

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS ON
SEPTEMBER 18TH, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor L. Bodie
Councillors: T. Wheeler, H. Belanger, K. Unterschute (arrival 7:10PM)
Staff: CAO, T. Thomas, K. Lepine, A. Wylimczyk
Regrets: (1): D. Hansen
Delegates: RCMP Cpl. T. Harper, Staff Sargent B. Kaeding
Public: (0)

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

AGENDA: Council reviewed the agenda.

182/18 **M/S Councillors H. Belanger/ T. Wheeler motioned to accept the agenda as presented.**
CARRIED

183/18 **M/S Councillors T. Wheeler/ H. Belanger motioned that the minutes be accepted from the
Regular council meeting on September 18th, 2018 be accepted as accepted.**
CARRIED

DELEGATION

Mayor Bodie noted that Cannabis will be legalized on October 17th, 2018.

Cpl. T. Harper mentioned that there needs to be educational training for the community and for the school kids. There is no date set yet and it is a learning curve for everyone.

CAO T. Thomas mentioned that she will be attending a Cannabis workshop in Whitehorse next week and that the FOXY program is a good idea.

Staff Sargent B. Kaeding said that YTG has sent out RCMP members for training, i.e. road side testing, taking blood samples.

CORRESPONDENCE

YTG – Cannabis Control and Regulation Act

Mayor Bodie mentioned that Cannabis legalization will be legal as of October 17th, 2018.

YTG – CDF Annual Report

Nothing further was discussed.

YTG – Employment Standard Act

CAO T. Thomas will write a feedback.

YTG – Animal Protection and Control Legislation

Nothing further was discussed.

REPORTS

Councilor Activity Reports

Councilor Belanger let council know that she attended a marijuana teleconference on September 18th. She thinks that we should have a meeting with the community to clarify who can sell it and where CAO T. Thomas recommended that we need more information about facilitating cannabis. Councilor Belanger let council know that she had a meeting with AYC – Yukon housing. We have a lack on housing in the community.

There are 3 teachers in First Nations housing and are not entitled to staff housing.

The nurses live in staff housing and their rent is subsidized and we need to look into our rental agreements.

Councilor Unterschute asked if the YTG teachers have subsidized rent?

Councilor Unterschute had nothing to report to council.

Councilor Wheeler spent a week in Nova Scotia at the FCM meeting. She was empowered to explain the issues in the north. It was a beneficial trip and she learned a lot. They also talked about urban indigenous housing. There is a need to help every first nation not one specific first nation. Councilor Wheeler attended a meeting in regards to community safety.

Councilor Wheeler will attend the AYC meeting in Watson Lake this week.

Mayor's Report

Mayor Bodie attended a meeting with the Chamber of Commerce in Carmacks where he discussed updates about the Carmacks Arena, Fire hall and housing.

Councilor Belanger asked if we can make rooms upstairs in the fire hall for short term accommodations.

Mayor Bodie said that we should be mindful of the local businesses. Mayor Bodie lets council know that we don't want to take business away from the locals.

B. Kaeding referred to problems with alcohol/ drugs in the community. There are no major changes. Priorities can stay the same. We've had some good RCMP members the last few years. Minister Streicker dropped in Mayor Bodie's office on September 15th and suggested to write a letter to Caucus to thank them for funding the arena.

Councilor Wheeler mentioned that a community member thanked the Mayor and Council on Facebook for their impact.

Mayor Bodie had an interview with CBC in Whitehorse. They asked him how the weather is in Carmacks. Joseph O'Brien spoke with Mayor Bodie and he let him know that he wants to help make a better community. J. O'Brien mentioned that he is willing to help find a new trail up to Two Tree Hill.

CAO Report

Tracy provided council with written report and broke it down verbally.

Subcontractors for the arena are all from the Yukon and there will be some locals from Carmacks for hire.

Councilor Unterschute gave an opinion for reno on new fire hall. Tracy mentioned that there is a \$2 million price difference for reno compared to a brand new building.

Christmas Holidays will be clarified in November.

Tracy asked about an Appreciation Award for long time staff. She will give some outlines at the next council meeting.

Department Reports

Municipal Maintenance Foreman's Report

Tracy received from Leo a quote for \$22,000 for the rec-centre vent system. Will be looking into Gas Tax funds for this.

- 184/18 M/S Councilors T. Wheeler/ H. Belanger motioned to accept the reports as presented.
CARRIED

ACCOUNTS PAID AND PAYABLE

- 185/18 M/S Councilors K. Unterschute/ H. Belanger motioned that the September 8th, 2018 payroll of \$16,061.60 being direct deposit and cheques (21760-27162). Accounts paid of \$8,463.72, And Accounts payable of \$8,172.15 cheques numbered (27164-27177) be accepted.
CARRIED

BYLAWS

Bylaw 248-18 Council Indemnity

- 186/18 M/S Councilors H. Belanger/ T. Wheeler motioned that Bylaw 248-18 will be given 3rd and final reading.
CARRIED

Bylaw 249-18 Parks & Open Spaces

- 187/18 M/S Councilors T. Wheeler/ Belanger motioned to defer Bylaw 249-18 to next council meeting.
CARRIED

Bylaw 251-18

- 188/18 M/S Councilors T. Wheeler/ Belanger motioned that Bylaw 251-18 will be given 3rd and final reading.
CARRIED

Landfill – Ongoing

Nothing further was discussed.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

- 189/18 M/S Councilor T. Wheeler motioned to adjourn the meeting at 8:43 PM.
Mayor Bodie adjourns the meeting at 8:43 PM.