

**MINUTES OF THE REGULAR MEETING 08-16 OF COUNCIL FOR THE
VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY,
August 19, 2008 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Deputy Mayor Doris Hansen
Councillors J. Wheeler, and C. Wheeler
Staff: Cory Bellmore, Lorraine Kontogonis
Regrets: Mayor Elaine Wyatt and Councillor L. Bodie

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

AGENDA: Council reviewed the agenda.

129/08 M/S/C J. Wheeler/ C. Wheeler that the agenda be adopted as amended with the following amendments:

CAO's Report – 2nd Quarter expenditures

130/08 M/S/C J. Wheeler/C. Wheeler to adopt the minutes for the regular meeting of August 5 with the following amendments;

Mayor's Report

- **A Yukon Regional Round Table meeting and items being discussed were to hire a coordinator ...**
- **Tender for the Treatment Plant was due....**

Question Period

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

DELEGATES:

CORRESPONDANCE

Town of Faro – Fireweed festival invitation. Suggestions to make posters stating “ We are invited “ ...to promote this event

131/08 M/S/C C. Wheeler / J. Wheeler to file items not acted upon by resolution

REPORTS

Deputy Mayor Hansen had a CTTS meeting on the 7th. A future meeting with the members is planed for Sept. 2, 2008
She mentioned that the Trans North helicopter pilot , Richard Woods, had been recovered from the Yukon River. She suggested that perhaps flowers could be sent to any memorial service being held in his honor.

A few concerned citizens had approached the Deputy Mayor and voiced concerns over the amount of time the pool has been closed in this season. Some were stating they wanted a partial refund on their passes they have purchased.

It was also mentioned that the outhouses in the park have not been hooked up as of yet.

Councillor Clint Wheeler, expressed that he was sent to Chetwynd this summer to assist with forest fires. He found this an interesting experience. Councillor Jason Wheeler, was happy that the Engineer for Castlerock, approached him personally, explaining the situation of River Rd closures and detours, as a home owner directly effected.

He also made note of the recent tremors felt from an earthquake.

Deputy Mayor Hansen mentioned that she met with Mr. Brooks and Mr. Perry with Economic Development.

CAO Bellmore met with the Economic Development Deputy Minister.

Tender for the derelict vehicle removal will be postponed for a day or two until some answers are received regarding 3rd party liabilities.

She mentioned that options are being presented regarding the Gas Tax Agreement and input is being sought by communities for distribution towards larger communities with larger population influx. The new agreement will come into effect 2010 effective to 2014. It will be asked that if this community has an increase in the future, can the agreement be revisited and adjustments be made accordingly.

A letter was received for the water license and the additional requirements requested.

A call was received from a family member of Bob Jackman's announcing that he had recently passed away on August 17th while in Kelowna BC.

It was suggested that flowers be sent to the service.

132/08 M/S/C C. Wheeler/J. Wheeler to accept reports as presented.

133/08 M/S/C C.Wheeler /J.Wheeler to accept the August 13, 2008 payroll of \$ 23138.08 being direct deposits along with cheques numbered 17941-17946 and accounts payable of \$ 22371.33 (cheques numbered 17947-17965) be accepted.

QUESTION PERIOD

NEW AND UNFINISHED BUSINESS

1. The Deputy Minister for Community Services would like to meet with Mayor and Council at their earliest convenience.
2. 25th Anniversary Celebration plans to be moved to the next work meeting.

134/08 M/S/C J. Wheeler / C. Wheeler to move “ IN CAMERA “ at 8:16 PM

- 135/08 M/S/C J. Wheeler / C. Wheeler to move “ OUT OF CAMERA “ at 8:20 PM**
- 136/08 M/S/C J. Wheeler / C. Wheeler to post the job of reception for the Village of Carmacks.**
- 137/08 M/S/C C. Wheeler / J. Wheeler to utilize an existing employee to fill this position until a successful candidate is hired.**

138/08 M/C. C.Wheeler / J. Wheeler adjourn at 8:22 PM

Deputy Mayor Hansen adjourned meeting at 8:22 PM

Doris Hansen
Deputy Mayor

Cory Bellmore
CAO