

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON SEPTEMBER 15TH, 2020 AT THE RECREATION CENTRE**

PRESENT: Mayor Lee Bodie

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

Staff: A. Wylimczyk

Regrets: (1) CAO T. Thomas

ORDER: Mayor Bodie called the meeting to order at 7:10 PM due to a scheduled meeting with Northwestel taking longer.

AGENDA: Council reviewed the Agenda.

Councillor L. Graham requests to add to 10.1. New and Unfinished Business reopening the Village office and an In-camera session.

20-18-01 M/S Councillors T. Wheeler/ H. Belanger motioned that the agenda be accepted as amended.

CARRIED

MINUTES: From the regular meeting on September 1st, 2020

20-18-02 M/S Councillors L. Graham/ G. Skookum motioned that the minutes be accepted as presented.

CARRIED

DELEGATION

No delegation.

CORRESPONDENCE

Council read the Yukon inter-community transportation project proposal and asked Annette to respond to them that we need more clarification on this project.

20-18-03 M/S Councillors G. Skookum/ L. Graham motioned to file correspondence.

CARRIED

AYC

Councillor H. Belanger informed council that AYC has send an embargoed copy of the final version of *Our Clean Future* to all board members and will share it with council.

The quarterly board meeting will be held on September 19th, 2020 via Zoom.

REPORTS

Councillor Activity Reports

Councillor T. Wheeler has not much to report. People are asking her why the Village office is still closed.

Councillor G. Skookum is getting back to normal business. The Zamboni arrived on Tuesday and has been put in storage as the arena is not finished yet.

Councillor L. Graham attended the Interagency meeting via Zoom. The BBQ for the appreciation for our First Responders which included volunteer firefighters, EMS, RCMP and our Nursing staff on Sunday were very well attended and she is proud to be part of the team.

Councillor H. Belanger attended the Yukon Mineral Development Strategy panel meeting on Wednesday through Zoom and will be attending the AYC meeting on September 19th, 2020.

Mayor's Report

Mayor Bodie attended the Yukon Mineral Development Strategy panel meeting.

One citizen was concerned that the power poles around the property of the Coal Mine Lake has been barb wired and damaged. He has contacted Yukon Energy and suggested to contact the owner as well.

He attended the BBQ on Sunday and thanked Lorraine for organizing it. It was a nice turnout and it is good that the volunteers are being recognized.

Mayor Bodie contacted YESAB to make corrections to their Bypass proposal. They claimed that the Village were an unincorporated community, that contractors could set up camps on private lands and they said all garbage could be put in our dump.

He replied that the Village were incorporated in 1984 and as such we have Zoning bylaws that are specific as to where camps can be installed. Also, he urged them not to bypass community businesses such as those with lodgings, campgrounds and food outlets. In short, priorities should be given to supporting local trade.

CAO Report

No CAO report.

Rec-center Report.

Council read report.

Fire Department Report

No report.

Councillor T. Wheeler mentioned that we need decals on our fire trucks.

Municipal Maintenance Foreman Report

Council read report.

20-18-04 M/S Councillors T. Wheeler/ L. Graham motioned to file the reports as presented.

CARRIED

ACCOUNTS AND PAYABLES

20-18-05 M/S Councillors L. Graham/ T. Wheeler motioned that the September 5th, 2020 payroll of \$31,665.40 being DD and Accounts payable of \$87,910.09 being cheques numbered (28496-28528) and Visa paid of \$4,158.12 (copies attached) be accepted.

CARRIED

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

10.1. Reopening of Village office

Councillor L. Graham suggested the Village office should be open up again. There is no reason to close the office any longer as safety measures are being put in place.

20-18-06 M/S Councillors T. Wheeler/ L. Graham motioned to reopen the Village office effective immediately.

CARRIED

INCAMERA

20-18-07 M/S Councillor T. Wheeler motioned to go into In-camera at 7:46 PM.

20-18-08 M/S Councillors L. Graham/ G. Skookum motioned to go out of In-camera at 7:58 PM.

ADJOURNMENT

20-18-09 M/S Councillor L. Graham motioned to adjourn the meeting at 7:59 PM.

Mayor Bodie adjourned the meeting at 7:59 PM.

Mayor Lee Bodie

CAO Tracy Thomas