

**MINUTES OF THE REGULAR MEETING 08-05 OF COUNCIL FOR THE  
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,  
March 4, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor Elaine Wyatt ( via teleconference )  
Deputy Mayor Doris Hansen ( Chair )  
Councillor Lee Bodie, Jason Wheeler and Robbie Cashin  
Staff: Cory Bellmore, and Lorraine Kontogonis  
Public (2)

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

**AGENDA:** Council reviewed the agenda.

**045/08 M/S/C Bodie/Cashin that the agenda be adopted as amended with the following additions:  
Delegate Jeff Boehmer rescheduled until the April 1<sup>st</sup> , 2008 regular Council meeting.**

**New and Unfinished Business**

**# 4. WWTP – Office space**

**# 5. AYC – Questions for the Minister**

**# 6. AYC – Hanseatic Awards nomination**

**# 7. AYC – Municipal Employee Award nomination**

**046/08 M/S/C Bodie/Cashin to adopt the minutes for the regular meeting of February 19, 2008 as amended.**

**Delegate R.C.M.P.**

Presented a monthly activity report for the month of February 2008. Incidents at 41 for the month. The new member who replaced Constable Tannehill, was formally introduced. Mayor and Council welcomed Constable Ryan Smith to the community along with his wife and 1 year old daughter. Corporal Gork and Constable Smith left the meeting at 7:38 PM.

**Correspondance** - Moved to New and Unfinished business

**REPORTS**

Mayor Wyatt mentioned that Westen Copper has been asked for another extension with YESAB.

It was mentioned that MLA for this district Eric Fairclough could be invited to the AYC AGM. Mayor Wyatt stated that she didn't feel it necessary to attend the FCM AGM but would find the Rural Matters more beneficial. AYC will be electing an new president.

One resolution being pursued is to increase the FireSmart funding for the communities.

Land Claims and First Nation history workshop that Mayor Wyatt is attending has been very positive.

It was verified that Council has given Deputy Mayor Hansen their input for the Municipal Act review.

Deputy Mayor Hansen informed Council that the most recent application for CTTS funding has been approved.

The energy emissions application for CTTS funding has been asked to be brought back to the table.

CTTS funds and budget were discussed at the last meeting, and the results could be available for the AYC AGM.

Deputy Mayor Hansen noted that this years Winterlude festivities will be held starting March 14, 2008 although there will be no Wilfred Charlie Memorial Dog sled racing.

The annual Easter Bingo will be March 16<sup>th</sup> at the Recreation Centre.

This years Easter Egg Hunt will be April 5<sup>th</sup>.

Deputy Mayor Hansen attended the AYC board meeting and was impressed by the efficient coverage of the agenda items.

Councillor Wheeler noticed a new street light had been installed on Victoria Crescent.

Councillor Bodie had a resident comment on the Casino Way Bridge being rumored not to even be considered. Councillor Bodie ensured that this was merely a rumor at this time.

Councillor Bodie would like to see a strong effective message sent to the public regarding dogs and large, and what the responsibilities of the owners should be.

Councillor Cashin mentioned he had seen a very impressive write up from Selkirk First Nation about Pet ownership and that we could obtain a copy.

**047/08 M/S/C Cashin/Wheeler to accept reports as presented.**

**048/08 M/S/C Bodie/Cashin that the February 27, 2008 payroll of \$ 12577.94 and accounts payable of \$ 30801.41 ( cheques numbered 17559—17583 with cheque # 17578 being void due to errors) be accepted.**

#### **New and Unfinished business**

1. AYC – Call for resolutions.  
Council would like to see a resolution addressed to Minister Hart to increase Fire Smart funding at least increased by the CPI .  
Another resolution towards Building Canada Fund increase to the communities.
2. LSCFN – Donation towards Trades fair door prize giveaways.

**049/08 M/S/C Wheeler/Cashin to donate Carmacks banners and pins for the purpose of door prizes at the Trades fair.**

3. Office space for WWTP and Resolutions will be discussed at the next scheduled work meeting.
4. Submissions for questions for the Minister will be discussed at the next work meeting
5. Nominations for Hanseatic and Municipal employee awards to be discussed further.

**050/08 M/S/C Cashin/Wheeler to adjourn meeting.**

Deputy Mayor Hansen adjourned the meeting at 8:35 PM

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Doris Hansen  
Deputy Mayor

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Cory Lynn Bellmore  
CAO