

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON JULY 7TH, 2020 VIA ZOOM AT THE RECREATION CENTRE**

PRESENT: Mayor Lee Bodie

Councillors: T. Wheeler, L. Graham, H. Belanger via Zoom

Staff: CAO T. Thomas

Regrets: (1) Councillor G. Skookum

Delegation: RCMP CPL. T. Harper

Michael Sam – public

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

AGENDA: Council reviewed the Agenda.

CAO T. Thomas requests to add to 4.2. Delegation: Michael Sam

20-13-01 M/S Councillors T. Wheeler/ L. Graham motioned to accept the agenda as amended.

CARRIED

MINUTES: From the regular meeting on June 16th, 2020.

20-13-02 M/S Councillors L. Graham/ H. Belanger motioned that the minutes be accepted as presented.

CARRIED

From the special meeting on June 26th, 2020

20-13-03 M/S Councillors T. Wheeler/ H. Belanger motioned that the minutes be accepted as presented.

CARRIED

DELEGATION

CPL. T. Harper provided council with report. The detachment responded to 46 calls which was less compared to last year. Service was down due to restrictions of

Covid-19. Collisions and traffic violations were up, 22 tickets have been issued for speeding. Standardised check stops started as of July 1st. Detachment members talked to the kids driving dirt bikes and provided education on safe driving.

The replacement for Cpl. Harper is expected to come July 21st and Cpl. Harper will be leaving for Carcross on July 22nd.

Mayor and council thanked Cpl. Harper for his services to the community and wished him all the best for his new job.

Mr. M. Sam would like to apply for lot enlargement and presented to council as possible for rezoning approval as it is land related, Council will discuss further in In-camera.

CORRESPONDENCE

No correspondence

AYC

Councillor H. Belanger did not attend any meetings as she was away. The next meeting will be held on August 11th.

CAO T. Thomas informed council that AYC sent letters to all CAO's for options to attend courses regarding emergency preparedness and operations.

REPORTS

Councillor Activity Reports

A resident had concerns regarding vehicles in power line easements as well as tarps that were recently placed. She also helped to deliver masks to the community.

Councillor L. Graham is going to organize the celebration to honor our volunteer firefighters and EMS and would like to know what her budget is. She would like to hire Trisha to take pictures of the volunteers in their uniforms and hang them in the new Firehall.

Councillor H. Belanger was away and got back on July 3rd. She is in self isolation until July 14th and her job is described as essential that would allow her to work at the EMS and the Health centre were she worked yesterday and followed instructions like wearing a mask.

While she was outside, she still attended the joint council meeting, Arena conference call and the special meeting via Zoom.

Councillor H. Belanger mentioned that we owe a big thank you to Kendell Tricker and Alida DesRoches for their help to sewing masks not just for employees of Hotel Carmacks but to be available for the whole community.

Mayor's report

Mayor L. Bodie also attend the meetings and had a radio interview on the Arena. He attended the meeting call on July 3rd with Mayor's and Minister Streicker about opening of phase 2 of the pandemic. Mayor Bodie asked Minister Streicker why Whitehorse gets all the business for isolation hotels whereas rural communities are struggling. Minister Streicker said that they want communities to thrive.

Mayor Bodie tried to contact LSCFN chief Russel Blackjack in regards to discussing the joint travel advisory.

CAO Report

CAO T. Thomas provided council with written report and broke it down verbally.

She informed council with an update on the Rec-centre status. CAO Thomas is going to contact rec staff and talk about reopening plans for the fitness centre and programming at the gym. The Rec-director position ad closed yesterday and CAO, Councillor L. Graham and former director R. Lafreniere are going to screen the applicants on Thursday and commence interviews after that.

CAO provided an update on the Arena. There are ongoing discussions with YG, Scott Design and Achelon. Highwind Construction has been hired to do maintenance and a site inspection will be done on Thursday with CAO, M. Sam and M. Ukranietz from YG. The Newsletter is going out this week with update on current projects.

Work on the Youth lounge and repairs at the Telegraph office has started and she is going to hire 2 people for the VIC. The travel advisory from LSCFN and VOC has been sent out. CAO T. Thomas created a Covid-19 rental agreement that has to be signed by residents/organizations if they want to rent the facilities during the pandemic.

Fire Department Report

Council read report and expressed that they are very happy with acting fire chief Blake Vandekamp. Councillor T. Wheeler is going to donate a fridge for the fire

department if someone is willing to pick it up from her residence as well as pick up her new one from Whitehorse.

Municipal Maintenance Foreman Report

Council read report. CAO T. Thomas informed council that LSCFN has agreed to cost share with VOC the position of the animal control officer. We have not yet received any resumes. CAO has contacted the City of Whitehorse and Dawson's animal control officer and they willing to provide training and assistance once an officer is hired.

20-13-04 M/S Councillors T. Wheeler/ H. Belanger motioned to file the reports as presented.

CARRIED

ACCOUNTS AND PAYABLES

20-13-05 M/S Councillors L. Graham/ T. Wheeler motioned that the June 27th, 2020 payroll of \$22,812.33 being DD and Accounts payable of \$48,041.83 being cheques numbered (28356-28375) be accepted.

CARRIED

BYLAWS

No Bylaws

NEW AND UNFINISHED BUSINESS

Councillor T. Wheeler mentioned that it would be a good idea to have a local water treatment plant in place in our future capital plans. So many residents have drinking water issues once the snow melt comes every spring. CAO T. Thomas said that she will request YG to attend a meeting regarding our infrastructure needs, and we can move it up the list to a higher priority. The meeting was scheduled to take place earlier this spring but was understandably delayed. We can request it to take place early fall.

INCAMERA

20-13-06 M/S Councillor T. Wheeler motioned to go into In-camera session at 8:27 pm.

20-13-07 M/S Councillor T. Wheeler motioned to go out of In-camera session at 8:39 pm.

CARRIED

ADJOURNMENT

20-13-08 M/S Councillor T. Wheeler motioned to adjourn the meeting at 8:39 pm.

Mayor Bodie adjourned the meeting at 8:39 pm.

Mayor Lee Bodie

CAO Tracy Thomas