

**MINUTES OF THE REGULAR MEETING 10-12 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
JUNE 15, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

Public (3)

ORDER: Mayor Elaine Wyatt called the meeting to order at 7:30 PM

AGENDA: Council reviewed the agenda.

347/10 M/S T. Wheeler / L. Bodie make motion that the agenda be adopted as amended.
Delegates
3. RCMP and monthly report for May 2010

Following Question Period
“ In Camera “

CARRIED

348/10 M/S L. Bodie / T. Wheeler make motion to adopt the minutes for the regular meeting of June 1, 2010 as amended.

Regrets: Councillor T. Wheeler

CARRIED

DELEGATES

Acting NCO J.F Cyr presented the monthly report with data of callouts for May 2010
It was announced that Corporal Lockwood has moved to Whitehorse and there is an interest in the Corporal position which could take some time.
The number of false alarm call outs was mentioned and Acting NCO JF Cyr was informed that these were being taken care of.

349/10 M/S/ L. Bodie / T. Wheeler to accept report as presented from RCMP

CARRIED

Shannon Jenson from the Department of Environment gave verbal reasons behind some issues brought up for the Solid waste permit.
Questions were asked about the amount of times the wells in the landfill site need to be monitored, per year, as this costly. Shannon responded with data collection and with sufficient data, this could change in the future.
Other items brought forward don't address the layout of this landfill site, and can be noted in the permitting request such as topography, fencing and burning.

CAO Price to submit a letter as to when the Village of Carmacks ceased burning practices.

It was suggested that Municipal maintenance workers should be able to do the water sampling to alleviate some of the costs. At this time, an independent contractor is required to take the samples at each well site.

Mayor Wyatt expressed concern over seeing that the regulations are reasonable. Shannon Jenson commented on how impressive this landfill has been run to date, and how the Solid waste plans implemented have been above regulations.

Councillor Gage offered to take Shannon and Bethany for a tour inside the landfill site.

Bill Brown advised Council of the process for determining the company who would be rewarded for the sewer laterals.

This will be discussed further at the next working meeting.

Break for 10 minutes.

REPORTS

Mayor Wyatt reported on her recent trip to Toronto for the Federation of Canadian Municipalities Annual General meeting.

While there, she was able to participate in a "Developing water front" tour and was impressed at the future plans for Toronto.

Future housing plans were displayed to accommodate many social classes.

One in particular was going to be geared to rehabilitating homeless males over the age of 45.

A toolkit was obtained for fees workshop was passed along to CAO Price.

Mayor Wyatt participated in many other workshops and presentations.

Resolutions are available to read which were in booklet form along with many other pamphlets.

Councillor Gage mentioned funding available for the repair of the Recycling center sewer line issue.

She has attended a few College campus meetings

Councillor T. Wheeler attended an Interagency meeting prior to leaving for FCM AGM in Toronto. Some talk involved the Justice Strategy which brought about questions to the comparison of this to Little Salmon's programs.

While in Toronto, Councillor Wheeler also attended the waterfront tour and found it an amazing display. She also participated in an Energizing Municipalities which discussed rural and remote communities generating power.

Another presentation revolved around women in politics.

Councillor T. Wheeler had her children participate in the recent Soccer camp held at the Recreation centre, and commented on how well run it was. She would like to see more of these programs especially over the summer months.

It was announced that there is an additional \$ 50000.00 available in the CTTS project.

Mayor Wyatt announced she is having lunch with Chief Eddie Skookum on Monday.

Councillor L. Bodie recently was away for a five day conference in which he ran into Minister Lang.

Councillor Bodie sat in on the interview process for the Reception position in which Nicole Kowalchuk has been hired.

CAO Price advised the pool is up and running and doing very well. There were 33 kids who attended for opening day.

There are enough employees to have the highway kiosk open 7 days a week.

Due to the continued vandalism at the campground Visitor information centre, it was decided to keep this building closed until further discussion.

CAO Price to inquire about funding to assist moving this building to a more suitable location. Removal of the directional signs to the Visitor information centre were advised.

On a regular basis, keys for the landfill site are being requested.

350/10 M/S L. Bodie / T. Wheeler to change the locks on the gate allowing access to the landfill site on normally closed days, and to have extra keys cut for the new lock. Anyone wanting a key will have to pay a deposit of \$ 100.00 for each key which is refundable when that key is returned.

CARRIED

351/10 M/S T. Wheeler / L. Bodie to give a Calcium treatment to Garvice road.

CARRIED

352/10 M/S L. Bodie / T. Wheeler to have CAO Price put out a tender for Guder Road, for preparing the surface for possible BST this year.

CARRIED

It was noted that the landfill maintenance contractor has noticed an increase in solid waste being dumped into the kettle.

The auditors (BDO Dunwoody) are suggesting an extension to the deadline for the financial statements as the Tangible Capital assets has yet to be tested.

353/10 M/S T. Wheeler / L. Bodie to accept reports as presented.

CARRIED

354/10 M/S T. Wheeler / L. Bodie make motion to accept the June 2nd payroll of \$ 17756.64 being direct deposits along with (cheque numbered 19592) and accounts paid of \$ 7185.33 (cheques numbered 19584 - 19591) and accounts payable of \$ 54454.67 (cheques numbered 19593 - 19619) be accepted.

CARRIED

New and unfinished business

1. Sewer line at the new Recycling building

It was discovered that the oil tank was placed directly over top the sewer line possibly causing it to break at that point.

CAO Price to see if there is grant funding to move the oil tank and repair the line.

Work meetings are scheduled for June 22 and June 24 at 7:00 PM

355/10 M/S L. Bodie / T. Wheeler to go “ In Camera “

CARRIED

356/10 M/S T. Wheeler / L. Bodie to come out of Camera

CARRIED

357/10 M/S .K. Gage / L. Bodie to adjourn at 10:04 PM

Mayor Wyatt adjourned at 10:04 PM

Elaine Wyatt
Mayor

Rose Price
Chief Administrative officer