

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON NOVEMBER 3, 2020 AT THE RECREATION CENTRE**

PRESENT: Mayor Lee Bodie

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

Staff: CAO T. Thomas, A. Gregory

Delegation: RCMP CST. Tim Heighington, YG Community Advisor Samantha Crosby (Zoom)

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

AGENDA: Council reviewed the Agenda.

Councillor H. Belanger requested an In-camera session. Mayor Lee Bodie requested to add 10.2 Rapid Housing Initiative to New and Unfinished Business.

20-21-01 M/S Councillors G. Skookum and H. Belanger motioned that the agenda be accepted as amended.

CARRIED

MINUTES: From the regular meeting on October 20, 2020.

20-21-02 M/S Councillors L. Graham and T. Wheeler motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

RCMP Cst. Tim Heighington provided council with a written report and broke it down verbally. October was a busy month with 42 calls for service. Collisions in October were up twice as much, compared to last year. Speed and poor weather/road conditions were a factor in many of these collisions. Members attended a single motor vehicle accident in the Whitehorse jurisdiction, as Whitehorse members were tending to another serious incident.

The RCMP were honoured with Fireweed pins made by local students that were given to essential workers who are working during the Covid-19 pandemic. The RCMP Halloween open house was a success and saw 60-70 children attend.

The RCMP have ordered magnets which will display the different phone numbers the public can call to reach police. These will be sent out via mail and provided at the Village Office.

The last court session was very productive and saw many matters resolved. The next court date is January 6, 2021.

CORRESPONDENCE

5.1 Mosquito Program Report

The entire Mosquito Control Program Summary Report from the Yukon Government was provided to Council. Council read the report for Carmacks.

5.2 Immigration Strategy Engagement

Council read the letter from the Yukon Government. The letter invited participation in an online survey that councillors are encouraged to do.

AYC

Councillor H. Belanger informed council that the next member monthly optional meeting will be on November 10 at 1:00 PM.

REPORTS

Councillor Activity Reports

Councillor T. Wheeler attended the Bypass Meeting. She felt the Yukon Government was not genuinely interested in hearing about any of the Village's ideas and concerns regarding the project. T. Wheeler also informed council she has a mild cold and is isolating as a precaution.

Councillor L. Graham was unable to attend the Bypass Meeting.

Councillor G. Skookum attended the Bypass Meeting.

Councillor H. Belanger attended the Bypass Meeting via telephone. Councillor H. Belanger informed council she was recently in Watson Lake where there has been confirmed cases of Covid-19. She completed her two-week isolation and will continue to do so when required to travel to Watson Lake.

Mayor's Report

Mayor Bodie provided an update on the new CIBC Branch. Details are still being negotiated.

Mayor Bodie reported that CAO T. Thomas' evaluation was completed.

He informed council he will be away for the next Council Meeting.

Mayor Bodie was seeking help with the Remembrance Day Ceremony, however it was confirmed that due to Covid-19, the Chief Medical Officer has asked that everyone pay tribute from home, so no ceremony will be held this year.

He also attended the Bypass Meeting.

CAO Report

CAO T. Thomas provided council with a report and broke it down verbally. She offered a reminder that the next AYC Board meeting is December 4 and 5 in Whitehorse.

She informed council a team is being put together for the retrofits and will be scheduled to do a walk-through of the Recreation Centre and Village Office in November to refine a list of improvements.

The Yukon Government will be paying for a full assessment on the recreation centre building which will be taking place this week. This team will also inspect the recreation centre boilers, which have been have not been working properly.

Asset Management Assessment had their first onsite visit last week which was successful.

The next OCP Committee meeting is November 4, 2020.

The Municipal Asset Management Planning meetings are taking place online this week. CAO T. Thomas was unable to attend today's meeting.

CAO T. Thomas informed council we received the Canada Summer Student funding which is good until February 2021. This funding will be used to continue employment for one current student and to hire another. She will also be submitting an application for a step student for summer 2021.

CAO T. Thomas is still waiting on FCM funding for Asset Management Planning.

CAO T. Thomas provided an update on all current projects. The concrete pad was installed as part of the Merv Tew Park Improvement. The installation of the stairs will be postponed due to the cold temperatures and the ground freezing.

The dog kennel showed a couple deficiencies which the contractor will address next month.

The Youth Lounge has been completed and is now being enjoyed by small groups.

The creation of the trail brochure is underway. The creation of the visitor's guide will be postponed until next year, due to the unforeseen departure of the Recreation Director.

Work on the Telegraph Station has been delayed as the wrong materials were sent. However, the project will still be completed by the end of November.

The next council meeting is November 17, 2020.

The discussion of the Recreation Bylaw will be discussed again once a new Recreation Director has started in the position.

CAO T. Thomas will be requesting budget meetings to discuss recommended items for next year.

She also informed council the Halloween Fireworks display was a success, and 6 people will complete their training after assisting on the New Years Eve's show.

Rec-center Report

None.

Fire Department Report

Council read the report. On October 26, the Fire Department was called to Coal Mine Hill where a piece of equipment had started on fire. The fire was used as a training exercise for a new staff member.

Municipal Maintenance Report

Council read report.

20-21-03 M/S Councillor L. Graham and H. Belanger motioned to file the reports as presented.

CARRIED

ACCOUNTS AND PAYABLES

20-21-04 M/S Councillor G. Skookum and L. Graham motioned that the payroll of \$29,515.74 being DD and Accounts Payable of \$45,312.40 and CIG and DIG of \$6,950.91 being cheques numbered (28574-28612) and Visa of \$1,539.63 be accepted.

CARRIED

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

10.1 Municipal Act tidbits

CAO T. Thomas summarized the legislated responsibilities chart for council. Samantha Crosby explained that under the Highways Act, Carmacks should have jurisdiction management and control over all highways in municipal boundaries, however there is not an order in council for this yet. The Yukon Government plans to set up a meeting with the municipality to further discuss the transferring of responsibility. A copy of the chart will be provided at the next Council Meeting for discussion.

10.2 Rapid Housing Initiative

Mayor Bodie read a letter for council from the Government of Canada about the newly launched Rapid Housing Initiative that will aim to fund 3,000 new and affordable housing

units across the country. Mayor Bodie thinks Carmacks would benefit from this and would like to submit an application for funding. Applications must be received until December 31, 2020. Mayor Bodie will attend a meeting tomorrow to gather more information.

IN CAMERA

- 20-21-05** M/S Councillor L. Graham motioned to go into In-camera at 8:21 PM.
20-21-06 M/S Councillor H. Belanger motioned to go out of In-camera at 8:26 PM.

ADJOURNMENT

- 20-21-07** M/S Councillor H. Belanger motioned to adjourn the meeting at 8:26 PM.

Mayor Bodie adjourned the meeting at 8:26 PM.

Mayor Lee Bodie

CAO Tracy Thomas