

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS
ON OCTOBER 2ND, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Lee Bodie
Councilors: T. Wheeler, D. Hansen, K. Unterschute, H. Belanger
Staff: A. Wylimczyk
Regrets: (0)
Delegates: CPL. Tim Harper
 CST. B. Gilroy
 CST. T. Heighington

ORDER: Mayor Bodie called the meeting to order at 7.00PM

AGENDA: Council reviewed the agenda.

**190/18 M/S Councilor H. Belanger motioned to add
9.2. Landfill - Hours**

**191/18 M/S Councilor K. Unterschute motioned to add
9.3. CAO Evaluation**

CARRIED

**192/18 M/S Councilor H. Belanger and CAO Tracy Thomas motioned that the
Minutes be accepted as amended from the Regular council meeting on
September 18th,2018 as presented to the next council meeting.**

CARRIED

DELEGATION

Cpl. Tim Harper introduced Cst. Tim Heighington from Whitehorse and Brandon Gilroy from Nunavut.

Cpl. Harper provided council with written monthly report and broke it down verbally.

CORRESPONDENCE

Letter from Kaeser Compressors thanking Tracy and Marsha for assistance.

Councilors said that this is a nice gesture.

REPORTS

Councilor H. Belanger attended the Joint Council LSCFN meeting. She had the feeling that they didn't like the location of the lagoon.

Councilor H. Belanger is wondering if the old area can't be refurbished? She

attended the AYC meeting in Watson Lake. It was very interesting, listening to individual talks regarding the First Nation being a voting member but decision was to wait until First Nations actually request this.

Councilor K. Unterschute attended the Rec-Board meeting last Monday. It was good because Bonnie dug up recent policies and gave Tracy a copy. He missed the Joint Council meeting but attended the Celebrating Yukon Communities Gala Event.

Councilor K. Unterschute wants to make a request to the mayor to be able to see the CAO's contract. This is part of the tool for any evaluation.

Councilor D. Hansen has nothing to report. She wishes everybody good luck in their campaigns.

Councilor T. Wheeler attended the first hour of the Joint Council meeting. She also got the sense that the First Nations didn't like the location of the lagoon, but it is ultimately their decision as we do not currently require one, despite needing a place for sludge drying beds. She also attended the AYC meeting. It was wonderful, lots of great discussions about future conferences. The gala was great, good food. Minister Stryker informed that a letter is coming to the AYC being exempt from the AYC registry. Councilor T. Wheeler asked community affairs to stand up at the gala, but only 2 of them did. She assisted in a dog surrender, got the dog to the vet and later to the shelter and was willing to pay for the bills.

Mayor's Report

Mayor Bodie attended the Joint Council meeting. He also had the feeling that the First Nation is not happy with the lagoon location. Mayor Bodie wants to hook up and open up to Guder but not right now maybe in 2 years. The main issue is that it is close to some First Nation settlement lands.

He talked about the Animal Control Act and the access trail through the dump. Mayor Bodie attended the AYC Board meeting in Watson Lake. It was a good discussion but none of the Whitehorse members showed up to push their own agenda. CAO Cam had a BBQ the night before. He said good bye to those members who were not running again.

Mayor Bodie attended the interagency meeting on September 22nd. They talked about the new arena, when they start building, the fire hall, highway yard moving, new houses being built.

One of the nurses, Susan, explained the pros and cons about Cannabis to the group. He learned a lot about the healing power, value in leaves and buds, regulations of how much can you have in your home.

Elvira chaired the meeting and informed that another person is coming in to help Nathan with mental health person. Councilor T. Wheeler is not satisfied how it is set up over there.

Mayor Bodie is invited to the Terry Fox run at the school tomorrow. He will not run but tries to attend.

Councilor K. Unterschute ask about tenders for the apartment. Nobody put in a quote. Mentioned to post the job again, to look at Yukon Government sources and will talk to some local carpenters.

CAO Report

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

- She said that it was an excellent marijuana and the workplace workshop and she will be developing an Alcohol and Drug policy, utilizing City of Grande Prairies as a model after strong accolades from instructor of workshop.
- For Duplex tenders, has been posted twice, including in the Yukon News. Requests permission to make seek out and make invitation to qualified companies. Permission granted.

Department Reports

193/18 M/S Councilors T. Wheeler/D. Hansen motioned to accept the reports as presented. CARRIED

ACCOUNTS AND PAYABLE

194/18 M/S Councilors D. Hansen/T. Wheeler motioned that the September 26nd, 2018 payroll of \$15,884.78 being direct deposit and cheques (27179-27180), accounts paid of \$25,300.62, Visa paid of \$7,194.12 and accounts payable of \$40,009.28 cheques (27181-27213) be accepted.

CARRIED

BYLAWS

Bylaw 249-18 Parks and Open Spaces

Mayor Bodie mentioned that we need to post signs “No Overnight Camping” in Rest Areas. Tourists take advantage of these areas.

Councilor T. Wheeler asked if we have jurisdiction at the Visitor Information Centre to post signs. Is it Yukon Government or ours?

Councilor K. Unterschute said we are not sure if they just stop there for overnight (trucks) or really camp. The sign should just say ”No Overnight Camping”.

Councilor T. Wheeler mentioned that we should give the public more time to think about the bylaw and ask for their input, i.e. post a link on the website, Facebook, paper copies, post in Post Office, Tatchun Centre, Sunrise.

Bylaw 252-18 Animal Control

Councilor T. Wheeler mentioned that the bylaw needs to be simplified for the public. Do a summary, having a dog/cat what to do.

Councilor D. Hansen mentioned that Yukon housing has a good policy.

Mayor Bodie to point 8.1. Livestock – we need to go by zonings – urban versus Residential.

Councilor T. Wheeler found a spelling mistake: 8.4.5. – The CAO shall recommend denying...

Mayor Bodie asked if we grandfather registration for hen coops or make everyone obtain new permits?

Councilor D. Hansen asked if the hen coops need electric fencing because of bear attacks.

Councilor H. Belanger said we should not grandfather roosters. CAO T. Thomas asked if we can put a grandfather clause in the bylaw. Maybe just for current owners – if registered-.

Councilor D. Hansen asked about part 13 of the bylaw – Disposal of animals-. What if an animal passed away. We need to check the landfill permit.

195/18

M/S Councilors H. Belanger/D. Hansen motioned that Bylaw 252-18 will be given 1. reading.

CARRIED

NEW AND UNFINISHED BUSINESS

Tender packages

Councilor T. Wheeler mentioned that the tender packages should always go to council meetings for transparency (even if CAO opens it).

CAO T. Thomas informed council that she and Leo will be taking a Procurement course.

Landfill

Councilor H. Belanger asked about the landfill hours. She said that we should hire an individual (i.e. Max) to more or less take care of the dump, Why can we not actually have his hours be the dump hours?

Council was thinking about garbage pick up if we have less dump hours. Do other communities have garbage pick up as well, with bins? We have a garbage truck, but no place to store it yet in the winter.

Councilor D. Hansen mentioned that if we decide to pick up garbage we should consider bear proof garbage bins.

October 10th is Household Waste day.

CAO Evaluation

The date for the CAO evaluation will be October 15th, 2018 at 7 PM.

QUESTION PERIOD

INCAMERA

196/18

M/S Councilor T. Wheeler motioned to go into Incamera session at 9.04 PM

CARRIED

197/18

M/S Councilor T. Wheeler motioned to go out of Incamera at 9.16 PM.

CARRIED

ADJOURNMENT

198/18

M/S Councilors T. Wheeler/D. Hansen motioned to adjourn the meeting at 9.16 PM.

Mayor Bodie adjourned the meeting at 9.16 PM.

Mayor Lee Bodie

CAO Tracy Thomas