

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON AUGUST 18TH, 2020 AT THE RECREATION CENTRE**

PRESENT: Councillors: T. Wheeler, H. Belanger, L. Graham, G. Skookum

Staff: CAO T. Thomas, A. Wylimczyk

Regrets: (1) Mayor L. Bodie

Delegation: Community Councillor Dyanna Wilkinson, Kevin Dawson

ORDER: Deputy Mayor H. Belanger asked Councillor L. Graham to host the meeting.

Councillor L. Graham called the meeting to order at 7:00 PM.

AGENDA: Council reviewed the Agenda.

Councillor L. Graham requested to add Dyanna Wilkinson and Kevin Dawson to Delegation.

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

20-16-01 M/S Councillors G. Skookum/ T. Wheeler motioned that the agenda be accepted as amended.

CARRIED

MINUTES: From the regular meeting on August 4th, 2020.

20-16-02 M/S Councillors T. Wheeler/ G. Skookum motioned that the minutes be accepted as presented.

CARRIED

DELEGATION

New community councillor Dyanna Wilkinson introduced herself to council. It was her first day today and she is looking forward to working in this community.

CORRESPONDENCE

No correspondence.

AYC

Councillor H. Belanger informed council that the AYC in person quarterly board meeting planned to be held in Dawson City has been cancelled. It will be held via Zoom instead on September 19th, 2020.

REPORTS

Councillor Activity Reports

Councillor T. Wheeler does not have much to report. The FCM election will be held online this year due to the pandemic.

Councillor H. Belanger attended the CAO evaluation on August 11th and brought a complaint from a resident to council. The resident is concerned about Public Works staff working at the landfill during opening hours. She assured the resident that the site is safe and that it will be discussed at the council meeting.

Councillor G. Skookum was on vacation and does not have anything to report.

Mayor's Report

Councillor L. Graham attended the CAO evaluation which went well, and she is very pleased with the outcome.

CAO Report

CAO T. Thomas provided council with written report and project update.

Minister Streicker will visit with council on September 1st, 2020 at 5:30 PM.

She received the report on the Trail improvements and does not have a recent update on the Merv Tew Park. The project manager will be in Carmacks in the next week or so to do a site inspection and will provide a project update at that time.

CAO T. Thomas provided council with an update on the landfill discussion with YG and CAO's of the other communities.

The OCP project is going forward with 2 parallel efforts and field visits. The contractor is working with YG Lands Management Development. Due to Covid-19 there will be no community consultations at this time.

CAO Thomas received an email from M. Ukranietz regarding the Arena. Scott Design Build is working with the bonding company to get back to work in Carmacks. YG will be in correspondence with the contractor about restrictions and health measures due to Covid-19.

The new Recreation director, Hailey Clarke, arrived on Saturday and is self isolating right now and will have a Zoom meeting tomorrow to introduce herself to the Rec-centre staff.

Fire Department Report

Council read report.

Municipal Maintenance Report

Council read report.

20-16-03 M/S Councillors H. Belanger/ G. Skookum motioned to file the reports as presented.

CARRIED

ACCOUNTS AND PAYABLES

20-16-04 M/S Councillors T. Wheeler/ G. Skookum motioned that the August 8th, 2020 payroll of \$30,307.68 being DD and Accounts Payable of \$92,677.35 being cheques numbered (28416-28437) be accepted.

CARRIED

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

10.1. Budget Update

CAO T. Thomas provided council with a budget update. There will be a budget surplus this year due to Covid-19, with many programs and projects not happening and with the recreation centre shut down for several months and a shorter VIC season.

10.2. Culvert and ditch assessment

CAO provided culvert and ditch assessment report to council and would like to start working on phase one of the report, which is River Drive this year. She would like to use the surplus budget funds to start this project as River Drive is the area of highest concern.

Councillor T. Wheeler mentioned that since YG raised the road on McDade Road, there is an issue with the ditches. CAO should contact YG regarding this matter.

20-16-05 M/S Councillors H. Belanger/ G. Skookum motioned to use eligible budget to start work on the culverts and ditches on River Drive.

CARRIED

INCAMERA

20-16-06 M/S Councillor T. Wheeler motioned to go into In-camera at 7:56 PM.

20-16-07 M/S Councillor T. Wheeler motioned to go out of In-camera at 8:11 PM.

ADJOURNMENT

20-16-08 M/S Councillor H. Belanger motioned to adjourn the meeting at 8:11 PM.

Councillor L. Graham adjourned the meeting at 8:11 PM.

Councillor Lorraine Graham

CAO Tracy Thomas