

Julie Bauer – Composting

Julie Bauer voiced her pleasure that the Village is addressing this important environmental issue, which can help reduce methane gas and increase the longevity of the municipal waste facility. She highlighted the import of education and the good work being done at the school. She suggested the Village work towards zero waste in its facilities, at its events and throughout the community, potentially through bylaw and within the Official Community Plan

Julie Bauer further noted that she will submit a letter to Council as regards cliff swallows in 2019.

Staff Reports and Recommendations

CAO Clarke noted that Recorder Palmer has been exploring various municipal compost options, including the idea of a compost club in order to restrict contamination.

Accounts Payable

Municipal Accounts Payable to December 19, 2018

#287-18 Moved K. Johnston Seconded C. Quinn
 THAT municipal accounts payable, transfers and cheques #24918 to #24943 in the amount of \$62,982.30 be approved for payment.

Motion #287-18 was **CARRIED**.

Discussion: Councillor Johnston thanked the Fire Department for all their hard work.

New Business

Christmas Eve work schedule

#288-18 Moved S. Smith Seconded C. Quinn
 THAT all Village employees be given the afternoon of December 24, 2018, off with pay.

Motion #288-18 was **CARRIED**.

Awarding of Tender for Recyclables Pick-up

#289-18 Moved C. Quinn Seconded K. Johnston
 THAT Council award the tender for Recyclable Materials Pick-up for 2019 to Big Bud Contracting.

Motion #289-18 was **CARRIED**.

Awarding of Tender for 3rd Party Equipment Rental or Equipment and Operator

#290-18 Moved C. Quinn Seconded M. Nassiopoulos
 THAT Council award the 3rd Party Equipment Rental or Equipment and Operator contract on an as needed, lowest bid and availability basis.

Motion #290-18 was **CARRIED**.

Discussion: Administration clarified that bidders are listed and contacted according to cost, as required.

Awarding of Tender for Electrical Services

#291-18 Moved K. Johnston Seconded C. Quinn
THAT Council award the tender for Electrical Services to True North Electric.

Motion #291-18 was CARRIED.

Discussion: Upon request, Administration confirmed that this is a local business.

Awarding of Tender for Carpentry Services

#292-18 Moved K. Johnston Seconded C. Quinn
THAT Council award the tender for Carpentry Services to Dark Horse Contracting.

Motion #292-18 was CARRIED.

Awarding of Tender for Heating Fuel

Mayor Eckervogt declared a conflict of interest and left the room. Councillor Johnston assumed the Chair.

#293-18 Moved C. Quinn Seconded S. Smith
THAT Council award the tender for Supply of Heating Fuel to Source Motors.

Motion #293-18 was CARRIED.

Mayor Eckervogt returned and resumed the Chair.

Information and Correspondence

#294-18 Moved M. Nassiopoulos Seconded C. Quinn
THAT the Information and Correspondence item be accepted as presented.

Motion #294-18 was CARRIED.

Correspondence from Wade Istchenko, MLA Kluane to Minister Streicker re: YEMS

Adjournment


#295-18 Moved S. Smith
THAT there being no further business, this meeting is adjourned.

Motion #295-18 was CARRIED.

The meeting adjourned at 7:36 p.m.



Mayor Thomas Eckervogt



CAO Cathy Clarke

