor Wheeler let council know that she met with Minister Streicker, and he mentioned that

YTG Lands Department will be moving back into the Community Services Department from Energy, Mines and Resources Department. Councilor Wheeler mentioned she will away on July 13th and 16th. Councilor Wheeler had nothing further to report.

Mayor Report

Mayor Bodie let council know that he attended the community BBQ at the Yukon College for the unveiling of the mural. Mayor Bodie let council know that on June 28th he attended the Annual Yukon River Quest. Mayor Bodie mentioned that Minister Streicker called him to notify him that the tender is out for the skating rink. Mayor Bodie let council know that on June 29th he attended a meeting with the YTG Lands Department with Pierre Marchand and Tracy in attendance. Mayor Bodie mentioned that a cannabis meeting needs to happen soon, to discuss ideas in regards to creating a bylaw. 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 spoke with Heli from YTG in regards to the temporary fence at the quarry pit in the landfill. Heli is needing to know if where the temporary fence is currently, if we want a permanent fence in the exact location. Tracy mentioned that with the temporary fence, it can easily be removed. Tracy mentioned that there will be a cost share for the permanent fence. Council agreed to pay 25% of the cost share for either a temporary or permanent fencing at the quarry pit, whichever is more beneficial. Tracy had nothing further to report.

Municipal Maintenance Foreman's Report

Council was provided with a report, nothing further was discussed.

Fire Department Report

Council was provided with a report, nothing further was discussed.

131/18 M/S Councilors T. Wheeler/ K. Unterschute motioned to accept the reports as presented. **CARRIED**

ACCOUNTS PAID AND PAYABLE

132/18 M/S Councilors K. Unterschute/ T. Wheeler motioned that the June 16th, 2018 payroll of \$19477.69 being direct deposits and cheques (26946-26952) accounts paid of \$0 and accounts payable of \$38857.53 cheques numbered (26953-26978 & 26989) be accepted. **CARRIED**

NEW AND UNFINISHED BUSINESS

1st Quarter Report – Finance

133/18 M/S Councilors T. Wheeler/ K. Unterschute motioned to defer the 1st quarter report to the next council meeting to allow corrects to be made to the report. **CARRIED**

Landfill – Ongoing

Nothing was discussed.

**QUESTION PERIOD
INCAMERA**

ADJOURNMENT

134/18

M/S Councilor T. Wheeler motioned to adjourn the meeting at 8:24PM.

Mayor Bodie adjourned the meeting at 8:24PM.

Mayor Lee Bodie

CAO Tracy Thomas