

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON
DECEMBER 4TH, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Lee Bodie

Councillors: L. Graham, H. Belanger, George Skookum, T. Wheeler

Staff: CAO Tracy Thomas, A. Wylimczyk

Regrets: (0)

Delegates: (4) RCMP, Samantha Crosby and Mark Roberts, YTG
Kevin Unterschute

Public: (14) G. Wheeler, B. Holditch, G. Silverfox, L. Tricker,
J. Difruscia, Ida Chou, S. Harris, D. Mitchell, G. Larkin,
M. Bruce, G. Solomon, S. Schaler, K. Tricker, C. Landstrom

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 motioned to accept the agenda
as presented. CARRIED**

**221/18 M/S Councillors L. Graham/T. Wheeler motioned that the minutes
be accepted as amended. CARRIED**

DELEGATION

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

Cpl. T. Harper has been attending training a lot lately.

This month is the annual check stop season (Holiday Season) that relates to traffic stops and impaired driving. On December 18th will be a drastic change of laws regarding impaired driving.

There is a change in legislation related to cannabis, RCMP getting up to speed on this.

The RCMP is working with the Fire department and the school to set up an ice rink on the school field to have something for the kids.

December 15th, 2018 is the open house at the RCMP detachment. Stop by with the kids and get baked goods, hot chocolate and candy cane.

Kevin Unterschute is concerned about the bylaw, level of fines. Who is policing it? Who will be the designated officer? Graffiti – why can't I put a happy face on my shed – nothing in the bylaw that I really like – understand that you wish to make it attractive and tourist friendly but I think people should come to see what is really here. This bylaw is only the beginning, there will be lots of other bylaws.

Mayor Bodie mentioned that council wanted public input. This bylaw represents exactly what other communities have already. There have been people who are positive to this, saying that they are glad that something is finally being done. This bylaw is a work in progress and we are inviting public input.

Mayor Bodie commented that K. Unterschute were sitting at the council during the initial determination that a bylaw was needed and during the development of its first draft and was part of the decision to defer it to the new council to allow it more time for public review before it can go out to the public.

CORRESPONDENCE

Mayor Bodie read the congratulation letter from the City of Whitehorse.

222/18

M/S Councillors T. Wheeler/G. Skookum motioned to accept the correspondence.

CARRIED

REPORTS

Councillor Activity Reports

Councillor T. Wheeler attended the orientation meeting and was impressed with the turnout and in Ottawa at the FCM meeting during the last council meeting. She attended the Ribbon cutting for the Arena on November 27th, 2018 and was surprised how many people came. It was a great turnout and a lot of food was presented.

Councillor L. Graham also attended the Arena Ribbon cutting on November 27th, 2018 and was impressed.

L. Graham attended the tea and bannock meeting with the LMA and the cannabis working meeting where council started to work on if a cannabis bylaw was needed and what the options are.

Councillor G. Skookum attended the Arena Ribbon cutting on November 27th, 2018 and enjoyed it. He showed of the team jerseys and would like to see them displayed when the arena is done.

Councillor H. Belanger attended the cannabis working meeting and the arena Ribbon cutting. It was nice to see lots of people. She attended the AYC meeting November 30th/December 1st, 2018 in Whitehorse and the meeting was very informative.

Mayor's report

Mayor Bodie attended the cannabis working meeting and the arena cake cutting. The Minister was impressed with the jerseys that Councillor Skookum got

everyone to wear.

He attended the AYC meeting November 30th/December 1st, 2018 as the vice president.

CAO Report

CAO T. Thomas provided council with written report and broke it down verbally. T. Thomas explained about the Parliamentary training for staff on January 22nd, 2019 where one elected official may attend. Councillors H. Belanger and/ or L. Graham would like to attend.

The procurement training will be held on January 23rd and 24th where 2 seats per community are allowed. That will be Leo and Tracy and we could also send one more if required. Councillor Skookum would like to attend the procurement training.

CAO T. Thomas requested a budget meeting next week which will be held on December 11th, 2018.

CAO is asking if council wants to set a date for the monthly Town Hall meetings for January 2019. Council agreed to set the date for January 28th, 2019. Councillor Belanger will be away that week but notes will be taken.

223/18 M/S Councillors T. Wheeler/L. Graham motioned to accept that the Village Office will be closed for 3.5 days during the holidays (December 24th half day, December 27th, 28th and 31st, 2018).

MMF Report

Mayor Bodie read MMF report to council.

CAO T. Thomas mentioned that we should see a decrease in heating costs for the Rec-centre and the duplex now that the vents have been cleaned.

224/18 M/S Councillors G. Skookum/H. Belanger motioned to accept the reports as presented. CARRIED

ACCOUNTS AND PAYABLE

225/18 M/S Councillors T. Wheeler/L. Graham motioned that the November 17th, 2018 Payroll of \$26,601.61 being DD, Accounts Payable of \$31,510.94 cheques numbered (27303-27323) and Visa paid of \$11,681.41 be accepted as amended.

CARRIED

NEW AND UNFINISHED BUSINESS

QUESTION PERIOD

- **Questions were asked and discussion held regarding Draft Maintenance Bylaw 250-18 put out for public input.**
- **Questions regarding youth fees at fitness centre.**

- **Offer for unused school lockers available to whomever would like them. Please call school for more information.**

**226/18 M/S Councillors H. Belanger/G. Skookum motioned to strike Bylaw 250-18.
CARRIED**

**227/18 M/S Councillor T. Wheeler motioned to go into Incamera session at 8:39 PM.
CARRIED**

**228/18 M/S Councillors T. Wheeler/G. Skookum motioned to go out of Incamera session at 8:54 PM.
CARRIED**

ADJOURNMENT

229/18 M/S Councillors T. Wheeler/G. Skookum motioned to adjourn the meeting at 8:55 PM.

Mayor Bodie adjourned the meeting at 8:55 PM.

Mayor Lee Bodie

CAO Tracy Thomas