

**MINUTES OF THE REGULAR MEETING 10-19 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
October 5, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Mayor E. Wyatt called the meeting to order at 7:30 pm

AGENDA: Council reviewed the agenda.

- 412/10** M/S Councillors T. Wheeler/L. Bodie motion that the agenda be adopted as amended with the following additions:
Under Delegation add item #2, Community Advisor
Under Reports add item #5, Volunteer Fire Department Report
Under Reports add item #6, RCMP Report
After Question period add "In Camera" RE: Legal

CARRIED

- 413/10** M/S Councillors L. Bodie/K. Gage make motion to adopt the minutes for the regular meeting of September 21, 2010 with minor amendments.

CARRIED

DELEGATION

Cst. JF Cyr is back from his vacation and will continue to be acting Corporal. In addition to his policing report Cst. JF Cyr mentioned that the new Corporal will be arriving sometime at the end of October from Quebec. Cst Cyr was updated by council on the change made with the security systems in all of the municipal buildings and that there is a new worker at the Recreation Centre. No major crimes were reported for the month of September.
Cst JF Cyr left after his Policing Report.

Community Advisor Denise McKeil introduced herself as the new community advisor and encouraged council to ask any questions or express concerns that they have within the community. Denise added that she has worked in the community in the past so she is familiar with Carmacks.

CORRESPONDANCE

- 1) The letter from honourable Archie Lang regarding the submission of amendment to official community plan for ministerial approval has been deferred until the next regular council meeting.

- 2) The minutes of the interagency meeting with AYC was given to council for information.

REPORTS

Mayor Wyatt will not be able to attend the interagency meeting on October 20th she has asked Councillor L. Bodie to take her place and he accepts. The Joint Council meeting was cancelled so it will need to be re-booked. Mayor Wyatt attended the Jr. Rangers ceremony and was given a gift. The AYC training was very good and gained a lot of knowledge. There is a recycling meeting coming up soon.

Councillor K. Gage is no longer on School Council but is happy to see a male role model on board and is attending the upcoming recycling meeting.

Councillor T. Wheeler is also not on School Council. She had attended the YES meeting and found it very informative and understands the sewage system a lot more.

Councillor L. Bodie feels there were a lot of meetings. Enjoyed the Jr. Rangers ceremony and also was given a gift.

CAO R. Price in addition to her written report asked council if it was ok to have a special meeting on the 15th of November with Our Town, Our Future before having a luncheon for the community just so Council can be more informed. R. Price is still working on the Fire Works Certification, looking for someone who can be certified.

Municipal Foreman's Report: Council noticed that there were ongoing issues with the Waste Water Treatment Plant. Mayor Wyatt assured that the issues are being addressed and that R. Wirth will be in Carmacks on the 13th to talk with R. Price.

414/10 M/S Councillors T. Wheeler/L. Bodie make motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

415/10 M/S Councillors T. Wheeler/L. Bodie make motion to accept accounts paid and payable that the September 22nd payroll of \$ 14816.04 being direct deposits along with (cheques numbered 19941-19944) and accounts payable of \$ 21930.10 (cheques numbered 19945-19968)

CARRIED

BY LAWS

416/10 M/S Councillors L. Bodie/T. Wheeler make motion to defer bylaw # 185/10 being a bylaw of the Village of Carmacks to amend the official community plan bylaw # 135-05 and bylaw # 186/10 being a bylaw of the Village of Carmacks to amend the zoning bylaw # 136/06 until the next regular council meeting of November 2nd, 2010.

CARRIED

NEW AND UNFINISHED BUSINESS

- 1) The Landfill committee scope of project is to examine suitable locations to re-locate the landfill, examine what is necessary to secure land, determine what is necessary to secure land, determine necessary permits, YESAB subdivisions, and the costs involved. The makeup of the committee will be of a concerned citizen, one business, First Nation representative, Village of Carmacks representative, Renewable Resources representative, and a Recycling representative.

417/10 M/S Councillors T. Wheeler/L. Bodie make motion to form a landfill committee.

CARRIED

418/10 M/S Councillors L. Bodie/T. Wheeler make motion to appoint councillor K. Gage as Village of Carmacks landfill committee representative.

CARRIED

- 2) Regarding Bob Blundon's letter, council has invited Bob in previous letters to attend council meetings so council would be able to answer questions or to clarify any concerns that Bob has.

QUESTION PERIOD

Mayor Wyatt asked Community Advisor Denise if she had any questions for council. Denise asked if there were any training that they would like to see in the community. R. Price answered that it would be a good idea to have waste water treatment training to ensure the Village of Carmacks maintenance crew could be updated.

419/10 M/S Councillors L. Bodie/T. Wheeler make motion to go "In Camera"
RE: Legal

CARRIED

420/10 M/S Councillors T. Wheeler/L. Bodie make motion to come out of Camera

CARRIED

421/10 M/S Councillor K. Gage make motion to adjourn at 9:26 pm

Mayor Elaine Wyatt adjourned at 9:26 pm

Elaine Wyatt
Mayor

Rose Price
CAO

DRAFT