

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON JUNE 15, 2021 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie

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

Staff: CAO T. Thomas, A. Gregory

YG Community Advisor - Samantha Crosby

Regrets: G. Skookum (1)

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

AGENDA: Council reviewed the agenda.

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

21-12-01 M/S Councillors T. Wheeler/L. Graham motioned that the agenda be accepted as amended.

CARRIED

MINUTES: From the regular meeting on June 1, 2021.

21-12-02 M/S Councillors H. Belanger/L. Graham motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

No delegation.

CORRESPONDENCE:

5.1 Letter from Jeremy Harper

Council read the letter. Mayor L. Bodie suggested inviting Jeremy Harper to a future council meeting.

21-12-03 M/S Councillors H. Belanger/T. Wheeler motioned to file correspondence.

CARRIED

REPORTS:

Councillor Activity Reports

Councillor T. Wheeler started a new job which has taken up much of her focus. She also suggested putting out a reminder to the community that property tax payments are due on July 2, 2021.

Councillor L. Graham did not have anything to report.

Councillor H. Belanger did not have anything to report.

Mayor's Report

Mayor L. Bodie attended the Mayor's Meeting with Dr. Hanley. YG hoped to open the boarders on June 21st, but with the increasing Covid-19 cases in the territory Mayor Bodie is doubtful that this will happen now.

He also participated in a radio interview on the recently announced asset management funding that the Village of Carmacks successfully applied for under the Federation of Canadian Municipalities Municipal Asset Management Program.

CAO Report

CAO T. Thomas presented Council with a written report and broke it down verbally. The next council meeting is July 6th and the next inter-agency meeting will be held July 14th. Walk with the Village is scheduled for June 23rd but may be rescheduled as the OCP Public Meeting is scheduled for the same day.

CAO T. Thomas is hoping to hold a committee of the whole meeting regarding the OCP and Indemnity Bylaw on June 29th.

There were no new project updates to provide.

Although the OCP public meeting was originally planned to be in-person at the Recreation Centre, CAO T. Thomas suspects it will now have to be held via Zoom due to the recent Covid-19 outbreak. She reported that other communities successfully hosted their OCP public meetings via Zoom in the past. She also confirmed their new plans to host the meeting via Zoom will meet the requirements for hosting a public meeting as per Yukon Government requirements.

The arena contract is in the process of being awarded but will remain confidential until it is officially awarded.

There is \$3.5 million in funding remaining in the joint firehall/public works project fund and this will be put towards improving the existing public works building as well as

building a shop/office building. Construction is due to begin next year.

CAO T. Thomas provided a landfill update after the AYC Admin Forum. A briefing note will be presented to Council in July outlining in further detail the proposed next steps.

Discussions are also being had about replacing the colors red and white with orange at the Canada Day celebrations to honour the 215 Indigenous children whose remains were found at a school in Kamloops, BC.

Municipal Maintenance Report

Council read the report provided.

CAO T. Thomas confirmed the public works foreman has informed the Department of Environment and the Water Board about the rising Yukon River and implications it has on the Wastewater Plant.

Fire Department Report

Council read the report provided.

AYC Report

Councillor H. Belanger reported a Northern and Remote Forum will be held on June 17th. She sent Council an email with further information for anyone who is interested in registering.

21-12-04 M/S Councillors H. Belanger/L. Graham motioned to file the reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

21-12-05 M/S Councillors L. Graham/T. Wheeler motioned that the May 29th, 2021 payroll of \$36,685.46 being DD and Accounts Payable of \$ 63,387.16 being cheques numbered (28962-28990) and Visa paid of \$2,911.76 be accepted.

CARRIED

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

9.1 Draft Audit 2020

Council reviewed the draft audit from 2020. Council asked CAO T. Thomas to clarify a few details.

- 21-12-06 M/S Councillors T. Wheeler/L. Graham motioned to accept the 2020 draft audit.**

CARRIED

9.2 Award of Merv Tew Park and Nordenskiold Cemetery Improvements Phase 2

Since CAO T. Thomas is still waiting on a final bid amount, she is unable to recommend Council award the contract at this time. Once the final bid comes in, she asked Council's permission to send the details via email. Council agreed to discuss and if in agreement, to approve the tender through email.

- 21-12-07 M/S Councillors T. Wheeler/L. Graham motioned to discuss and approve the tender over email while maintaining confidentiality.**

CARRIED

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;

- 21-12-08 M/S Councillor T. Wheeler motioned to go in-camera at 7:45PM.**

An in-camera discussion by Council regarding a legal matter. Council reviewed options presented by the lawyer.

- 21-12-09 M/S Councillor L. Graham motioned to go out of in-camera at 7:57PM.**

- 21-12-10 M/S Councillors T. Wheeler/H. Belanger motioned to accept Option 1 as per lawyer's legal advice.**

ADJOURNMENT

21-12-11 M/S Councillor H. Belanger motioned to adjourn the meeting at 7:57 PM.

Mayor Lee Bodie adjourned the meeting at 7:57PM.

Mayor Lee Bodie

CAO Tracy Thomas