

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON JUNE 1, 2021 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie
Councillors: L. Graham, G. Skookum, H. Belanger
Staff: CAO T. Thomas, A. Gregory
Regrets: T. Wheeler
Delegates: RCMP - Cst. Gilroy
RCMP - Cst. Heighington

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

AGENDA: Council reviewed the agenda.

CAO T. Thomas requested that 8.1 Council Indemnity and Expense Bylaw – 1st reading under Bylaws be deferred until the next council meeting on June 15th, as she would like to have a committee of the whole meeting before the first reading is passed.

21-11-01 M/S Councillors L. Graham/H. Belanger motioned that the agenda be accepted as amended.

CARRIED

MINUTES: From the regular meeting on May 18th, 2021.

21-11-02 M/S Councillors H. Belanger/L. Graham motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

Cst. Gilroy and Heighington provided Council with a written report and broke it down verbally. Cst. Gilroy informed Council it was Cst. Heighington's last shift at the Carmacks Detachment as he is being transferred to another community. Mayor and Council thanked Cst. Heighington for his service in the community and wished him good luck on his future endeavours.

Cst. Gilroy reported that their overall file count in May was up compared to last year. It was noted that reports of impaired drivers were up significantly from last year as well. The next court date is set for June 30th.

The RCMP have been conducting proactive enforcement along the river boardwalk which has resulted in one arrest. They completed several stop checks during May 17th-May 23rd as part of National Traffic Safety Week. During these checks, they found one prohibited driver and no impaired drivers.

During May 4th-7th, the Carmacks RCMP partnered with the Whitehorse Traffic Unit and performed checks on commercial vehicles. In the Carmacks area, 21 tickets were written, 5 vehicles were taken out of service and 2 others were impounded.

In May, Members also conducted safety patrols during the school's Ridge Run, gave a detachment tour to several youth, attended in a seminar with the Blood Ties organization, participated in the community clean up and donated proceeds to the Yukon Animal Rescue Network, attended the job fair and led Walk with a cop on May 26th. Members also attended the FireSmart BBQ and addressed the graduating class at the Graduation Ceremony.

Cst. Gilroy and Heighington informed Council of an incident on May 27th that was reported as a home invasion. They are working to get more information and currently taking statements from those willing to cooperate.

CORRESPONDENCE:

5.1 Letter from YG regarding Nordenskiold Cemetery Expansion funding award

Council read the letter. CAO T. Thomas explained that YG has funding in the amount of \$126,900 to support the Nordenskiold Cemetery Expansion project. CAO T. Thomas responded with a letter of thanks to the Minister but also requested assistance with the YESAB required heritage assessment that will cost \$20,000. She is hoping YG may have a team available to complete the heritage assessment instead. She is now waiting on a response from YG.

5.2 Letter from Mary Mioska with Casino Mining Corporation

Council read the letter. Mayor L. Bodie asked that representatives from Casino Mining Corporation be invited to a future Council meeting to discuss the new arena and possible opportunities in Carmacks.

5.3 Letter from Yukon Police Council regarding Council Survey

Council read the letter.

**21-11-03 M/S Councillors H. Belanger/G. Skookum motioned to file correspondence.
CARRIED**

REPORTS:

Councillor Activity Reports

Councillor L. Graham attended the FireSmart BBQ on May 27th. She was pleased to have an opportunity to speak with the Wildfire team about her property to ensure it would pass a fire inspection.

CAO T. Thomas noted she asked the Wildfire team to complete inspections on all the Village properties.

Councillor G. Skookum informed Council he received an email regarding the community training trust fund on some housekeeping items.

Councillor H. Belanger attended the FireSmart BBQ on May 27th.

Mayor's Report

Mayor L. Bodie was unable to attend the FireSmart BBQ on May 27th. On May 29th, he attended the Graduation Ceremony where he had an opportunity to address the graduates. Yesterday, he was invited by LSCFN to attend a lowering of the flag ceremony to honour the 215 Indigenous children whose remains were found at a school in Kamloops, BC. He said the ceremony was very touching and emotional.

CAO Report

CAO T. Thomas provided Council with a written report and broke it down verbally. She was unable to attend the lowering of the flag ceremony organized by LSCFN but thanked Mayor Bodie for attending and representing the Village of Carmacks.

She reported that the FireSmart BBQ was a success. Approximately 75 people attended, and 20 people signed up to have a free fire inspection completed on their properties.

The next Council Meeting is on June 15th, the OCP Public Hearing is on June 23rd at 7pm and Walk with the Village is also on June 23rd at 5pm.

CAO T. Thomas provided Council with an update on current projects. The brochure and map are due to be printed very soon. She is unsure if the trail improvements project will happen this year as there are too many projects currently underway. She is thinking this project will be deferred to next year and focus will be best placed on completing the current projects.

The repairs on the telegraph office are complete. The HRV was connected at the Village duplex and the remaining work is scheduled to be completed in June. After a site inspection, some deficiencies were noted on the Merv Tew Phase 1 project. These are being addressed by the contractor and completion is still scheduled for June 4.

Design plans are being finalized for the retrofits on the administration building. There is an 8 week wait for windows and doors, so CAO T. Thomas is hoping to place an order soon.

An assessment of the heritage buildings will be happening in the next couple weeks.

As for Merv Tew phase 2, the tender documents have been advertised. Different options for the bandstand are currently being discussed. The initial completion date for Merv Tew park is September 16.

The Nordenskiold Cemetery expansion is due to be finished in October. Greenwood Engineering will be visiting Carmacks on June 2 and 3 to prepare equipment for the culvert rehabilitation program.

The Firehall contract has been awarded but it will not be official until all documents are signed.

CAO T. Thomas informed Council about The Great Yukon Summer 2021 campaign. She encouraged Council to submit any event ideas that would qualify for funding.

Village of Carmacks employees have been taking advantage of different training courses. This has included: wilderness first aid, supervisor, and payroll training.

The draft audit was received from BDO Global. It will be presented to Council at the next Council meeting. CAO T. Thomas asked Council if they would like to have the auditor present during the meeting. Mayor and Council agreed there was no need for the auditor to attend the meeting, as the written report would suffice. Once this audit is complete, CAO T. Thomas will put out an invitational request for tender for future auditing services.

The tender for the arena closes on June 10.

Recreation Report

Council read the report.

Fire Department Report

No report.

AYC Report

Councillor H. Belanger had nothing to report for AYC.

21-11-04 M/S Councillors L. Graham/G. Skookum motioned to file the reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

21-11-05 M/S Councillors H. Belanger/L. Graham motioned that the May 15th, 2021 payroll of \$31,201.71 being DD an Accounts payable of \$83,592.88 being cheques numbered (28935-28959) be accepted.

CARRIED

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

No new and unfinished business.

QUESTION PERIOD

No questions from the public.

IN-CAMERA

No in-camera.

ADJOURNMENT

21-11-06 M/S Councillor H. Belanger motioned to adjourn the meeting at 7:52 PM.

Mayor Lee Bodie adjourned the meeting at 7:52 PM.

Mayor Lee Bodie

CAO Tracy Thomas