

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS
ON NOVEMBER 20th, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Lee Bodie

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

Staff: CAO Tracy Thomas, A. Wylimczyk

Regrets: (1) T. Wheeler

Delegates: (0)

Public: (0)

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

AGENDA: Council reviewed the agenda.

220/18 M/S Councillors H. Belanger/L. Graham motion to accept the agenda as presented.

CARRIED

221/18 M/S Councillors L. Graham/H. Belanger motioned that the minutes be accepted from the regular meeting on November 6th, 2018 as amended.

CARRIED

DELEGATION

CORRESPONDENCE

5.1. Mayor Bodie read the YESAB 2017-2018 annual report.

5.2. Mayor Bodie read letter from Multicultural Centre of the Yukon. He mentioned that we have many immigrants in our community and it is a growing number. It will benefit the community and he wants to see if it is worthwhile to join the Committee. Mayor Bodie will attend the meetings remotely.

222/18 M/S Councillors L. Graham/G. Skookum motioned to appoint Mayor Bodie to sit on the Yukon Local Immigration Partnership Advisory Board Committee.

CARRIED

5.3. Mayor Bodie read congratulation letters.

223/18 M/S Councillors H. Belanger motioned to accept correspondence.

CARRIED

REPORTS

Councillor L. Graham attended the Elected Officials Training November 15-17th in Whitehorse. It was an absolutely great experience and she is looking forward to the next meetings.

Councillor G. Skookum attended the Elected Officials Training. He enjoyed the meeting and meeting with Dr. Novak. It gave him an idea of the new role and responsibilities and what to expect as a councillor. He would not mind changing the agenda. G. Skookum is looking forward to the Arena Announcement party on November 27th.

Councillor H. Belanger also attended the Training in Whitehorse. Dr. Novak did an awesome job. She also wants to make changes to how the agenda is developed. H. Belanger wants a working meeting set up so that council and public can discuss matters before the actual council meetings. She will be attending the Arena Ribbon cutting on November 27th and the AYC board meeting on December 1st.

MAYOR'S REPORT

Mayor Bodie attended the Remembrance Day ceremony. It was the 100th Anniversary of Canada's 100 days after WWII.

He also attended the Elected Officials Training. Dr. Novak was the perfect choice. He enjoyed the "lost at sea" activity. Our council received 2nd place. Mayor Bodie tried to attend the Recycling board meeting on November 22nd but it was cancelled.

He wouldn't miss the official ribbon cutting for the arena on November 27th and is going to attend the AYC board meeting on December 1st, 2018.

CAO REPORT

CAO T. Thomas provided council with hard copy report and broke it down verbally. She is still working on the budget and the variance report. There were a years worth of errors from previous finance, and to fix it is very time intensive labour and only the most important ones are being addressed. Anne and Annette are working on the budget variance report and it will be presented at the December 4th meeting. Tracy and Anne are working on the best way to capture projects that are not the regular O&M budget. Tracy is also working on the Provisional 2019 budget for the next council meeting. It will be Anne's last week. She has done an amazing job and we all will miss her.

Councillor H. Belanger asked CAO if the council has seen any budget this year? Mayor Bodie explained yes, one was provided, but it had a lot of errors and

needed to be corrected before it could be presented and accepted.

Tracy is working with YG's Energy Solutions Centre to apply for funds for the Village office retrofit.

CAO read letter to council from the Energy Solutions Centre that they have new funding coming April 1st, 2019 that may be able to fund a major portion of the retrofit.

She was wondering if council would be interested in holding Town Hall meetings, and council indicated that quarterly ones would be good to have, starting late January.

CAO T. Thomas met with the CAO from Haines Junction. The CAO invited her to take a look into their budget development process and Tracy would like to go to HJ the second week of December or later in January.

CAO let council know that she will be away from December 22nd to January 8th, 2019 and can't attend the first meeting in January.

CAO T. Thomas provided council with the updated VOC Infrastructure Priorities list. Mayor Bodie explained to council that the VOC have been working on a wish list of future infrastructure projects with the Government of Yukon so that YG can determine priorities with the VOC and plan for approval.

Councillor G. Skookum asked Mayor if we can tell them what we want to accomplish? Mayor Bodie said that we can but is still up to the YG and Federal Government for approval.

Mayor Bodie said that the FN and the Village need a new lagoon before the permit for the old one expires in 2020. The YG planned for 2021/2022.

He would like to see the Recycling Centre expansion to move up to 2019/20. The community lighting update has to be on top of the list. There are parts in the Village that are very dark, and public safety is at risk and we had a few complaints already.

The solid waste upgrades can probably stay in 2021/22, the land development/ lots for sale is high priority and he wants it in 2019/20. The River road bike path and the boardwalk expansion is a priority for the next years as well, but Tracy has been working on that already.

The pool funding is a priority as well.

Councillor Skookum mentioned that the kids Christmas Party on December 12th is in jeopardy. We are short on help and looking for volunteers to help our kids. His wife Liz is in charge of the party and does what she can but can't do everything. In the last few years the LSCFN hired people for wrapping and preparing. Maybe we can post an ad on Facebook and in the Hooter for volunteers.

Mayor Bodie and Councillor Belanger would like to help at the party.

Councillor H. Belanger mentioned to revise her payout on the travel expenses for the Elected Officials Training and asked for an advance for the upcoming AYC meeting.

224/18 M/S Councillors L. Graham/G. Skookum motioned to accept the reports as presented.

CARRIED

ACCOUNTS AND PAYABLE

225/18 M/S Councillors G. Skookum/H. Belanger motioned that the November 3rd, 2018 payroll of \$21,330.73 being Direct Deposit and Accounts payable of \$38,291.62 cheques numbered (27284-27302) be accepted as presented.

CARRIED

BYLAWS

Bylaw 249-18 Parks and open spaces

226/18 M/S Councillors H. Belanger/ G. Skookum motioned to give Bylaw 249-18 3rd and final reading.

CARRIED

Bylaw 250-18 – Maintenance bylaw

Mayor Bodie mentioned to give the bylaw 1st Reading and then ask the public for their input. It would be good for the community to have more time to read and understand the bylaw.

Councillor Graham asked if this bylaw relates to FN properties as well, and is it a bylaw for all properties under the municipality. Answer is yes.

227/18 M/S Councillors L. Graham/H. Belanger motioned to give bylaw 250-18 first reading and post for public input until December 21, 2018.

CARRIED

Bylaw 252-18 Animal Control Bylaw

Councillor G. Skookum mentioned that the bylaw has no direction to the LSCFN. We should ask the public for their input.

CAO Thomas said that we did the FN in the bylaw development, but that the FN will be developing their own policies based on this bylaw and we have worked together since the start on this and will be sharing the bylaw officer as well.

228/18 M/S Councillors H. Belanger/G. Skookum motioned to give bylaw 252-18 2nd reading and ask the public for their input until December 21, 2018.

CARRIED

NEW AND UNFINISHED BUSINESS

9.1. Change of Council meeting dates for January to April 2019

Council discussed the change of council meetings from Tuesdays to Mondays until April to accommodate Councillor Wheeler’s education course on Tuesdays. CAO mentioned that we have a few Holiday Mondays coming up in this time period.

Councillor H. Belanger mentioned that the January council meeting have always been on the 2nd and the 4th Tuesday.

Council agreed that the January council meetings will be on January 7th and 21st of 2019.

The next council meetings (February – April 23rd, 2019) will be on Mondays as follows:

February 4th and 18th, 2019

March 4th and 18th, 2019

April 1st and 15th, 2019.

We will post the council meeting change dates on our website, Facebook and local stores and Post-Office.

9.2. Cannabis – discussion

CAO T. Thomas and Mayor Bodie agreed that we need to discuss the cannabis regulation for Carmacks. CAO wants to schedule a work meeting.

Councillor H. Belanger asked if the Village didn’t apply for funding for a public Cannabis meeting. Do we know when that will be?

Tracy mentioned that she will check into that funding and try and confirm if and when that will happen.

Council agreed to have the Cannabis Working Meeting on Monday November 26th at 6 PM. CAO will provide reference materials by the Friday before for review and discussion.

9.3. Councillor wish list discussion will be deferred to the working meeting.

QUESTION PERIOD

INCAMERA

229/18

Mayor Bodie motioned to go into Incamera at 8:51 PM.

CARRIED

230/18

M/S Councillor H. Belanger motioned to go out of Incamera at 9:19 PM.

CARRIED

219/18

ADJOURNMENT

Mayor Bodie adjourn the meeting at 9:20 PM.

Mayor Lee Bodie

CAO Tracy Thomas