

**MINUTES OF THE REGULAR MEETING 10-22 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
November 16, 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.

441/10 M/S Councillors T. Wheeler/L. Bodie motion that the agenda be adopted as amended with the following additions:

**Under New & Unfinished add item # 5 Use of Recreation van
Under New & Unfinished add item #6 Provisional Budgets**

CARRIED

442/10 M/S Councillors L. Bodie/K. Gage to adopt the minutes for the regular meeting of November 2, 2010 with minor amendments.

CARRIED

CORRESPONDANCE

- 1) The letter from Yukon environment is regarding the solid waste management permit which needs to be submitted and budgeted.
- 2) Regarding the fundraising for the Gulstad family, council has agreed that anyone who wishes to coordinate selling 50/50 tickets or having a fundraising bingo that the recreation centre will provide a space on a day that best suites the recreation centre schedule.

443/10 M/S Councillors L. Bodie/T. Wheeler to provide a space at no charge at the recreation centre for bingo and for 50/50 tickets to be sold.

CARRIED

- 3) The submission for funding to the Community Development Fund has been approved for the ATV trails, upgrades and GPS to map phase three.
- 4) Approved funding from the Youth Investment fund will give the Village an opportunity to provide Carmacks youth to work at the recreation centre during Friday's and Saturdays.

REPORTS

Mayor Wyatt received good news from the CAAT vets. They are interested into coming to the Community. The CAAT vets also would like to have information sessions about pets and would also like a committee in the community to work with them. A general survey will be put out in the community to find out exactly how many pet owners are interested in having their animal spayed/neutered and updated on shots which will be free of charge for everyone. Mayor Wyatt will ask the principal if the school will be available to the CAAT. The animal control bylaw will also need to be updated. Council will be updated when Mayor Wyatt talks more with the vets on when, where and at what cost it will be to travel here.

The LSCFN sign ceremony is on November 24th and the National Aboriginal addictions awareness week has started until Friday and will try to attend.

Attended the interagency meeting at the RCMP station on possible intervention solutions for the ongoing problems with the youth using drugs/alcohol; executive conference call with AYC on Thursday and the OTOF public meeting was a great turn out. On November 19th will be attending an interagency meeting.

Councillor K. Gage attending the OTOF public meeting and was happy with the outcome. The first landfill committee is on Monday November 22 in the Village council chambers and a College campus meeting on Thursday night.

Councillor T. Wheeler attended the CTF forum which was excellent, looked through the training funds. The women and trades are interested in having a workshop in the community if there is an interest. There is a family dance on Saturday and a community dinner on Wednesday.

Mayor Wyatt wanted to remind council of the joint council meeting on December 1, 2010 at the First Nation building at 5:30 pm.

Councillor L. Bodie also attended the interagency meeting regarding the use of alcohol and drugs with the youth in the community. There is a workshop with Dr. Gabor which will be beneficial for parents, teachers etc. On Remembrance day he was the master of ceremonies and was glad to see so many people come out for the event. He was nervous but it was a nice turnout; attended the OTOF meeting on November 15th. L. Bodie also mentioned that the outside light at the lift station was too bright and the light at Nordenskiold Bridge needs to be repaired.

CAO verbal update: The surveyors completed their work; the OTOF meeting turned out great and was surprised with the number of people who came out. R. Price will be away to meetings in Faro this week. Rodney asked if it would be possible to get in more hours for George. Mayor Wyatt responded that it would have to be budgeted for next year. Christmas hours for the Village, opened on the 29th, 30th and half a day on the 31st.

444/10

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

CARRIED

ACCOUNTS PAID AND PAYABLE

445/10 M/S Councillors T. Wheeler/L. Bodie to accept the November 3rd payroll of \$21544.10 being direct deposits along with (cheques numbered 20043-20048 & 20050) and accounts paid of \$15688.17 being (cheque numbered 20049-20052 along with direct deposits and wire transfers) and accounts payable of \$48568.09 (cheques numbered 20053-20075) be accepted.

CARRIED

BY LAWS

446/10 M/S Councillors T. Wheeler/L. Bodie to defer bylaw #187-10 being a bylaw of the Village of Carmacks to amend the zoning bylaw #136-05 to the next regular council meeting of December 7, 2010.

CARRIED

447/10 M/S Councillors L. Bodie/T. Wheeler to defer bylaw #188-10 being a bylaw of the Village of Carmacks to amend the official community plan bylaw #135-05 to the next regular council meeting of December 7, 2010.

CARRIED

448/10 M/S Councillors L. Bodie/T. Wheeler for the first reading of bylaw #189-10 being a bylaw of the Village of Carmacks to amend the zoning bylaw #136-05.

CARRIED

449/10 M/S Councillors T. Wheeler/L. Bodie for the first reading of bylaw #190-10 being a bylaw of the Village of Carmacks to amend the official community plan bylaw #135-05.

CARRIED

NEW AND UNFINISHED BUSINESS

- 1) The Dr. Gabor registration form was given to council to participate if they are interested. The workshops are from November 23-25, 2010 and the deadline to register is November 19th. Council was asked to hand in registration forms to Nikki.
- 2) The FCM sustainable conference is in February and council was asked to look through the information and if they think it may be beneficial to attend. The deadline for early bird registration is on December 1st.
- 3) Regarding the WCB act information session on November 17th was given to council in too short of notice.
- 4) The Village of Carmacks recreation policy is from the old policy but renewed and amended. Mayor Wyatt noted that some changes still need to be made and it shall be looked at thoroughly on a later date.
- 5) Several issues has arose with the use of the recreation van, insuring that kids get home safely, fuel will need to be budgeted next year, the van needs to be taken to a

mechanic, the make and model of the van, liability on the recreation workers and considerations of getting the van traded in for a safer van.

- 6) The provisional budget has been drawn up for each department and must be submitted by no later than January 2011.

480/10 M/S Councillors L. Bodie/T. Wheeler accept the provisional budget as presented.

CARRIED

481/10 M/S Councillors T. Wheeler/L. Bodie to go “In Camera” RE: Personnel.

CARRIED

482/10 M/S Councillors L. Bodie/T. Wheeler to come out of camera.

CARRIED

483/10 M/S Councillors T. Wheeler/L. Bodie to meet with Pat Winfield.

CARRIED

484/10 M/ K. Gage to adjourn at 11:05 pm

Mayor Elaine Wyatt adjourned at 11:05 pm

Elaine Wyatt
Mayor

Rose Price
CAO