

**MINUTES OF THE REGULAR MEETING 10-20 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:30 PM ON TUESDAY,  
October 19, 2010 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

**AGENDA:** Council reviewed the agenda.

**422/10 M/S Councillors T. Wheeler/L. Bodie motion that the agenda be adopted as amended with the following addition:  
After Question Period add "In Camera" RE: Personnel**

**CARRIED**

**423/10 M/S Councillors L. Bodie/K. Gage make motion to adopt the minutes for the regular meeting of October 5, 2010 with minor amendments.**

**CARRIED**

**CORRESPONDANCE**

- 1) The letter from honourable Archie Lang regarding the submission of amendment to official community plan for ministerial approval.

**REPORTS**

Mayor Wyatt was sick for the past couple of days so things have been slow. Attending an executive meeting tomorrow afternoon.

Councillor S. Wheeler attended a rec board meeting; she was informed on all the new programming starting. Attending the AYC meeting this Friday and her last day at the First Nation office is the 26<sup>th</sup>.

Mayor Wyatt added that there are three volunteers for the mom's and tots program, the Women's fitness program started last night and there is discussion that on Monday's the Recreation centre will be closed for the women's fitness and that also it would give George an opportunity to get his janitorial duties done.

CAO R. Price has also heard back that LSCFN is going to be volunteering with the senior program, providing transportation and anything else that may arise.

Councillor K. Gage attended the College campus meeting on October 7<sup>th</sup> and is also going to be in attendance at this Friday's meeting.

Councillor T. Wheeler's CTTS meeting on October 14<sup>th</sup> was rescheduled for the 21<sup>st</sup>. The college wants to buy the First Nation component of the build your skills workshop and AYC wants the municipal part of it but no decisions have been set in stone at this time. Was on the hiring committee and really liked the point system used during the interviews. Attending the OTOF meeting this Friday.

Councillor L. Bodie was also on the hiring committee. The subdivision of H. Tracey has been approved but a lot needs to be done yet; attending the OTOF meeting on Friday.

CAO R. Price in addition to her written report she added that she will be presenting at the AYC meeting this Friday. Waiting for a response to the free mercury switches removal program for the landfill. There were twenty kids enrolled in the CATCH program. There are problems with the cables at the arena and working towards fixing it with the engineer. Regarding the joint council meeting with LSCFN R. Price will be away at a meeting in Dawson, will ask LSCFN if December 1<sup>st</sup> will be ok.

Discussed with the community advisor about zoning a lot as a duplex zone which is called residential multiple housing, R. Price asked council if they would like to amend the zoning bylaw to add this bylaw.

Mayor Wyatt is unsure of zoning it as residential multiple housing because whoever purchases the lot will have to build on it based on RM regulations.

Council will consider the zoning bylaw and will get back to R. Price on any final thoughts that they have.

R. Price was also asked if it would be possible to purchase an ice scrapper and bambini so that the curling rink and skating rink can be better maintained. There is money in the budget under capital assets if council is okay with the purchase. A letter to the Carmacks curling club, recreation board and school will be sent out regarding any financial help.

R. Price has attached AYC minutes, agenda for Friday's meeting and her meeting schedule for the month of November for council.

**424/10 M/S Councillors L. Bodie/T. Wheeler make motion to purchase ice scrapper and bambini budgeted under capital assets for the skating and curling rink.**

**CARRIED**

**425/10 M/S Councillors T. Wheeler/S. Wheeler make motion to accept reports as presented.**

**CARRIED**

#### **ACCOUNTS PAID AND PAYABLE**

**426/10 M/S Councillors S. Wheeler/L. Bodie make motion to accept that the October 6<sup>th</sup> payroll of \$16023.69 being direct deposits along with (cheques numbered 19969-19972) and accounts paid of \$12573.20 being (cheques numbered 19973-19975) and accounts payable of \$46112.70 (cheques numbered 19976-19989) be accepted.**

**CARRIED**

## **BY LAWS**

**427/10 M/S Councillors L. Bodie/T. Wheeler make motion for the third and final reading of bylaw #185-10 being a bylaw of the Village of Carmacks to amend the official community plan bylaw #135-05.**

**CARRIED**

**428/10 M/S Councillors T. Wheeler/S. Wheeler make motion for the third and final reading of bylaw #186-10 being a bylaw of the Village of Carmacks to amend the zoning bylaw #136-06.**

**CARRIED**

## **NEW AND UNFINISHED BUSINESS**

- 1) The build your skills workshop dates were for council's information.
- 2) CAO R. Price is to investigate some of the costs on the third quarter expenditures report due to high costs of internet usage, telephone, office supplies, hydro, and insuring that all bills and money are being put in proper accounts. There are funding from the youth decorate and some of the billing for testing will be billed back to YTG.

Mayor Wyatt had questions regarding the high fuel bill for the swimming pool in winter and is wondering if the pool can be winterized while not in use.

Mayor Wyatt also noticed the high bill for internet and phone usage at the Visitor Centre and that there is computer and phone available there.

CAO R. Price asked council if it would be okay to pay for a new pool cover since there is still money left in the budget for one. The money needs to be used before the end of December. Council has agreed that a new pool cover will be useful to keeping the pool warmer and easier to use for pool staff.

**429/10 M/S Councillors T. Wheeler/L. Bodie make motion to purchase a new pool cover from 2010 swimming pool budget.**

**CARRIED**

**430/10 M/S Councillors L. Bodie/T. Wheeler make motion to go "In Camera"  
RE: Personnel**

**CARRIED**

**431/10 M/S Councillors T. Wheeler/L. Bodie make motion to come out of Camera**

**CARRIED**

432/10

**M/S Councillor K. Gage make motion to adjourn at 8:45 pm**

Mayor Elaine Wyatt adjourned at 8:45 pm

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Elaine Wyatt  
Mayor

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Rose Price  
CAO

DRAFT