

**MINUTES OF THE REGULAR MEETING 08-14OF COUNCIL FOR THE  
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,  
July 15, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Deputy Mayor Doris Hansen  
Councillors Bodie, J. Wheeler, Councillor C. Wheeler  
Staff: Cory Bellmore  
Public:  
Regrets: Mayor Wyatt

**ORDER:** Deputy Mayor Hansen called the meeting to order at 7:34 PM

**AGENDA:** Council reviewed the agenda.

**114/08 M/S/C J. Wheeler/ C. Wheeler that the agenda be adopted as amended with the following amendments:**

**New and Unfinished Business**  
**1. Scheduling of Work Meeting**  
**2. Demolition of School**

**115/08 M/S/C Bodie/J. Wheeler to adopt the minutes for the regular meeting of July 2 with the following amendments;**

**Delegates: ... will be stiffer penalties for charges and the RCMP will have the ability to request testing for suspected impaired driving due...**

**Reports: ... as well as the precedent set by YG...**

**DELEGATES: NONE**

**CORRESPONDANCE**

**116/08 M/S/T J. Wheeler/C. Wheeler - CUPW – Canada Post Corporation Strategic Review (pamphlets in council reading file) – Table to work meeting**

**117/08 M/S/T Bodie/J. Wheeler to file items not acted upon by resolution**

**REPORTS**

Deputy Mayor Hansen – attended Rural Matters forum and thought it was a real eye opener, found there were contradicting things about climate change and was not sure who to believe on this subject. Discussion to address rural matters was held during workshops and felt it was more of a proactive venture for our community. Listening to people involved with oil developers, they seem to have a better relationship than we do with mining companies. The homeless issues come with development, lots of work with

not low income housing available. Learned of a place in Canada where the RCMP are giving tickets to kids doing good things (such as movie tickets), perhaps we could start something like this here.

Councillor C. Wheeler – Had received questions about when the boardwalk was going to be repaired.

Councillor Bodie – received complaints of 7RV's in Tew Park camping and that agendas should be put in mailboxes or posted in a prominent place and felt the onus is on us to tell the public what is happening, not for them to ask us. Attended Rural Matters, thought some parts were really good and others were not great. Best part was the Key Note Speaker Chief Clarence Louie from the Osoyoos Band. Rex Murphy was an excellent speaker on rural matters issues and Dr. Moore from Greenpeace was also good. All who attended went on different seminars and workshops and the most interesting one attended was on Meth. Attended seminars on Emergency Measures, Planning for Sustainability and workshops on Core Infrastructure (CMHC) and the issue is always lack of funding. Felt the tradeshow was geared towards municipalities in Alberta.

CAO Cory Bellmore provided written report and Submitted an application today to CDF for work on the Tew Park Trail and Boardwalk upgrades and repairs. Have received funding for the removal of derelict vehicles at the Landfill site and will be putting this out to tender.

Request to post for a p/t casual laborer with the Maintenance Crew, do not have as many students as usual and need to catch up with summer projects. There is some money in the summer positions for maintenance as we had budgeted for the Recycling position but were unable to fill position.

**118/08 M/S/C J. Wheeler/C. Wheeler to post for p/t laborer for 6 weeks dependant on funding availability, to start on the 28<sup>th</sup> of July.**

**119/08 M/S/C J. Bodie/C. Wheeler to accept reports as presented.**

#### **Accounts Paid & Payable**

**Question on cheque # 17874 – What are balaclavas for? Part of the protective gear for the Fire Department.**

**120/08 M/S/C Bodie/J. Wheeler to accept the July 2, 2008 payroll of \$ 18091.83 and accounts paid of \$ 4225.00 (cheques numbered 17854-17860) and accounts payable of \$ 36456.31 (cheques numbered 17861-17894) be accepted.**

#### **NEW AND UNFINISHED BUSINESS**

1. Scheduling of work meeting and other scheduled meetings
  - CIMCO – July 16<sup>th</sup> at 5:30pm
  - Joint Council Meeting – July 22<sup>nd</sup> at 5pm
  - Work Meeting – July 21<sup>st</sup> at 5:30 pm – to discuss council priorities

2. Demolition of School

- Concerns raised about air emissions from burning of old school
- Leo to set up a meeting regarding the disconnection of the sewer lines
- Concerned about collapsing the foundation into the ground.

**113/08 M/C. C. Wheeler adjourn at 8:49 PM**

Deputy Mayor Hansen adjourned the meeting at 8:49 PM

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Deputy Mayor Hansen  
Mayor

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Cory Bellmore  
CAO