

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS
ON NOVEMBER 6th, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Lee Bodie

Councilors: T. Wheeler, G. Skookum, H. Belanger, L. Graham

Staff: CAO Tracy Thomas, A. Wylimczyk

Regrets: (0)

Delegates: RCMP Cst. Gilroy

Cst. Heighington

Public: Elizabeth Skookum

Mike Graham

SPECIAL : 6:30 PM the new Mayor and Council have been sworn in before Cst. Brandon Gilroy and Cst. Tim Heighington.

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

AGENDA: Council reviewed the agenda. CAO T. Thomas mentioned to add 9.1. Discussing new Bank account.

208/18 M/S Councilors L. Graham/G. Skookum motioned to accept the agenda as amended.

CARRIED

209/18 M/S Councilors T. Wheeler/H. Belanger motioned that the minutes be accepted from the regular meeting on October 16th, 2018 as amended.

CARRIED

DELEGATION:

Cst. Gilroy provided council with written report and broke it down verbally.

CORRESPONDENCE

Councilor H. Belanger motioned to accept correspondence.

CARRIED

REPORTS

Councilor T. Wheeler will be attending the Ceremony on November 11th, 2018. She is happy to sit on council again for the next term and congratulated the Mayor and new council.

Councilor T. Wheeler will be in Whitehorse at the AYC elected officials

Training November 15th -17th, 2018. She will be missing the next council meeting and the official announcement of the arena on November 23rd, 2018.

Councilor L. Graham can't be at the ceremony on November 11th, has EMS training the same day.

She will be attending the elected officials training in Whitehorse and the announcement of the arena on November 23rd, 2018.

Councilor G. Skookum will be attending the elected officials training next week and the official announcement of the arena November 23rd, 2018.

Councilor H. Belanger congratulated new councilors G. Skookum and L. Graham and reelected councilor T. Wheeler and Mayor L. Bodie.

She will be attending the elected officials training November 15th, but is not sure about November 16th. There is a special AYC-AGM meeting the same day.

MAYOR'S REPORT

Mayor L. Bodie welcomed old and new council members.

He is looking forward to working with council for the next term.

Mayor Bodie will be attending the ceremony on November 11th, 2018 and the Ribbon cutting for the arena on November 23th, 2018.

He did send the letter to Minister Streicker and thanked him and the Government for their hard work. The school sent a poster and letters from the children to thank them and Minister Streicker put the childrens poster and letters on social media.

He is invited to the Yukon Housing Corporation's Grand opening of the Duplexes on November 16th, 2018 but can't attend.

He received a complaint about the street lights around the 4-plex on McDade. We will send out our public works staff to check/change the lightbulbs.

CAO REPORT

CAO T. Thomas congratulated new council and is looking forward to working with them for the next term.

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

Contractor is working at the Rec-Centre all weekend and will be finishing soon.

She asked council if they have any ideas for the official announcement for the arena on November 23rd, 2018. Councilor G. Skookum asked if we have old pictures to show to the community. Councilor T. Wheeler will post an ad on Facebook and ask the community members if they have old pictures.

CAO is looking for pictures in the Village's archives and in the office.

MMF Report

Mayor Bodie broke down the report verbally.

- 210/18 M/S Councillors L. Graham/H. Belanger motioned to accept the reports as presented.**

CARRIED

ACCOUNTS AND PAYABLE

- 211/18 M/S Councillor T. Wheeler/G. Skookum motioned that the October 24th, 2018 payroll of \$17,701.16 being Direct Deposit and cheques (27247-27248) and Accounts paid of \$4,296.54 being cheques (27281-27282) and Accounts payable of \$24,696.82 cheques numbered (27250-27280, 27283) be accepted as amended.**

CARRIED

BOARD APPOINTMENTS

Councilor H. Belanger mentioned to appoint T. Wheeler as Deputy Mayor for the period of one year (Nov. 2018 – Oct. 2019), H. Belanger for the second year (Nov. 2019 – Oct. 2020) and G. Skookum for the third year (Nov. 2020 – Oct. 2021) so that Councilors H. Belanger and G. Skookum get familiar with the role of Deputy Mayor. Mayor Bodie mentioned that this is a good idea.

- 212/18 M/S Councilors H. Belanger/G. Skookum motioned that the VOC appoint Councillors T. Wheeler, H. Belanger and G. Skookum as Deputy Mayor.**

CARRIED

Council discusses the appointment for the Recreation Board.

- 213/18 M/S Councillors L. Graham/H. Belanger motioned that the VOC appoint Councillor T. Wheeler to sit on the Recreation Board.**

CARRIED

Council discusses the appointment for the Recycling Board.

- 214/18 M/S Councillors T. Wheeler/G. Skookum motioned that the VOC appoint Councilor L. Graham to sit on the Tantalus Recycling Board.**

CARRIED

Council discusses the appointment for Community Training Trust Society (CTTS).

215/18 M/S Councillors H. Belanger/L. Graham motioned that the VOC appoint Councilor G. Skookum to sit on the CTTS.

CARRIED

Council discusses the representative for the AYC Board.

216/18 M/S Councillors T. Wheeler/L. Graham motioned that the VOC appoint Councilor H. Belanger to sit on the AYC Board.

CARRIED

NEW AND UNFINISHED BUSINESS

CAO T. Thomas told council that to add another bank account for Ceridian is not worth the hassle. It would not be cost effective and suggested that we keep payroll on the Operating account. Council agreed.

QUESTION PERIOD

INCAMERA

217/18 M/S Councilor H. Belanger motioned to go into Incamera at 8:24 PM.

CARRIED

218/18 M/S Councilor T. Wheeler motioned to go out of Incamera at 9:20 PM.

CARRIED

ADJOURNMENT

219/18 M/S Councilor T. Wheeler motioned to adjourn the meeting at 9:20 PM.
Mayor Bodie adjourned the meeting at 9:20 PM.

Mayor Lee Bodie

CAO Tracy Thomas