

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON MAY 21ST, 2019 IN THE MUNICIPAL CHAMBERS**

PRESENT: Deputy Mayor Tara Wheeler

Councillors: H. Belanger, George Skookum

Staff: CAO T. Thomas, A. Wylimczyk

Regrets: (2) Mayor L. Bodie, Councillor L. Graham

Delegates: RCMP – Corp. T. Harper

Larry Tricker

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

AGENDA: Council reviewed the Agenda.

Deputy Mayor T. Wheeler requested to add Application for subdivision approval to New and Unfinished Business.

**19-10-01 M/S Councillors H. Belanger/ G. Skookum motioned to accept the agenda
as amended. CARRIED**

MINUTES: 19-09 from the regular meeting on May 7th, 2019

**19-10-02 M/S Councillors H. Belanger/ G. Skookum motioned that the minutes
be accepted as presented. CARRIED**

DELEGATION

Corp. T. Harper provided council with written report and broke it down verbally. April was a much better month than March, hopefully it continues. Community patrols and traffic check stops will continue during the summer month. The RCMP is aiming to focus on positive youth interactions and will be more present at the school.

Corp. Harper informed council about the issue with trucks coming into town and using retarder brakes, which affects not only the school but residents too. Council is aware of that and CAO Thomas will write a letter to YG regarding this issue.

Larry Tricker informed council that he would like to open a gravel pit and ask council if they have any issues, so that he can go ahead with the application.

CORRESPONDENCE

5.1. Engagement on new Yukon University legislation

Council reviewed correspondence. There will be a community dinner and discussion on May 29th, 2019 in Carmacks.

Councillor G. Skookum received the Commissioner's Award for Voluntary Public Service during the National Aboriginal Hockey Tournament.

Council congratulated G. Skookum.

19-10-03 M/S Councillors G. Skookum/ H. Belanger motioned to file correspondence.

CARRIED

AYC

Councillor H. Belanger informed council about letter regarding Engagement on the new Yukon University legislation.

AYC received the resignation letter from Bev Buckway, her last day will be July 5th, 2019.

President T. Wheeler did a press release regards the Hanseatic Award, and interviews with local Radio stations about the Ministerial announcement about the landfill legislation.

Yukon Government is amending the Smoke-Free Places act and is in the engagement process, there is a survey available at engageyukon.ca.

AYC members started a survey regarding the AYC AGM meeting dates in May. It usually ends on Mother's Day and members would rather not be away for that. They are thinking of moving the dates from Wednesday to Saturday instead.

REPORTS

Councillor Activity Reports

Councillor G. Skookum has nothing to report.

Councillor H. Belanger informed council about the AYC AGM meeting. It was a successful meeting. She met with 2 ministers and was talking about brushing and road conditions along the Highway from Whitehorse to Carmacks. She will be heading to Quebec City at the end of the month for the FCM meeting.

Councillor L. Graham and H. Belanger are going to be Arctic Inspiration Ambassadors.

Councillor T. Wheeler enjoyed the AGM meeting, it was successful. The best thing was the amazing race community tour, we had a lot of fun.

She will be leaving for Quebec City at the end of the month.

CAO Report

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

T. Thomas asked council if they would like to follow up with a Joint Council meeting, in June after the LSCFN GA, she is meeting with LSCFN ED soon.

MMF Report

Council reviewed MMF report.

19-10-04 M/S Councillors G. Skookum/ H. Belanger motioned to file reports as presented.

CARRIED

ACCOUNTS AND PAYABLES

Council had discussion about posting the whole agenda package on the website. Council agreed that only Agendas and Minutes of the meetings should be posted on the website.

19-10-05 M/S Councillors H. Belanger/ G. Skookum motioned that the May 4th, 2019 payroll of \$29,184.60 being DD and accounts payable of \$19,154.76 being cheques numbered (27632-27650) be accepted.

CARRIED

BYLAWS

19-10-06 M/S Councillors H. Belanger/ G. Skookum motioned to give Bylaw 259-19 - Plastic checkout bag bylaw – 2nd reading.

CARRIED

NEW AND UNFINISHED BUSINESS

10.1. BDO Financial Statements Audit 2018

19-10-07 M/S Councillors H. Belanger/ G. Skookum motioned that the BDO Financial Statements Audit 2018 be accepted as presented.

CARRIED

10.2. Subdivision Approval letter

Family Tulk want to subdivide their lot on Campbell Highway and is seeking approval from council. Council will provide written confirmation letter.

19-10-08 M/S Councillors H. Belanger/ G. Skookum motioned to adjourn the meeting at 8:41 PM.

Deputy Mayor T. Wheeler adjourned the meeting at 8:41 PM.

Deputy Mayor Tara Wheeler

CAO Tracy Thomas