

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON JUNE 2ND, 2020 VIA ZOOM**

PRESENT: Mayor Lee Bodie

Councillors: T. Wheeler, L. Graham, G. Skookum, H. Belanger 7:12 PM

Staff: CAO T. Thomas, A. Wylimczyk

Regrets: (0)

RCMP: Cst. T. Heighington

YG: Community advisor Samantha Crosby

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

AGENDA: Council reviewed the Agenda.

Councillor T. Wheeler requests to add to New and Unfinished Business

10.4. Grader at Merv Tew Park

10.5. Community BBQ in fall

CAO T. Thomas requests to add an In-camera session

20-11-01 M/S Councillors L. Graham/ G. Skookum motioned that the agenda be accepted as amended.

CARRIED

MINUTES: From the regular meeting on May 19th, 2020

20-11-02 M/S Councillors T. Wheeler/ L. Graham motioned that the minutes be accepted as presented.

CARRIED

DELEGATION

Cst. T. Heighington presented report to council. Assaults and mischiefs were up during the month of May. They had one call of domestic violence where the suspect was arrested and charges are pending. There has been a tragic accident at a mining site on Freegold Road, it was a roll over and the driver has passed away.

Detachment members helped the Tantalus School with organizing the Ridge Run and Amazing Race.

Cpl. T. Harper is leaving the detachment for Carcross and someone from Nunavut is going to replace him.

Other than the restrictions due to Covid-19 the month is usual compared to last year.

CORRESPONDENCE

Council discussed letter from the Canadian Wildlife Service at the Environment and Climate Change Canada and asked how they can help.

Mayor Bodie asked CAO T. Thomas to draft a letter for response.

20-11-03 M/S Councillors T. Wheeler/ H. Belanger motioned to file correspondence.

CARRIED

AYC

Councillor H. Belanger informed council that she did not attend the last two AYC Zoom meetings.

She received the draft minutes from the AYC AGM. AYC received a note from the City of Dawson regarding traveling restrictions to their community being lifted.

Laura is working with the Yukon Ombudsman's office regarding offering an online ATIPP course for our members.

REPORTS

Councillor Activity Reports

Councillor T. Wheeler attended the AYC COVID-19 Update meeting call today where they discussed how often will they have a meeting now. The information provided

is always the same, sometimes overwhelming. YG is not expecting communities as info provider.

There will be a funeral this weekend and concerns have been raised regarding other gatherings in the community not following social distancing rules.

Councillor L. Graham participated in reviewing resumes and attending interviews for the Recreation Director position.

Councillor G. Skookum is staying at home when he is not working and traveled to Whitehorse a few times.

Councillor H. Belanger informed council that her mother passed away and that she will be away for family reasons. She will be leaving on June 12th and return July 3rd but should be able to join the Zoom meetings. She will be in contact with the CAO.

Mayor L. Bodie send condolences to Councillor H. Belanger and wished her a safe trip and return.

Mayor's Report

Mayor L. Bodie received a letter from a documentary film maker about a US aircraft that went missing over the Yukon 70 years ago. He said he welcomed the crew as long as they follow COVID 19 rules and requirements for everyone's protection.

Mayor Bodie met with Cpl. T. Harper and signed off on the annual goals for the RCMP.

A community member contacted him regarding recycling points donations for a specific group. Council discussed that matter and agreed that undesignated donations should be made only to groups not individuals and should be on a rotational basis or an equal split.

CAO's Report

CAO T. Thomas provided council with report.

She will inform council about the Recreation Director hiring process in-camera.

CAO is working with the City of Whitehorse on adapting the CoW communications regarding FireSmart to Carmacks

The Recycling center opened up last Saturday and will operate in compliance with COVID-19 regulations.

Council was provided with an update regarding the arena status and will continue to work with YG for updates.

CAO further informed council about sewage lagoon update and Retrofit projects for the Village of Carmacks.

CAO Thomas is attending the Asset Management professional course via Zoom in the AYC office in Whitehorse this week, and it has been very interesting and informative thus far.

Rec-centre Report

No report.

Fire Department Report

No report.

Municipal Maintenance Report

Council read report and has nothing further to discuss.

20-11-04 M/S Councillors L. Graham/ G. Skookum motioned to file the reports as presented.

CARRIED

ACCOUNTS AND PAYABLES

20-11-05 M/S Councillors H. Belanger/ T. Wheeler motioned that the May 30th, 2020 payroll of \$24,269.78 and Accounts payable of \$14,986.36 being cheques numbered (28316-28331) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

10.1. Telegraph Office repair RFP award

CAO T. Thomas presented recommendation letter from Greenwood engineering regarding RFP award to YT2 Construction who was under the pre-tender estimate.

20-11-06 M/S Councillors H. Belanger/ L. Graham motioned that the RFP for the Telegraph Office repair will be awarded to YT2 Construction.

CARRIED

10.2. Ditches and Culvert Assessment RFP award

CAO provided council with information regarding the two proposals submitted.

20-11-07 M/S Councillors L. Graham/ T. Wheeler motioned that WSP Canada Group Ltd. will be awarded the Ditches and Culverts assessment and replacement RFP.

CARRIED

10.3. Safety Officer project discussion

Councillor Wheeler mentioned to council that we need to move forward to appoint a safety officer. We have a big issue with dogs. Due to Covid-19 the joint council meeting was cancelled but it is time to move forward.

Mayor Bodie will reach out and discuss an online joint council meeting with Chief Russel Blackjack.

10.4. Grader at Merv Tew Park

Councillor T. Wheeler mentioned that the Grader was donated from Dennis Bellmore years ago and the family has asked her if it is possible to put a commemorative sign regarding its donation. She will get the required wording and provide to CAO.

Council agreed and CAO T. Thomas will order a sign.

10.5. Community BBQ

Councillor T. Wheeler asked council about organizing a community BBQ to honor our First responders Fire Department and Ambulance. They are still working during the pandemic and offer services to the community. Council said that this is a good idea and agreed that Councillor L. Graham is going to organize the BBQ and it will be held once restrictions will be eased.

INCAMERA

20-11-08 M/S Councillor L. Graham motioned to go into In-camera session at 8:02 PM.

20-11-09 M/S Councillor T. Wheeler motioned to go out of In-camera session at 8:20 PM.

ADJOURNMENT

20-11-10 M/S Councillor T. Wheeler motioned to adjourn the meeting at 8:25 PM.

Mayor Bodie adjourned the meeting at 8:25 PM.

Mayor Lee Bodie

CAO Tracy Thomas