

**MINUTES OF THE REGULAR MEETING 08-15 OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
August 5, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillors L.Bodie, J. Wheeler, and D. Hansen
Staff: Cory Bellmore, Lorraine Kontogonis
Public: (1)
Regrets: Councillor C. Wheeler

ORDER: Mayor Wyatt called the meeting to order at 7:27 PM

AGENDA: Council reviewed the agenda.

122/08 M/S/C J. Wheeler/ L. Bodie that the agenda be adopted as amended with the following amendments:

**New and Unfinished Business
1. WWTP Update**

123/08 M/S/C Bodie/J. Wheeler to adopt the minutes for the regular meeting of July 15 with the following amendments;

**Regrets : Mayor Wyatt
Deputy Mayor Hansen called the meeting to order.....**

Leo to set up a meeting regarding.....

DELEGATES:

**Minister Archie Lang cancelled due to personal reasons.
A future date has yet to be determined.**

**Corporal Gork presented his monthly report for July 2008
RCMP answered and were involved with 65 incidents.
Corporal Gork asked is anyone was interested in specific areas of the
Drug and Alcohol awareness workshops, that he would see if that
particular item could be brought back to the community for
presentation.**

**Questions were asked about the DARE program and if it was also going
to be brought back for presentation. Coporal Gork complimented this
program but mentioned that it was a very lengthy course, and one needs
to be involved from the start to benefit from it.**

Corporal Gork left the meeting at 7:40 PM

CORRESPONDANCE

124/08 M/S/C L. Bodie/J.Wheeler to file items not acted upon by resolution

REPORTS

Mayor Elaine Wyatt met with APTN and conducted an interview with Roxanne Livingstone. Focus was on the River Road and the proposed traffic route for the mining company Western Copper. It was noted that this access route, was in serious need of repair and is constantly being maintained for local traffic.

Mayor Wyatt also had an interview with CBC Radio stating the same facts regarding the deplorable state of the proposed traffic route being River Road. Chuck Tobin from the Whitehorse star, also received an interview. A comment had been made from the Assistant Deputy Minister that the bypass route was not off the table, and Mayor Wyatt wondered why this Mayor and council hadn't been notified prior to reading it in the news. Mayor Wyatt attending a YRRT meeting and items being discussed were involving a hire, to sustain the group.

Mayor Wyatt met with resident J. DiFruscia regarding the Sewer system and his property.

A meeting with Castle Rock was also conducted, regarding River Road in which it will be torn up, and the new Sewer lines will be inserted along this route.

Tender for the treatment plan was due at the end of August, but this will be delayed as the tendering of the foundation will need to be made first.

Councillor Hansen was happy to have had a joint Council meeting covering some important issues.

Next meeting is scheduled for October 8, 2008 at 5:00 PM.

Councillor Wheeler had questions asked about the Village of Carmacks purchasing land for future land development. It was stated that the Village of Carmacks doesn't have it in their mandate to conduct this kind of business.

Councillor Bodie has sent out emails, to inquire information regarding Meth Labs. He is still waiting for a response.

Councillor Bodie has been in contact with Drug and Alcohol services and hopes to have a meeting possibly in the next month or two.

CAO Bellmore added additional comments on her report regarding the road work and sewage lines. It was mentioned that signage and notices should be placed around the community informing them of road closures and detours during the construction of this project.

Councillor Bodie commented on how nice the boardwalk is starting to look. A proposal for funding for this project was submitted to CDF.

125/08 M/S/C J. Wheeler/D. Hansen to accept reports as presented.

Accounts Paid & Payable

It was noted that councillor meeting payments weren't accurate and will need to be adjusted in August 2008.

126/08 M/S/C D. Hansen /L. Bodie to accept the July 30, 2008 payroll of \$ 22864.64 being direct deposits along with cheques numbered 17895-17900 and accounts payable of \$ 59063.37 (cheques numbered 17901-17938) be accepted.

QUESTION PERIOD

A member of the public mentioned that they had received a letter stating they should be enabled to install a septic field on their property.

NEW AND UNFINISHED BUSINESS

127/08 M/S/C L. Bodie / J. Wheeler that an email be sent to the Deputy Minister McMillian asking for a meeting with Mayor and Council in the near future, along with sending a letter, pointing out deficiencies, lack of communication and mistrust the Village of Carmacks has in working together with assistant Deputy Minister P. Molloy.

128/08 M/C. D. Hansen adjourn at 8:32 PM

Mayor Wyatt adjourned meeting at 8:32 PM

Elaine Wyatt
Mayor

Cory Bellmore
CAO