

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON JUNE 4TH, 2019 IN THE MUNICIPAL CHAMBERS**

PRESENT: Mayor Lee Bodie

Councillors: L. Graham, G. Skookum, H. Belanger (Phone)

Staff: A. Wylimczyk

Regrets: (2) Councillor T. Wheeler, CAO T. Thomas

Delegates: RCMP – Cst. Heighington, B. Gilroy

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

AGENDA: Council reviewed the Agenda.

**19-11-01 M/S Councillors G. Skookum/ L. Graham motioned to accept the agenda
as presented. CARRIED**

MINUTES: 19-10 from the Regular Meeting on May 21st, 2019

**19-11-02 M/S Councillors G. Skookum/ H. Belanger motioned that the minutes
be accepted as presented. CARRIED**

DELEGATION

Cst. T. Heighington provided council with written report and broke it down verbally. It was a not to bad month. The RCMP received a couple of drug tips which they are investigating further. The biggest thing is the search for Sarah Kruse. She is well known in the area, the media release came out and the search will continue. Hopefully we will find her soon and unharmed.

Councillor H. Belanger spoke on behalf of Dale Best. Council will discuss options and work out a compromise.

CORRESPONDENCE

5.1. Amendments to the Smoke-Free Places Act

Council discussed letter and encourage everyone to take the survey.

5.2. Yukoners Concerned Newsletter

Council read and discussed newsletter.

19-11-03 M/S Councillors L. Graham/ H. Belanger motioned to file correspondence.

CARRIED

AYC

Mayor Bodie told council about AYC's Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls. All communities are involved, and he encouraged council to read the report.

REPORTS

Councillor Activity Reports

Councillor L. Graham just came back from the FCM conference in Quebec. It was a great experience and she brought back a lot of info material. All communities dealing with the same problems, like housing, broadband issues and drugs. She will report more about FCM at the next council meeting.

Councillor G. Skookum helped at the L'iL G tournament. He is grateful that this event continues. Everyone had a lot of fun.

He had a busy month and is getting back on track, organizing a Youth ball team. He is planning a recycling exhibit this weekend.

Councillor Graham suggested making a big poster with items that can be recycled.

Councillor H. Belanger came back from Quebec. It was a great experience and she told council about the workshops that were offered at the event. It was difficult to listen to the translation from French to English.

Mayor's Report

Mayor Bodie attended the Graduation Ceremony on May 31, 2019 at the Tantalus School, it went very well. He is recovering from his surgery and very busy at work.

Fire Department Report

Council discussed report and is going to ask CAO to talk to Fire Chief P. Boland regarding people getting honorarium paid without showing up.

Municipal Maintenance Foreman Report

Council read report and discussed issue regarding repairing the Pool or close it. The new Pool is still years away and CAO T. Thomas offered to try to get funds for the repair from Gas Tax Funds.

19-11-04 M/S Councillors L. Graham/ G. Skookum motioned to approve the repair of the Pool.

CARRIED

19-11-05 M/S Councillors H. Belanger/ G. Skookum motioned to file the reports as presented.

CARRIED

ACCOUNTS AND PAYABLES

19-11-06 M/S Councillors L. Graham/ G. Skookum motioned that the June 1st, 2019 Payroll of \$30,797.14 being DD and Accounts payable of \$22,215.98 being cheques numbered (27652-27702) and Visa paid of \$9,045.59 (copies attached) be accepted.

CARRIED

BYLAWS

Councillor H. Belanger suggested to send out letters to local businesses to inform them about the bylaw and wait for comments and suggestions until the first council meeting in July and give bylaw 259-19 3rd and final reading on July 16th, 2019

Council asked Annette to draft up letters to local businesses and wait for responses.

19-11-07 M/S Councillors L. Graham/ H. Belanger motioned to defer Bylaw 259-19 – Plastic Checkout Bag bylaw - to the second council meeting on July 16th, 2019.

CARRIED

NEW AND UNFINISHED BUSINESS

Council discussed matter on behalf of Charles Laanstra regarding building permit. Yes, Charles has to apply for a permit.

On June 10th, 2019 at 5:30 PM will be a discussion and community dinner with YG, the LSCFN and the VOC to share input on the proposed site for the sewage lagoon.

Council will ask Councillor T. Wheeler to attend the discussion.

ADJOURNMENT

19-1108 M/S Councillors L. Graham/ G. Skookum motioned to adjourn the meeting at 8:13 PM.

Mayor Bodie adjourned the meeting at 8:13 PM.



Mayor Lee Bodie



CAO Tracy Thomas

