

**MINUTES OF THE REGULAR MEETING 11-01 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
January 4, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

001/11 M/S Councillors S. Wheeler/T. Wheeler motion that the agenda be adopted as amended.

CARRIED

002/11 M/S Councillors T. Wheeler/S. Wheeler to adopt the minutes for the regular meeting of December 21, 2010.

CARRIED

CORRESPONDANCE

- 1) The letter received by Yukon community services were for information on property assessment and taxation, included was a pamphlet of frequently asked questions.
- 2) Statistics Canada will be contacting the Village office to inquire about any support in promoting awareness in the community for the household survey that will take place in May 2011.

REPORTS

Mayor Wyatt had a great holiday at her cabin, the weather was good. She will not be able to make it to the joint council meeting in February.

Councillor S. Wheeler reported that her holidays were quiet and enjoyed the fireworks. She is still on maternity leave.

Councillor K. Gage informed council that the next landfill committee meeting is next Tuesday at the Village Office chambers and that Bob Blundon is working on the terms of reference to present to Mayor and council. Councillor Gage will be attending the joint council meeting on February 9th. She enjoyed the workshop that was at the recycling centre on how to use the new baler.

Councillor Gage also expressed the dog problems that are around her home, she explains that there are two stray dogs that are constantly at her house, she is not worried about the male dog but is worried about the female.

Mayor Wyatt suggests that this should be mentioned to Leo.

Councillor T. Wheeler had a quiet holiday; she attended the sliding party on New Year's eve and she enjoyed the fireworks.

Councillor T. Wheeler expressed concern about Councillor Gage's involvement in council meetings; she asks why Councillor Gage doesn't make any motions.

Councillor Gage answers that she already knows that the rest of council will make the motions and she doesn't see the problem in that.

Councillor T. Wheeler asked Mayor Wyatt about the dates that the Vets will be coming. Mayor Wyatt answered that it does sound promising. The Vets have talked to the school about teaching the kids how to take care of their pets and safety. There are no guarantees' on the exact dates but the plan is to have them here in May. The Vets will be in the community for 7-10 days.

CAO R. Price is happy to report that she has been smoke free for three days so far. She also mentioned that she was applying for funding for heritage.

Mayor Wyatt asked if the fire truck got fixed, CAO R. Price will check with Leo.

003/11 M/S Councillors T. Wheeler/S. Wheeler accepts reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

Mayor Wyatt asked CAO R. Price if the EBA final report was sent back to the Village Office and if not they should be contacted.

004/11 M/S Councillors T. Wheeler/S. Wheeler to accept the December 29th payroll of \$14840.56 being direct deposits along with (cheques numbered 20193-20198) and accounts paid of \$64157.72 (cheques numbered 20184-20192 and 20199-20205) along with accounts payable of \$31005.14 (cheques numbered 20206-20219)

CARRIED

NEW AND UNFINISHED BUSINESS

- 1) The notice of proposed amendment to the official community plan sent by the office of the minister was received for council's information.

CAO R. Price also informed council that there will be a public meeting on this amendment on January 18th at 7:15 pm at the Village Office.

- 2) Bylaw officer training on dog control and animal welfare will be interested in coming to the community in March and that CAO should ask if the RCMP would like to be involved.
- 3) The Western Copper updates were given to council for information.

Council was given the Our Towns Our Future minutes to look over and to correct mistakes, make changes or add anything and CAO R. Price will correct the minutes.

005/11 M/S Councillor T. Wheeler to adjourn at 8:06 pm

Mayor Wyatt adjourned at 8:06 pm

Mayor Elaine Wyatt

CAO Rose Price