

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON OCTOBER 20TH, 2020 AT THE RECREATION CENTRE**

PRESENT: Mayor Lee Bodie

Councillor T. Wheeler, L. Graham, G. Skookum, H. Belanger (phone)

Staff: CAO T. Thomas, A. Wylimczyk

Delegation: Jamie Birckel (Recreation assistant)

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

AGENDA: Council reviewed the Agenda.

CAO would like to add an In-camera session.

20-20-01 M/S Councillors T. Wheeler/ L. Graham motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on October 6th, 2020.

20-20-02 M/S Councillors L. Graham/ G. Skookum motioned that the minutes be accepted as amended.

CARRIED

DELEGATION

Mayor and Council presented a Long-Term service award and certificate to Recreation Assistant Jamie Birckel and thanked him for his 5 years of support to the Village of Carmacks and the community. Jamie thanked council and said that he is going to continue to do a great job.

CORRESPONDENCE

Council read letter from Northwestel regarding Northwestel's Every Community Project that will bring high-speed unlimited Internet to the Yukon and NWT. The plan is to install the fiber network in the 2022 construction season. CAO T. Thomas mentioned

that AYC sent an email with price list for internet connections and that Carmacks is on the 3rd roll out of this project.

20-20-03 M/S Councillors T. Wheeler/ L. Graham motioned to file correspondence.

CARRIED

AYC

Councillor H. Belanger attended the AYC AGM Zoom meeting on October 15th, 2020 where they discussed the upcoming election.

Members also talked about the Energy Retrofit program for municipalities. An administration group was formed for discussion.

A new Covid-19 funding stream is available. Explore Net is discontinuing the service to customers as of December 31st, 2020 and NWT is looking into options that customers will have internet coverage within boundary limits.

REPORTS

Councillor Activity Reports

Councillor G. Skookum has not much to report. He talked to John Chabot, NHL player again. The donated hockey equipment will be shipped to Carmacks in the week of November 16th and he will gather up a list of names from eligible kids who will be receiving the equipment.

Councillor L. Graham is busy at work.

Councillor H. Belanger attended the AYC AGM on October 15th and will be away until the end of October.

Councillor T. Wheeler has not much to report. She visited her family down south and said that the Covid-19 situation has had a great impact on businesses.

Mayor's Report

Mayor Bodie had a discussion with the construction crew for the Arena and found out that they plan on being on the job until the Arena is finished not just being winterized as he had previously heard.

CAO T. Thomas mentioned that council can ask for a tour and maybe a presentation at the next council meeting about the progress.

Mayor Bodie received complaints from residents not having a Bank here since the beginning of October. He attended the meeting with CIBC and let council know that

CIBC is in negotiations with Hotel Carmacks regarding renting an office space to provide service to the community.

CAO Report

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

The Halloween Fireworks Show is planned for October 31st, 2020 at 9:00 PM.

The Village will be taking over the project management of the retrofit projects in order to get those started as soon as possible, and to have closer oversight on these. We will be continuing to work with Greenwood Engineering for our project oversight and management.

CAO T. Thomas proposed that Acting Fire Chief Blake Vandekamp be made the permanent Fire Chief as he has been doing a great job with training, recruitment and organization.

The OCP Committee meeting will be held on November 4th from 11 AM to 2 PM.

She provided an update on the Lagoon and said that a Heritage Resource impact study was completed with no identified concerns, and the next step is a Geotec assessment which may be delayed due to winter conditions.

YG had a discussion with CAO's of the municipalities regarding the Energy Retrofits Program. If municipalities agree to administer the program, it could increase the workload for administrative staff considerably, and there is also concerns regarding defaults and that the Village would be responsible for the process to recover or initiate the lien process. There will be further discussions at the upcoming AYC Board meeting.

YG has provided the funds for AYC to contract Dennis Shewfelt to act as the Landfill Project manager to move this project along and are confident that he will represent municipal interests well.

CAO T. Thomas provided updates on the ongoing projects. The concrete pad has been installed at the Merv Tew Park and the Youth Lounge has been completed. The Telegraph Office repair has been delayed but will be finished at the end of November.

Rec-Centre Report

No report.

Fire Department Report

No report.

Municipal Maintenance Report

No report.

20-02-04 M/S Councillors G. Skookum/ T. Wheeler motioned to file the reports as presented.

CARRIED

ACCOUNTS AND PAYABLES

20-20-05 M/S Councillors L. Graham/ T. Wheeler motioned that the October 3rd, 2020 payroll of \$29,509.60 and October 17th, 2020 payroll of \$43,390.17 being DD and Accounts Payable of \$91,250.94 being cheques numbered (28540-28573) be accepted.

CARRIED

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

10.1. Budget update

CAO T. Thomas provided council with a budget update and went into details about ongoing projects and funding.

Councillor G. Skookum asked when she will be presenting the provisional budget and CAO T. Thomas said that she is working on it and will provide it by the end of November.

10.2. Rec Board bylaw discussion

CAO T. Thomas would like to get feedback from council regarding writing up a bylaw for the Rec Board and Councillor T. Wheeler mentioned that it would be great to update the existing policy, but that further review and discussion would be good. A follow up meeting will be scheduled for this.

10.3. Energy Retrofit Program

Councillor L. Graham would like to have a discussion with YG and residents to explain what is involved and how to use it but CAO T. Thomas

suggested that to would be good if the initial administrative details could be addressed with YG prior to a public meeting.

INCAMERA

20-02-06 M/S Councillor T. Wheeler motioned to go into In-camera at 8:00 PM.

20-02-07 M/S Councillor T. Wheeler motioned to go out of In-camera at 8:19 PM.

ADJOURNMENT

20-02-08 M/S Councillor T. Wheeler motioned to adjourn the meeting at 8:20 PM.

Mayor Bodie adjourned the meeting at 8:20 PM.

Mayor Lee Bodie

CAO Tracy Thomas