

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON JULY 21ST, 2020 VIA ZOOM AT THE RECREATION CENTRE**

PRESENT: Mayor Lee Bodie

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

Staff: A. Wylimczyk

Regrets: (1) CAO T. Thomas

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

AGENDA: Council reviewed the Agenda.

Councillor H. Belanger requests to add an In-Camera session and the title needs to be changed to Rec-centre.

20-14-01 M/S Councillors T. Wheeler/ L. Graham motioned to accept the agenda as amended.

CARRIED

MINUTES: From the regular meeting on July 7th, 2020.

20-14-02 M/S Councillors L. Graham/ G. Skookum motioned that the minutes be accepted as presented.

CARRIED

DELEGATION

No delegation

CORRESPONDENCE

Council read letter from Yukon Liquor Corporation regarding Cannabis update.

20-14-03 M/S Councillors T. Wheeler/ L. Graham motioned to file correspondence.

CARRIED

AYC

Councillor H. Belanger informed council that there is a free digital magazine about Covid-19 available. Yukon was mentioned in the magazine.

The next board meeting will be held on September 19th, 2020. It was supposed to be held in Dawson, but AYC may consider Carmacks as Dawson has plans for this date already.

The AYC office will officially be open to the public next Monday. The president sent out letters to each community regarding a Covid-19 debriefing.

REPORTS

Councillor Activity Reports

Councillor T. Wheeler had a discussion with a woman who is also speaking to CYFN, who wants to bring in a mobile vet to communities and asked for support. T. Wheeler said that Carmacks will support the vets as many residents don't have the time or the funds to bring the animals to Whitehorse to get the care they need. The plan is to apply for funding in January 2021.

Councillor T. Wheeler will speak to a resident about a dog complain.

Councillor H. Belanger answered questions from a concerned resident about the trail improvements. The improvements are being done so that residents and tourists can enjoy safe walking trails Carmacks has to offer and to bring more outdoor enthusiast to the Village.

Councillor L. Graham is off work for a bit and met with the Beet family in Dawson. They are still talking about last year's celebration.

Mayor's Report

Mayor L. Bodie will have a meeting call tomorrow with Mayor's and Minister Streicker regarding phase 3 opening.

He had discussions with residents regarding construction crew camping at Merv Tew Park.

CAO Report

No report.

Rec-centre Report

The Fitness room is open as of today. Users need to follow recommended health guidelines.

Fire Department Report

No report

Municipal Maintenance Report

No report

20-14-04 M/S Councillors H. Belanger/ G. Skookum motioned to file the reports as presented.

CARRIED

ACCOUNTS AND PAYABLES

20-14-05 M/S Councillors T. Wheeler/ L. Graham motioned that the July 11th, 2020 payroll of \$24,046.97 being DD and Accounts payable of \$175,504.14 being cheques numbered (28376-28398) and Visa paid of \$7,136.60 (May) and \$621.24 (June) be accepted.

CARRIED

BYLAWS

No bylaws

NEW AND UNFINISHED BUSINESS

10.1. Discussion on access to landfill

Mayor Bodie had complaints from residents about the dump being open for a contractor on days it is closed. He explained that the contractor called the Public Works crew to get into the dump. It was an exception. He asked council for a solution. Councillor T. Wheeler mentioned that we need a policy regarding landfill use for after hours.

Council will arrange a meeting with CAO T. Thomas regarding landfill policy.

INCAMERA

20-14-06 Councillor T. Wheeler motioned to go into In-camera at 7:44 PM.

20-14-07 M/S Councillors H. Belanger/ T. Wheeler motioned to out of In-camera at 8:05 PM.

CARRIED

ADJOURNMENT

20-14-08 M/S Councillor H. Belanger motioned to adjourn the meeting at 8:06 PM.

Mayor Bodie adjourned the meeting at 8:06 PM.

Mayor Lee Bodie

CAO Tracy Thomas