

**MINUTES OF THE REGULAR MEETING 08-01 OF COUNCIL FOR THE  
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,  
January 8, 2007 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor Elaine Wyatt  
Councillor Lee Bodie, Doris Hansen, Robbie Cashin and Jason Wheeler  
Staff: Cory Bellmore, Lorraine Kontogonis  
Public ( 1 )

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

**AGENDA:** Council reviewed the agenda.

**001/08 M/S/C Cashin/Wheeler that the agenda be adopted as amended with additions:**

**Correspondance**

**2. Minister Archie Lang – Carmacks bypass road**

**3. FCM – Sustainable communities conference**

**4. AYC – March board meeting**

**New and Unfinished business**

**4. Western Copper survey**

**002/08 M/S/C Hansen/Bodie that the minutes 07-23 be adopted as amended with the following:**

**Under Mayor Report WWTP tender package was viewed by Mayor Wyatt, CAO Bellmore, and Leo DesRoches**

**Resolutions 192/07 should read M/S/C Bodie/Hansen**

**\Resolutions 193/07 should read M/S/C Hansen/Bodie**

**DELEGATION**

Constable Tannahill commented on the RCMP report for the month of December 2007, stating that it had been a quiet month. He was in Whitehorse for a portion of this time.

He asked if there was someone who measured the ice for thickness, noticing there was a lot of traffic both by foot and skidoo.

Constable Tannahill left the meeting at 7:40 PM

**CORRESPONDANCE**

**003/08 M/S/C Cashin/Wheeler to file items not acted upon by resolution.**

**REPORTS**

Mayor Wyatt would like notification sent to YESAB requesting an extension on the deadline in order to do a community survey according to the latest votes list.

She will approach the Deputy Minister about strongly suggesting the bypass route be utilized.

Councillor Hansen will be attending a CTTS meeting in Whitehorse Friday to review the job description with the new training coordinator.  
Councillor Cashin enjoyed his holiday in Mexico and anxious to resume his busy schedule.  
Councillor Wheeler has heard that pipe work had burst underneath the new gymnasium floor, leaking glycol and discoloring portions of the floor. It was mentioned that the repairs will occur soon.

Councillor Bodie has been asked on a constant basis, about the Western Copper project and informs as much as he knows. He was approached by a resident who is pleased with their new street light in the industrial area.

CAO Bellmore – went through written report reminding Council of the Joint council meeting scheduled for Thursday January 10<sup>th</sup>, 2008 at the Village of Carmacks Council Chambers

**004/08 M/S/C Wheeler/Cashin that reports be accepted as presented**

**005/08 M/S/C Bodie/Wheeler that the December 15, 2007 Payroll of \$ 14448.45 and the December 29, 2007 payroll of 14694.51 and accounts payable for 2007 of \$ 39850.95 ( cheques numbered 17429—17461 ) and accounts payable for 2008 of \$ 51580.38 ( cheques numbered 17462-17470 ) be accepted.**

**New and Unfinished business**

1. Gas Tax Review committee – It's still unclear if Mayor Wyatt's trip for Energy solutions through the Gas Tax funding.
2. Ai Scapes aerial photo – Consideration will have to be given to what option is used, along with the preferred sites to be photographed for print. To be set at a work meeting.
3. VOC Tender package
4. Western Copper Survey

**006/08 M/S/C Hansen/Cashin to apply for an extension with the YESAB review board.**

**007/08 M/S/C Bodie/Wheeler to poll the citizens on the voters list, meanwhile updating the list, and polling the tax payers, who reside within the Yukon Territory.**

**008/08 M/C Hansen to adjourn**

Mayor Wyatt adjourned the meeting at 8:45 PM

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Elaine Wyatt  
Mayor

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Cory Lynn Bellmore  
CAO