

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON JULY 6, 2021 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie (Zoom)

Councillors: T. Wheeler, L. Graham, G. Skookum (Zoom), H. Belanger

Staff: CAO T. Thomas, A. Gregory

Delegates: RCMP – Cst. Gilroy, Cst. Woodman

ORDER: Deputy Mayor L. Graham called the meeting to order at 7:00 PM.

AGENDA: Council reviewed the agenda.

CAO T. Thomas requested an in-camera session be added to the agenda.

21-13-01 M/S Councillors H. Belanger/Mayor L. Bodie motioned that the agenda be accepted as amended.

CARRIED

MINUTES: From the regular meeting on June 15, 2021.

21-13-02 M/S Councillors T. Wheeler/H. Belanger motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

4.1 RCMP

Cst. Gilroy introduced Cst. Woodman to Council. She recently arrived from Watson Lake and is the latest Member to join the Carmacks Detachment.

Cst. Gilroy provided Council with a written report and broke it down verbally. He reported the numbers from June 2021 were on par with last year with the exception of an increase in impaired driving and assaults.

Members have been continuing to do proactive foot patrols along the boardwalk, however, fewer have been done recently due to the flood conditions. During Yukon Traffic enforcement day on June 16th, 3 warnings were given related to speed and Yukon

Traffic Services issued 7 tickets.

RCMP Members assisted with the foodbank deliveries on June 10th. On June 13th, Members attended the Father's Day activities at the Recreation Centre. They also had an opportunity to visit two Pelly Crossing elders at Fort Selkirk.

CORRESPONDENCE:

5.1 Email from Mikaila Elder regarding International Wrongful Conviction Day

Council read the email. Council appreciated the letter but did not feel that it was necessary to provide support at this time.

5.2 Letter from Ranj Pillai regarding the Heritage Resource Impact Assessment

Council read the letter. CAO T. Thomas explained that because her request for assistance with the YESAB required heritage assessment of the Nordenskiold Cemetery was denied, she would look for other funding options that would cover the cost of the assessment.

5.3 Letter from YG regarding 2021-22 Federal Gas Tax Fund Allotment

Council read the letter. Council discussed if the Gas Tax funds could be used to repair the boardwalk that was damaged during the flood. CAO T. Thomas said that it was a good back up, but that she was in the process of applying for federal funding for both the extension of the boardwalk and repairs/upgrades to the existing.

Councillor H. Belanger inquired if any flood relief funding would be available. CAO T. Thomas would continue to look into any available funding.

21-13-03 M/S Councillor H. Belanger/Mayor L. Bodie motioned to file correspondence.

CARRIED

REPORTS:

Councillor Activity Reports

Councillor H. Belanger attended the committee of the whole meeting regarding the OCP and Indemnity Bylaw on June 29th.

Councillor G. Skookum attended the committee of the whole meeting regarding the OCP and Indemnity Bylaw on June 29th via Zoom.

Councillor T. Wheeler attended the committee of the whole meeting regarding the OCP and Indemnity Bylaw on June 29th.

Councillor L. Graham attended the committee of the whole meeting regarding the OCP and Indemnity Bylaw on June 29th. She also attended the OCP public meeting and was disappointed by the lack of attendance.

Mayor's Report

Mayor L. Bodie attended the Mayor's meeting with Dr. Hanley on June 25th. He also attended the OCP public meeting and was disappointed with the lack of attendance. Mayor Bodie attended the committee of the whole meeting and participated in an interview with CBC regarding the flood situation in Carmacks.

CAO Report

CAO T. Thomas presented Council with a written report and broke it down verbally. Regarding the OCP, once the second reading is given it will be submitted to the Minister of Community Services for review. CAO T. Thomas is hoping the OCP will be finalized by the end of August.

CAO T. Thomas attended the Firehall award meeting yesterday. The contract was awarded to Clark Builders and a start date has been scheduled for July 26th. Clark Builders is hoping to attend the August 3rd Council meeting to discuss the project. It was noted that the backlog on steel building material may cause project delays.

The Arena contract was awarded to Whidden Construction. An initial completion date has been set for June 30, 2022. Whidden Construction has been invited to the next Council meeting to discuss the project, but likely will be able to attend in August.

A flood update was provided. River water levels are down 2 inches and are 6 inches below the high mark. It is anticipated that Miles Canyon will act as a bottle neck and control the water flowing out of Marsh Lake. This would mean water levels will be controlled and would not overwhelm the Yukon River near Carmacks. The water levels continue to be monitored by the onsite flood manager in Carmacks. Water sample bottles are available at the Village Office for residents interested in having their water tested.

Now that the 2020 audit has been finalized, the RFP for new audit services will be going out. CAO T. Thomas invited Council to review the RFP before she advertises it.

CAO T. Thomas attended a land development meeting with LSCFN today. Discussions included available industrial lands, Roddy's Mitt area and the Coalmine Lake area.

Recreation Report

Council read the report provided. CAO T. Thomas noted many activities have been

cancelled due to the increasing numbers of Covid-19 cases in the territory.

Fire Department Report

No report.

AYC Report

Councillor H. Belanger did not have anything to report for AYC.

21-13-04 M/S Councillors T. Wheeler/H. Belanger motioned to file the reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

21-13-05 M/S Mayor L. Bodie/Councillor G. Skookum motioned that the June 26th payroll of \$36,950.06 being DD and Accounts Payable of \$102,746.03 being cheques numbered (28991-29019) be accepted.

CARRIED

BYLAWS

8.1 272-21 Official Community Plan – 2nd Reading

CAO T. Thomas informed Council of the changes made to the OCP for the second reading.

21-13-06 M/S Councillors T. Wheeler/H. Belanger motioned to give Bylaw 272-21 Official Community Plan – 2nd Reading.

CARRIED

NEW AND UNFINISHED BUSINESS

9.1 RFP Merv Tew Bandshell recommendation for award

CAO T. Thomas recommended award of the Merv Tew Bandshell contract to YT2 Construction. The same company recently completed the Telegraph Office Rehabilitation work on time and on budget.

21-13-07 M/S Councillors T. Wheeler/H. Belanger motioned to award the Merv Tew Bandshell contract to YT2 Construction.

CARRIED

9.2 LSCFN Flag

Councillor T. Wheeler proposed the idea of flying the LSCFN flag at the Village of Carmacks Municipal Office. She felt it would be a nice gesture and a great way to support reconciliation. CAO T. Thomas said she would inquire about having another flagpole installed. Mayor Bodie suggested it may be a good idea to formally ask LSCFN if the Village could fly their flag.

QUESTION PERIOD

No questions from the public.

IN-CAMERA

Motion to move into Closed Meeting in accordance with the Yukon Municipal Act, Section 213 (3) (a) if in the case of a council, the council decides during the meeting to meet as a council committee to discuss a matter;

21-13-08 M/S Councillor T. Wheeler motioned to go in-camera at 7:50PM.

An in-camera discussion by Council regarding a Human Resources matter.

21-13-09 M/S Councillor T. Wheeler motioned to go out of in-camera at 7:55PM.

ADJOURNMENT

21-13-10 M/S Councillor H. Belanger motioned to adjourn the meeting at 7:56PM.

Deputy Mayor L. Graham adjourned the meeting at 7:56PM.

Mayor Lee Bodie

CAO Tracy Thomas