

**MINUTES OF THE REGULAR MEETING 10-15 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
August 3, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillors K. Gage, L. Bodie, S. Wheeler
Regrets: Councillor T. Wheeler/ E. Gulstad
Staff: R Price, N. Kowalchuk

PUBLIC: 1

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

AGENDA: Council reviewed the agenda.

380/10 M/S Councillors L. Bodie/S. Wheeler make motion that the agenda be adopted as amended.

CARRIED

381/10 M/S Councillors S. Wheeler/L. Bodie make motion to adopt the minutes for the regular meeting of July 20, 2010 as amended with minor changes.

CARRIED

DELEGATE

1. RCMP

Constable J.F. Cyr presented the July 2010 Policing Report. It has been a good summer. He will soon be leaving on vacation. He spoke a little about the new RCMP member that might be arriving from Quebec to Carmacks by next month. Constable Cyr left after his report.

CORRESPONDANCE

- 1) The letter regarding a donation for the Yukon First Nation Softball Tournament was deferred to the Recreation Board.
- 2) A film crew are filming at The Visitor Centre in the Campground. They are looking for someone who could tell them the history of the telegraph building.
- 3) Talking to R. Wirth about the manhole issue and will discuss more with him.
- 4) Yukon Energy, Mines and Resources letter came cc to the Village of Carmacks for information on possible land interest options where the Visitor Information Centre can be moved.

382/10 M/S Councillors L. Bodie/S. Wheeler make motion to accept reports as presented.

CARRIED

REPORTS

Mayor Wyatt commented on the busy schedule with all the projects up and running. Had a conference call with Environment about landfill permit and changes to be made, there will be another conference call this Friday. R. Wirth and YES checked out River Road on the Manhole issue. Discussions with B. Brown about developing on available lots. Happy to report that Guder Road is now done.

Councillor S. Wheeler has nothing to report.

Councillor K. Gage went to Dawson during the weekend.

Councillor L. Bodie finished the draft for The Villager Newsletter.

CAO R. Price in addition to her CAO report she mentioned that the ditch slashing will be done today and that she will be away on Thursday for a Committee Meeting.

ACCOUNTS PAID AND PAYABLE

There was expressed concern of the amount being paid towards the Webhosting Company and that the Webpage for the Village Of Carmacks needs to have a better layout.

383/10 M/S Councillors L. Bodie/S. Wheeler make motion to accept accounts paid and payable.

CARRIED

NEW AND UNFINISHED BUSINESS

- 1) Opening of Tender.
Precision Builders \$ 65,000 + GST = \$ 68, 250
Tender will not be awarded during this meeting.

**384/10 M/S Councillors S. Wheeler/L. Bodie make motion to go In Camera
RE: Legal**

CARRIED

385/10 M/S Councillors L. Bodie/S. Wheeler make motion to come Out Of Camera

CARRIED

386/10 M/S Councillor K. Gage make motion to adjourn at 9:27 pm

Mayor Wyatt adjourned at 9:27pm

Elaine Wyatt
Mayor

Rose Price
CAO

DRAFT