

**MINUTES OF THE REGULAR MEETING 07-06 OF COUNCIL FOR THE  
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,  
MARCH 20, 2007 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: Elaine Wyatt  
Councillors: Lee Bodie, Robbie Cashin  
Staff: Cory Lynn Bellmore, Lorraine Kontogonis  
Regrets: Councillor Jason Wheeler

**ORDER:** Mayor Wyatt called the meeting to order at 7:30 PM

**AGENDA:** Council reviewed the agenda.

**052/07 M/S/C Cashin/Hansen that the agenda be adopted as amended adding Corporal Pilatzke and the RCMP report under delegations.**

**053/07 M/S/C Bodie/Cashin that the minutes be adopted as amended.**

**Delegation**

Corporal Pilatzke introduced the RCMP monthly report. Calls for service in the community declined for the month of February. Could be contributed to the attendance of the Winter Games held in Whitehorse.

The member to replace Cst McPhee is set to arrive in mid June. The other member is expected shortly. The job posting for clerk is expected to close March 23, 2007.

Staff Sargeant Harris, will be in Carmacks on March, 21, 2007 and intends to visit with Mayor Wyatt.

Jury selection has been set for April 2 and the assumption is that the trial will follow immediately afterwards.

Corporal Pilatzke inquired about the house numbering for businesses within a building. This will be looked at.

Corporal Pilatzke left the meeting at 7:50 PM

**Correspondence**

Item # 3 YESAB – Notice of extension of Time for Comment.

A submission will be sent to the review board as to the concerns of this community, and will be sent also to Western Copper encouraging open communication. A public meeting is scheduled for March 26 at 7:00 PM to be held at the Recreation centre. A meeting prior with Council will be arranged for 5:00 PM.

**054/07 M/S/C Cashin/Bodie to file items not acted upon by resolution.**

## **REPORTS**

Mayor Wyatt mentioned that she and Cory Bellmore may be unable to attend the AYC board meeting as it was scheduled for this weekend in Watson Lake and there was a possibility that Elder Simmie Skookum's funeral would also be scheduled for Saturday. She attended some of the hockey games during the Canada Winter Games.

Councillor Hansen was unable to attend a Recreation board meeting as she was notified 5 minutes prior to meeting commencing.

Councillor Cashin remarked on the snow removal and the past contracts. It was noted that the entrance and exit to the Bailey bridge was unsafe due to build up of ice and snow. He also briefed council on a company working with Sherwood copper which is to transport working equipment to the mine site.

Councillor Wheeler mentioned that any snow mobile related complaints should be directed to RCMP.

Councillor Bodie expressed concerns over a door to door survey focused on the general consensus about the aerated lagoon apposed to the membrane plant. He felt that the public, should have some information prior to this survey, so they may make an informed decision.

He felt that the snow was being piled much too high on the corners of intersections, creating a hazard for oncoming traffic visibility.

CAO Bellmore added to her report, that she and Dawn Charlie were working together regarding the Firesmart applications, and the work that has already been completed according to the abatement plan. It was mentioned that they would inquire about funding for a new and updated plan, for future use.

An email from Jeff Boehmer asking who was interested in visiting an aerated lagoon, so that travel plans could be made.

**055/07 M/S/C Hansen/Bodie to accept reports as presented.**

**056/07 M/S/C Hansen/Bodie that payroll for March 14, 2007 of \$12515.46 and accounts paid of \$ 8418.30 (cheque numbered 16814) and accounts payable of \$ 23376.88 (cheques numbered 16815-16830) be accepted.**

## **BY-LAWS**

**# 161-07 To authorize the rates of taxation imposed for the year 2007  
M/S/C Hansen/Bodie to give third and final reading.**

**# 162-07 To provide the adoption of the 2007 annual operating budget.  
M/S/C Hansen/Bodie to give third and final reading.**

**#163-07 To provide for the adoption of the annual capital expenditure program for the three year period commencing in the year 2007.  
M/S/C Wheeler/Cashin to give third and final reading.**

**NEW AND UNFINISHED BUSINESS**

- 057/07 M/S/C Hansen/ Bodie to make resolution to AYC at AGM to inquire:**
- 1. About the recent Fire Department liability issues,**
  - 2. Increase in funding to the communities.**

Question Period

It was asked if the entire Fire Department had intended on resigning, regarding this conflict over liability. Answers will be needed as to the actual liability issues, and in detail, what is involved.

- 058/07 M/S/C Hansen/Cashin to adjourn**

Mayor Wyatt adjourned the meeting at 8:31 PM

---

Mayor Elaine Wyatt

---

Cory Bellmore  
Chief Administrative officer