

**MINUTES OF THE REGULAR MEETING 10-16 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
August 17, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

PUBLIC: 1

ORDER: Deputy Mayor Lee Bodie called the meeting to order at 7:42 pm

AGENDA: Council reviewed the agenda.

387/10 M/S Councillors S. Wheeler/K. Gage make motion that the agenda be adopted as amended. CARRIED

388/10 M/S Councillors S. Wheeler/K. Gage make motion to adopt the minutes for the regular meeting of August 3, 2010 as amended with minor changes. CARRIED

CORRESPONDANCE

- 1) Letter from Community Training Society was given to council for information.
- 2) Sunrise Service Centre has replied back regarding issues with the Carmacks Solid Waste Disposal Site.
- 3) The memorandum from Yukon Community Services explains how the mandate works and information about the Municipal framework review.

389/10 M/S Councillors S. Wheeler/K. Gage make motion to accept reports as presented. CARRIED

REPORTS

Deputy Mayor L. Bodie has noticed that the Nordenskiold Bridge will soon be under construction and also that the equipment is being stored on private property. He hopes that proper protocol is being addressed to store the equipment. He has received good compliments about Guder drive. A concerned citizen had approached him about the arena and that it should be turned into a skateboard park and a new skating arena should be built. He explained that the project is already underway and that the plan couldn't be changed and that the funding money needs to be used right away. He is also attending an AYC meeting on September 11 in Faro.

Councillor S. Wheeler has nothing to report.

Councillor K. Gage is happy to see that the principal is back in Carmacks.

CAO R. Price in addition to her CAO report encourages all staff to attend the Build Your Skills Workshop on the 18th and 25th of September. There is \$ 490,590.96 left in the Gas Tax money. The arena project has begun and an extension on the Recreation Centre painting has been given until the 25th of August due to the weather. A Joint Council meeting will be scheduled to discuss building on lots. Two industrial lots have been approved and will be receiving a letter shortly.

ACCOUNTS PAID AND PAYABLE

390/10 M/S Councillors S. Wheeler/K. Gage make motion to accept accounts paid and payable. CARRIED

NEW AND UNFINISHED BUSINESS

- 1) R. Price is to make a phone call regarding the exact dates when the bridge will start construction to ensure everything is in place and that people will know well in advance so they could be better prepared.
- 2) R. Price is to draft a letter under the Maintenance Bylaw regarding the abandoned buildings on Lots 53 and 48 in response to the letter of complaint by a concerned community member.

391/10 M/S Councillors S. Wheeler/K. Gage make Resolution to award tender for Removal of the Concrete Slab at the Recreation Centre to Precision Builders. CARRIED

392/10 M/S Councillor K. Gage make motion to adjourn at 8:10 pm
Deputy Mayor Lee Bodie adjourned at 8:10 pm

Lee Bodie
Deputy Mayor

Rose Price
CAO

DRAFT