

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS ON
JULY 17TH, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor L. Bodie
Councillors: T. Wheeler, H. Belanger, K. Unterschute
Staff: CAO T. Thomas, K. Lepine
Regrets: (1) D. Hansen
Delegates: (0)
Public: (0)

ORDER: Mayor Bodie called the meeting to order at 7:01PM.

AGENDA: Council reviewed the agenda. Mayor Bodie mentioned that there will be an 'Incamera Session'.

135/18 M/S Councillors H. Belanger/ T. Wheeler motioned to accept the agenda as amended. CARRIED

136/18 M/S Councillors K. Unterschute/ H. Belanger motioned that the minutes be accepted from the regular council meeting on July 3rd, 2018 be accepted as amended. CARRIED

DELEGATION

CORRESPONDENCE

YTG & AYC – Letter of Appreciation

Nothing was discussed.

137/18 M/S Councillors T. Wheeler/ H. Belanger motioned to file the correspondence. CARRIED

REPORTS

Councilor Activity Reports

Councilor Belanger let council know that she attended the meeting on July 10th with Damien Burns about the regional landfill. Councilor Belanger mentioned that some more information about the regional landfill. Councilor Belanger let council know that on July 12th she attended a meeting with Minister Streicker about the arena project. Councilor Belanger mentioned that Minister Streicker didn't sound all that positive about the project. Councilor Belanger had nothing further to report to council.

Councilor Unterschute let council know that he attended the meeting on July 10th with Damien. Councilor Unterschute let council know that he attended the meeting on July 12th with Minister Streicker. Councilor Unterschute agrees with Councilor Belanger about Minister Streicker not sounding positive about the arena project. Councilor Unterschute had nothing further to report to council.

Councilor Wheeler let council know that she attended the meeting on July 10th with Damien, and the July 12th meeting with Minister Steicker. Councilor Wheeler mentioned that the Enumeration Bylaw for the upcoming Election should start getting worked on. Councilor Wheeler mentioned that VOC should start looking at bylaws for cannabis. Councilor Wheeler had nothing further to report to council.

Mayor's Report

Mayor Bodie asked council if VOC is responsible for the brush cutting by the forestry building and the nursing station. He mentioned it should get trimmed as he has noticed that tourists have been walking around on that part of the boardwalk. Mayor Bodie let council know that he attended the regional landfill meeting with Damien Burns, but would like to learn more about it. Mayor Bodie let council know that he also attended the meeting with Minister Streicker. Mayor Bodie let council know that he met with Cannon with Tracy, and did a walk through at the recreation centre. Mayor Bodie mentioned that all is good with the renovations. Mayor Bodie attended a meeting with the recycling society, and mentioned that the depot operator is now fully trained. Mayor Bodie mentioned he asked Minister Streicker if Tantalus Recycling Society will be receiving a cardboard bailer anytime soon. Mayor Bodie mentioned that it should be coming in the near future, according to Minister Striecker. Mayor Bodie let council know that he will be attending the Interagency meeting on July 19th, an AYC Executive meeting on July 20th, and the animal control dinner meeting on July 25th. Mayor Bodie had nothing further to report to council.

CAO Report

Tracy provided council with a written report and broke it down verbally. Not included in her report is that Castle Rock is behind schedule, but should be done at the end of July. Tracy mentioned that the sewer line system is over budget. Tracy let council know that they also fixed some community members drive ways. Tracy mentioned that Annika Palm from YTG will be making sure all is good, and won't have any issues next year. Tracy let council know that the power poles are up and are working. Tracy had nothing further to report to council about her report.

Tracy then provides a written report from the Recreation Director, and reads it out loud to council.

Municipal Maintenance Foreman's Report

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

138/18

M/S Councilors K. Unterschute/ H. Belanger motioned to accept the reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

139/18

M/S Councilors H. Belanger/ T. Wheeler motioned that the June 30, 2018 payroll of \$26,023.52 being direct deposits and cheques (26980, 26981, 26983-26988) accounts paid of \$21,029.04 and accounts payable of \$31,267.56 cheques numbered (26979-27048) visa paid of \$6,563.52 be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

Solid Waste Management System

140/18

M/S Councilors T. Wheeler/ H. Belanger motioned that council formally endorses the recommendations for action towards a sustainable solid waste management for the Yukon in order that it can work towards new ways of dealing with solid waste in the Yukon.

CARRIED

City of Whitehorse – Proposed changes to the YTG’s *Access to Information and Protection of Privacy Act*

Councilor Wheeler let council know that we can opt-in to help keep the public information safe, as there is not a lot of communities who responded back to City of Whitehorse. Councilor Wheeler mentioned that the act is not in place at the moment, and the communities are not part of it at the moment. Councilor Wheeler mentioned that the First Nation’s Offices can opt-in or opt-out, but it’s there decision.

1st Quarterly Report

141/18

M/S Councilors H. Belanger/ T. Wheeler motioned to defer the 1st quarterly report to the next council meeting.

CARRIED

AYC – Letter from AYC President

Councilor Wheeler, who is also the AYC President, mentioned that there is that ongoing problem of not getting any sort of response from the communities. She is looking at a different option to try something new and help solve this problem. Council made a decision from the following options that they will have responses such as, “*This is of no interest to me or my municipality...*” and “*I am in favor because...*” when AYC requests our opinion.

YTG – Rewrite of Yukon Motor Vehicles Act

Mayor Bodie mentioned that the council should try get the survey done.

YTG – Zoning

Tracy let council know that on the map, the yellow is what VOC already owns, and the green is what YTG is willing to give to VOC. Tracy mentioned that it is called ‘snap zoning’. There will be a remediation, rezoning meeting and a public meeting for this change.

Tracy let council know that there is a community member who is wanting to set up a temporary seven man camp site for the contractors building the YTG Carmacks Grader Station on their own private property. This property is labeled at country residential, but would need to be rezoned to commercial if that is what they are wanting to do. This process can take up to three months. There would also need to be a septic field in place, and an electric feed.

Landfill – Ongoing

Nothing was discussed.

**QUESTION PERIOD
INCAMERA**

142/18 M/S Councilor T. Wheeler motioned to go into an Incamera session at 9:09PM. CARRIED

143/18 M/S Councilor T. Wheeler motioned to go out of an Incamera session at 9:16PM. CARRIED

ADJOURNMENT

**144/18 M/S Councilor T. Wheeler motioned to adjourn the meeting at 9:16PM.
Mayor Bodie adjourns the meeting at 9:16PM.**

Mayor Lee Bodie

CAO Tracy Thomas