

**MINUTES OF THE REGULAR MEETING 08-10 OF COUNCIL FOR THE  
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,  
May 20, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor Elaine Wyatt  
Councillor Lee Bodie and Jason Wheeler  
Staff: Cory Bellmore, and Lorraine Kontogonis  
Public: 3

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

**AGENDA:** Council reviewed the agenda.

**086/08 M/S/C Wheeler/Bodie that the agenda be adopted as amended with the following amendments:**

**Correspondence:**

**2. Western Copper – WRN news release**

**087/08 M/S/C Bodie/Wheeler to adopt the minutes for the regular meeting of May 6, 2008 with the following amendments.**

**Mayor's Report**

**Remove “ and the dimensions for the proposed design should they be received “**

**DELEGATES**

1. Deb Crosby – Nurse in Charge

Deb would like to implement some ideas she has into the community promoting bike safety, sexual health safety and a few other items. Deb had worked here for a few months last year, and had really enjoyed that experience along with the community. She had a choice to either work in Beaver Creek or Carmacks, and had chosen here for the appeal it had on her.

2. Chris Alway and Hugh Copeland – Mt. Nanson Closure plan.

There is a goal to have the closure plan finalized this year. There will be a questionnaire distributed by the summer months, in hopes of obtaining some options from the community by the fall.

During the summer months, some remedial projects will be dealt with such as moving waste rock, and demolishing the mill which will be tendered out. It was mentioned that the demolished debris will have to be dealt with as either a recyclable item and preferences are that this doesn't end up in the local landfill site.

Any questions regarding this project from either Mayor and Council or community members will gladly be answered by Chris.

There is talk of attempting to reconstruct the landscaping by transplanting willows and lichen which are an excellent natural resource for stabilizing slopes.

There was some discussion and interest in becoming more involved with the Tantalus Butte mine Closure.

**CORRESPONDANCE**

Western Copper

Concerns regarding the final report given by YESAB as there is a possibility they will not consider the viewpoints and recommendations of the community.

**088/08 M/S/C Wheeler/Bodie to file items not acted upon by resolution**

**REPORTS**

Mayor Wyatt was had a brief meeting with RCMP Commanding officer. He reiterated Corporal Gork's future plans for Community policing.

There were some concerns brought up with certain issues that had occurred resulting in illegal activity. As the victim needs to press charges in these matters, the crime goes unpunished. It seems victims aren't coming forward when they are taken advantage of while being under the influence of alcohol, and falling prey to theft.

Mayor Wyatt talked with Mr. Difruscia recently about the cost of running the sewer line to his property from the new WWTP. Some different ideas were brought up and will be discussed with the Territorial Government. Options will be looked into regarding River Drive. The tender closes for the main line June 11.

Mayor Wyatt was pleased to announce, her new office space is almost ready for use.

Councillor Wheeler attended the meeting hosted by the Wheel Barrel association to obtain his pledge sheet.

He noticed that several trees had fallen at Tew Park. Maintenance is aware of this.

Councillor Bodie had questions asked about the Tax rates as some citizens noted an increase in their tax notices. It was explained that assessments were done in 2007 which would have seen most properties assessed at a higher value, increasing their property taxes for the 2008 year.

A meeting on the 16<sup>th</sup> was postponed with Joshua Robinson with Drug and Alcohol awareness.

CAO Cory Bellmore met with Jonathan McGraw – BDO recently. A draft financial statement and management has been supplied, which will need some adjustments and alterations before presenting to Council.

A lunch hour teleconference was attended held by WCB. This explains the rates, and claims within different industries.

A conversation with Gerald Gurrin could see him visiting the community in July to do some assessments on energy use.

A joint council meeting has been scheduled for May 22, 2009 at 5:00 PM to be hosted by Little Salmon Carmacks First Nation.

CAO Bellmore will be away next week, while attending a conference in Quebec.

Rob Hopkins is expected to visit and hopes are to network the office computers successfully.

A note was made that the CAO in Faro has resigned.

**089/08 M/S/C Bodie/Wheeler to accept reports as presented.**

**090/08 M/S/C Wheeler/Bodie to accept the May 7, 2008 payroll of \$14358.18 and accounts payable of \$ 26129.80 ( cheques numbered 17705-17720 ) be accepted.**

**BY-LAWS**

**091/08 M/S/C Bodie/Wheeler that third and final reading be given to By-Law # 169-08, this 20<sup>h</sup> day of May, 2008 a bylaw of the Village of Carmacks to regulate the Municipal By – Election in the Village of Carmacks**

**NEW AND UNFINISHED BUSINESS**

Item # 1 Questions were recently asked about the Plot arrangements for the Nordenskiold Cemetery. The planning and future development will need to be looked at, as family members are asking for specific sections.

Item # 2 The current Smoking Policy will need to be updated as the Smoke Free Places Act has been passed leaving this policy slightly outdated. This will be discussed at the next work meeting scheduled for June 16<sup>th</sup> 2008 at 7:00 PM.

**092/08 M/S/C Wheeler/Bodie to adjourn at 9:07 PM**

Mayor Wyatt adjourned the meeting at 9:07PM

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Elaine Wyatt  
Mayor

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Cory Bellmore  
CAO