

MINUTES OF THE REGULAR MEETING 09-21 OF COUNCIL FOR THE VILLAGE OF CARMACKS HELD AT 7:30 PM ON TUESDAY, November 3, 2009 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor Elaine Wyatt

Councillors: L. Bodie, K. Gage, T. Wheeler and S. Wheeler

Staff: CAO C. Bellmore and P. McKenny

ORDER: Mayor Elaine Wyatt called the meeting to order at 7:32 PM

AGENDA: Council reviewed the agenda.

- 181/09** M/S/C L. Bodie / T. Wheeler that the agenda be adopted with additions
Correspondance
4. Village of Mayo – congratulatory letter
5. Congratulatory letter from *The Honourable G. Van Bibber*
Reports
5. Fire Department Report October
- 182/09** M/S/C T. Wheeler / S. Wheeler to adopt the minutes for the regular meeting of October 6, 2009 as amended – *Play Ground project at Tew Park funding change was money from gravel purchase to go to labour / manpower money was approved. Names incorrect Howard & Shirley Tracey should be Dennis & Shirley Bellmore.*
- 183/09** M/S/C L. Bodie / T. Wheeler to adopt the minutes for the regular meeting of October 27, 2009 as amended – Discussions with Yukon Government will be done as a council and *not* by individual members. And spelling correction of deferred under ACCOUNTS PAID AND PAYABLE.

DELEGATE

Corporal Lockwood, Carmacks RCMP.

Delegate not here as of 7:40 if arrives council will decide if time can be given for report.

CORRESPONDANCE

Item #1 CAO Bellmore has hard copy of 'What we Heard Document' or you can view it on the Community Affairs website.

Item # 3 Dennis also has a copy of Recreation Leadership Award criteria and nomination form.

- 184/09** M/S/C S. Wheeler / T. Wheeler to file correspondance items not acted upon by resolution.

REPORTS

Mayor Wyatt has been away and is just catching up and is looking forward to getting started on the items on the agenda. Mayor Wyatt stated that the next council meeting she is away and will phone in and the meeting will be chaired by Deputy Mayor Lee Bodie. Mayor Wyatt asked that Councillors look at their schedules and calendars for dates to set up Work Meetings for bylaws, budget, etc.

Councillor S. Wheeler asked what The Build Canada Fund is? CAO Bellmore answered. The fund was set up by Federal Government to set money aside for infrastructure in municipalities. This is one of the only places Municipalities have for funding large projects. The Nordenskiold Bridge Project is monies from the Infrastructure Stimulus Fund which is different. Stimulus funding was set aside for each community.

Councillor S. Wheeler had not been contact yet for a Recreation Board meeting. CAO Bellmore has let Dennis know the new councillor representative is S. Wheeler for this committee.

Councillor K. Gage – Nothing to report

Councillor T. Wheeler – Was scheduled to attend the CDC lunch but it was cancelled due to illnesses.

Councillor L. Bodie wanted to speak to few items that were raised at the ‘*Meet the Candidates Form*’. The snow removal and over use of the Kubota to maintain the Village Roads was a question. Mayor Wyatt answered that an analysis had been done before the purchase of the Kubota. Cost of purchasing and multi use of a Kubota vs. Contracting out snow removal, sweeping the streets, etc. was looked at. There is a set schedule, or layout, for the snow removal of the Village streets and it is based on prioritizing the roads and insuring the larger volume of roads are done first. The larger machinery plows and graders may be quicker but may also do more damage to our streets and leave a larger snow bank at the end of our driveways. CAO Bellmore also stated that there is a blade on one of the municipal trucks but that it is too large for the truck it is on and it can only be used for specific tasks.

Councillor Bodie 2nd question was why is the Carmacks Website so out dated? CAO Bellmore stated that the website is going to be worked on that old agenda and minute documents will become PDF so that is in the works.

Third question from councillor Bodie is could the *Hooter* newsletter have something in it from council? Mayor Wyatt answered that *The Villager* was created for municipal news and that the *Hooter* is for community events. Possibly *The Villager* needs to go out more often to keep people informed about municipal news. Or people may attend a council meeting.

CAO Bellmore

185/09 M/S/C L. Bodie / K. Gage to accept reports as presented

186/09 M/S/C K. Gage / T. Wheeler make motion that the October 21/09 payroll being direct deposits along with (cheques numbered 18986-18990 & 18994) and accounts paid of \$ 4490.73 (cheques numbered 18984,18985, 18991-18993) and accounts payable of \$ 68961.47 (cheques numbered 18995-19045) be accepted.

NEW AND UNFINISHED BUSINESS

187/09

M/S/C

188/09 M D. Hansen to adjourn 9:05 PM

Mayor Wyatt adjourned the meeting at 9:05 PM

Elaine Wyatt
Mayor

Cory Bellmore
CAO