

**MINUTES OF THE REGULAR MEETING 10-11 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:30 PM ON TUESDAY,  
JUNE 1, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor Elaine Wyatt  
Councillors L. Bodie, S. Wheeler, K. Gage and T. Wheeler  
Staff: R Price, L Kontogonis

**ORDER:** Mayor Elaine Wyatt called the meeting to order at 7:36 PM

**AGENDA:** Council reviewed the agenda.

**342/10 M/S L Bodie/S Wheeler make motion that the agenda be adopted as amended.**  
Delegate unable to attend.

**CARRIED**

**343/10 M/S S Wheeler/L Bodie make motion to adopt the minutes for the regular  
meeting of May 18, 2010.**

**CARRIED**

**Reports**

**Mayor Wyatt** had a great vacation and will report at the next council meeting.

**Councillor S.Wheeler** attended the Northern Bio and commented that there was many guest speakers addressing issues concerning ingenerating energy such as Turbine source and it was discovered that his isn't feasible for this area. Bio mass generator creating pellets out of garbage; wood etc was discussed. In Drayton Valley there is one company which grows willows for 3 years and harvests them to create pellets. Councillor S Wheeler will make contact with presenters for more information. CDC has mentioned using mobile shedder utilizing recycled process. Fact sheets presented for different companies promoting "Green" products. Councillor S Wheeler away on a course June 8-10, 2010.

**Councillor K Gage** on Friday had a presentation on staff development. She attended a presentation with council of Canadians regarding clean drinking water. Mayor Wyatt indicated that we signed an accord.

**Councillor L Bodie** Junior Rangers Summer camp for the 12<sup>th</sup>. Choosing names for youth to attend a conference in Yellowknife. Mayor Wyatt would like to send John Laughlin a thank-you card for all his hard work and efforts. DARE graduation was the 26<sup>th</sup> Councillor L Bodie gave a speech. Monday bike rodeo as official helmet installer.

Mayor Wyatt added that another danger is kids biking up trail by cabin onto the road. Residents ask about dusty roads and what can be done. Deputy Mayor to talk about this issue by next agenda.

Councillor L Bodie attended the grad on the 29<sup>th</sup> of May. Decorations were phenomenal and he enjoyed the event.

Speed limit at Pocket park is constantly exceeded. It is suggested to ask RCMP to monitor. Also conduct survey regarding one speed limit for the community for 30 km/hr. Two blind driveways coming out of Red Fox lane is dangerous.

CAO Price advised Council that Wes Wirth would like to attend meeting with council for solid waste.

It is requested to have backup pump for WWTP.

MOA almost complete to reimburse Village of Carmacks funds for WWTP.

The Recycling society has sent in a request to fix their septic problems.

Need to ask L. Tricker for some details regarding pipe.

Interviews for Reception Wednesday at 3:45pm Friday at 3:30pm.

Councillor L Bodie, S Wheeler, and Mayor Wyatt to sit on the interviews.

Solid waste permit would council consider only 1 testing per year. This isn't in the regulations which will be on the databale.

Resolution at FCM was to provide committee to overlook regulations and formulas for communities. With the increase in new regulations expected costs are also expected to rise. This resolution was deferred.

Funds being sought for scrap vehicle/batteries removal.

CAO to obtain a quote on cement pad and chain link fence for scrap vehicle disposal.

Tantalus line repair will be funded by gas tax.

**344/10 M/S L. Bodie / S. Wheeler to accept reports as presented.**

**345/10 M/S S. Wheeler / L. Bodie make motion to accept the May 19<sup>th</sup> payroll of \$ 14352.64 being direct deposits along with ( cheques numbered 19559& 19560 ) and accounts paid of \$ 4565.08 ( cheque numbered 19561 ) and accounts payable of \$ 10450.63 9 cheques numbered 19562-19583 ) be accepted.**

### **New and unfinished business**

1. Update on "No public Drinking Bylaw"

Resolution from council- Commissionaire needed

Questions regarding Bylaw versus Act. Suggested to wait for new Corporal to arrive and discuss further.

2. 1<sup>st</sup> Quarter Financial expenditures for 2010 presented.

No questions

3. Removal of benches and information booth ( Pizza hut ) from far end of Boardwalk.

Could paint over graffiti

One suggestion is to have local artist create murals encouraging pride in the work.

Suggest to take benches out and put them in storage. Post contest for artist to task of the bulletin board: to be presented to council.

### **School and principal issues:**

C Robinson has taken another year off.

Request to extend the recreation centre hours. Rec centre will be extended to 11pm once school is done.

**346/10**

**M .K. Gage to adjourn at 9:08 PM**

---

Elaine Wyatt  
Mayor

---

Rose Price  
CAO