

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON JUNE 18TH, 2019 IN THE MUNICIPAL CHAMBERS**

PRESENT: Mayor Lee Bodie

Councillors: L. Graham, T. Wheeler, G. Skookum

Staff: CAO T. Thomas, A. Wylimczyk

Regrets: (1) Councillor H. Belanger

Delegates: Scott Design Build, Matthew Whidden

Samantha Crosby, YG

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

AGENDA: Council reviewed the Agenda.

Mayor Bodie requests to add resignation of Carla Gage as manager from the Recycling Society and the Coal Mine Campground request for a landfill key to New and Unfinished Business.

**19-12-01 M/S Councillors G. Skookum/ T. Wheeler motioned to accept the agenda
as amended. CARRIED**

MINUTES: 19-11 from the Regular Meeting on June 4th, 2019

**19-12-02 M/S Councillors L. Graham/ G. Skookum motioned that the minutes
be accepted as presented. CARRIED**

DELEGATION

Matthew Whidden gave an update for the construction of the arena. They are still on time. The concrete crew will be arriving on Monday and once the concrete is in, the steel shell will go up in a few days.

Samantha Crosby informed council that she is back as Community Advisor and requested to have Carmacks back on her list. Ben Yu Schott is the new Director of Community Services. S. Crosby talked about the Groundwater monitoring agreement that needs to be discussed and signed. Council requested to have a meeting with Dave Albisser about the regional Landfill agreement next week if possible.

Sam informed council that Minister Streicker will be touring around the Yukon the first week of September and make a stop in Carmacks. If you have any questions or requests, please direct them to Sam.

AYC

Laura Eby will be the new Executive Director when Bev Buckway resigns, and her official start day will be July 18th, 2019.

REPORTS

Councillor Activity Reports

Councillor T. Wheeler attended the FCM meeting in Quebec at the end of May and missed the regular meeting on June 4th, 2019.

She attended the LSCFN GA last weekend. There were a lot of discussions about the sewage lagoon site, but a final consensus on the proposed location area.

YG provided a community dinner and facilitated discussions about the lagoon on June 10th.

LSCFN and VOC still have questions about the lagoon and will discuss that at the next joint council meeting.

Councillor Wheeler attended the language training and she thinks it is good to bring that up here to Carmacks.

Councillor L. Graham attended the Lagoon presentation on June 10th, 2019. She thinks the location at the Mt. Freegold Road would be great.

Councillor G. Skookum has not much to report. The discussion about the lagoon has to continue and the VOC and LSCFN has to work together on this.

He talked about the issue with the Recycling Society, we need to find a replacement for Carla.

Councillor Skookum just came back from the meeting with Shae Thomas, organizer of the Wall of Fame at the Rec-centre. He talked about the history of the Village and people that should be included on the wall and offered some contacts.

Mayor Report

Mayor Bodie was not able to attend the LSCFN GA due to being busy at work.. He went to a meeting with the Assistant Deputy Minister of Immigration Yukon. The biggest problem here in the Yukon is to find housing for employees.

CAO Report

CAO T. Thomas provided report and broke it down verbally.

Council discussed waste management proposal and will clarify at the meeting with Dave Albisser.

Rec-Centre Report

Council read report.

Sherry Whittle has submitted her resignation as the Recreation Director, and they are moving back to Newfoundland. The job has been posted.

ACCOUNTS AND PAYABLES

19-12-03 M/S Councillors L. Graham/ T. Wheeler motioned that the June 1st, 2019 payroll of \$32,879.75 being DD and Accounts payable of \$50,045.88 being cheques numbered (27703-27737) be accepted. CARRIED

NEW AND UNFINISHED BUSINESS

Recycling Depot

Mayor Bodie informed council about resignation from Carla Gage, Recycling Depot manager and Bev Brown. The job is posted, and we hope that we find someone

soon so that the depot is not closed. Maybe send out tender to local contractors that would want to take over the position.

Coal Mine Campground

Council discussed issue with Coal Mine Campground and landfill hours and came to the conclusion that the owner of the property is responsible for the proper storing and disposal of garbage (see Wildlife Act).

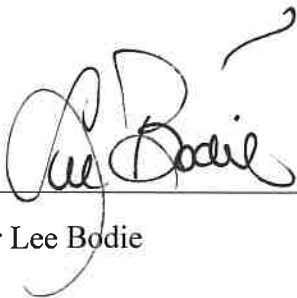
Because of the Yukon River Quest going on next week, council will make an exception that Dale would be allowed to dispose of his garbage at a certain time during closing hours of the landfill.

CAO T. Thomas is going to draft up a letter to the campground informing owner of council decision.

ADJOURNMENT

19-12-04 M/S Councillor G. Skookum motioned to adjourn the meeting at 8:28 PM.

Mayor Bodie adjourned the meeting at 8:28 PM.



Mayor Lee Bodie



CAO Tracy Thomas

