

**MINUTES FROM THE REGULAR MEETING OF
THE COUNCIL FOR THE VILLAGE OF CARMACKS
ON MAY 4TH, 2021
IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Lee Bodie

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

Staff: CAO T. Thomas, A. Wylimczyk

Regrets: (1) Councillor H. Belanger

Delegation: RCMP CST. Tim Heighington and CST. Brandon Gilroy

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

AGENDA: Council reviewed the Agenda.

21-09-01 M/S Councillors T. Wheeler/ L. Graham motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on April 20, 2021

21-09-02 M/S Councillors L. Graham/ G. Skookum motioned that the minutes be accepted as amended.

CARRIED

DELEGATION:

CST. T. Heighington provided council with written report. It was a quiet month. The call volume was down compared to last month. A few calls involved alcohol. Detachment members have initiated boardwalk patrols with only a few incidents so far. One arrest for impaired driving that will be in Court May 5th. Members have been involved with the youth and community. They assisted with the delivery of food bank items, Easter Egg hunt and ongoing visits with the school. Members participated in the community walk on April 28th and attended the community BBQ at Hank Williams Island.

All members attended and received a special gift from the Tantalus grade 7-8 class as part of their "12 days of Kindness" program.

RCMP issued \$1,700 worth of fines under the Civil Emergency Measures Act to one individual from Ontario.

CST. T. Heighington will be moving to Alberta on June 4th.

CORRESPONDENCE

No correspondence.

REPORTS:

Councillor Activity Reports

Councillor T. Wheeler missed the Rec-Board meeting last week where the new Board was established.

She informed council that Minister Streicker is no longer Community Minister. He was the winner for what could be seen as promotions to more important departments. Councillor T. Wheeler noted she was disappointed to see he was called the 'winner' with his promotions by Whitehorse Star. She also said she received a letter and gift of appreciation from the grade 7-8 class representing leadership in the community.

Councillor L. Graham reported she received a letter and gift of appreciation from the grade 7-8 class representing leadership in the community.

Councillor G. Skookum has nothing to report.

Mayor's Report

Mayor Bodie was busy with flood watch on his property. He was offered sandbags, and put some around his front deck area, as well the crew made a berm closer to the river.

He also was honored by the Tantalus grade 7-8 class and read his letter to council. Mayor Bodie mentioned that he did ensure that he also mentioned that the letter was for all of the council as he could not have accomplished so much without all of council working together.

He attended the Tourism meeting with Minister Freeland via Zoom which had various technical issues as well as the wrong time zones and was only able to attend a part of it.

CAO Report

CAO T. Thomas provided council with written report and broke it down verbally. Next council meeting is May 18th, 2021, the Interagency meeting is on May 19th and the AYC AGM is on May 8th, 2021.

The Mothers day walk will be held on May 9th.

CAO T. Thomas provided an update on projects. The trees at the Merv Tew Park and the Cemetery are cleared and the cabin will be removed shortly.

Spring cleaning is scheduled the week before the long weekend. Contracts are being finalized for the relocation of the existing playground equipment and the purchase of some new items for the Merv Tew Park project.

T. Thomas attended the pre-award meeting with YG for the Firehall project. She requested that upon award, the chosen company meet with council, ensure VoC rep at all site meetings, local services utilized as much as possible and that they are aware that there are two governments in Carmacks and to ensure that they also meet with LSCFN. Currently, anticipated completion date remains at October 2022.

She attended an Infrastructure meeting with YG IDB in regards to the correlations between the WWTP, sanitation system and stormwater system deficiencies and that all need to be addressed asap. As well, she made a strong case for YG to provide a back up emergency plan for the WWTP operations in case of staff shortages or full-on failure. She backed that up with an email as well and will continue to request support and resolution.

The lagoon project is still about 4 years out, YG is waiting until the spring thaw to resume testing on alternate locations.

CAO T. Thomas is working on a Procurement bylaw, that will ensure repercussions for contractor failures to perform, clearly lay out processes and policies etc. She also requested that council ensures that any communications to them by contractors is referred back to her or the project managers, as the contracts are legal documents, and each clause must be adhered to closely.

Recreation Centre Report

Council read report provided and indicated approval of both report format and level of programming being provided.

Fire Department Report

Council read report.

Councillor Wheeler asked for status of training dollars in the budget. A full budget report will be provided for next council meeting.

AYC

The AYC AGM will be held May 8th via Zoom. All council members are requested to attend.

21-09-03 M/S Councillors T. Wheeler/ G. Skookum motioned to file the reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

- 21-09-04** M/S Councillors L. Graham/ T. Wheeler motioned that the April 23rd, 2021 payroll of \$31,128.03 being DD and Accounts Payable of \$57,912.98 being cheques numbered (28867-28897) be accepted.

CARRIED

BYLAWS

8.1. 270-21 Records and Information Management – 3rd Reading

- 21-09-05** M/S Councillors L. Graham/ G. Skookum motioned to give Bylaw 270-21 – Records and Information Management – 3rd and final Reading.

CARRIED

NEW AND UNFINISHED BUSINESS

9.1. YG Housing Yard

CAO T. Thomas informed council that she has been informed that the property in the back north corner the Highway and Public Works yard is currently owned by the Yukon Housing Corporation. This yard has been used for storage in the past, and currently is in bad condition with rotting vehicles, flooding and the gate hanging off the fence. With the plans to turn the HPW lands into a mixed-use community area, this small lot would interfere with these plans. She has spoken to both the Yukon Housing Corporation manager and Community Services regarding the process to request that this property be included in the same transfer of lands that will occur with the HPW yard. She would like to formally have council submit a letter to the Minister of Housing requesting this.

- 21-09-06** M/S Councillors T. Wheeler/ L. Graham motioned to submit of letter of request to Minister Ranj Pillai, Minister for Yukon Housing Corporation in regards to the transfer of Lot to the Village of Carmacks for community use.

CARRIED

9.2. Landfill Design Option

CAO T. Thomas would like to have the support from council to move forward towards Option two as outlined in the Associated Engineering Upgrades to The VoC Solid Waste Facilities Upgrades report. With this agreement, she will work with the design team to further develop that option, and present once again to council prior to finalizing it.

21-09-07 M/S Councillors L. Graham/ T. Wheeler motioned to support CAO Thomas to pursue next steps of Option Two of the VoC Solid Waste Facilities Upgrades Report.

CARRIED

QUESTION PERIOD

No questions from the public.

In-Camera

No in-camera.

ADJOURNMENT

21-09-08 M/S Councillor L. Graham motioned to adjourn the meeting at 8:04 PM.

Mayor Bodie adjourned the meeting at 8:04 PM.

Mayor Lee Bodie

CAO Tracy Thomas