

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

PRESENT: Councillors: K. Gage, S. Wheeler, T. Wheeler
Staff: Cory Bellmore, K. Skookum, A. Faughnan

Regrets: Mayor Elaine Wyatt, L. Bodie

ORDER: Councillor K. Gage called the meeting to order at 7:35 pm

AGENDA: Council reviewed the agenda.

- 110/11** M/S Councillors T. Wheeler/ S. Wheeler motion that the agenda be adopted as amended with the following changes:
Under New and Unfinished: 6. Ground water Monitoring 2011
CARRIED
- 111/11** M/S Councillors K. Gage/ T. Wheeler motion to adopt the minutes for the regular meeting of June 7, 2011.
CARRIED

Delegation

Dennis Berry let council know that he would be open to all questions in regards to the YTG 3 year plan to change over the Fire Dept. The announcement was made at the AYC AGM. D. Berry was there to express that he would work with the Fire Chiefs in the communities to figure out what each community needs. D. Berry let council know that there will be a formal meeting set up after all the frame work has been put together and there is more to report.

Correspondance

REPORTS

Councillor Gage reported that she attended the CIPP meeting on May 18th and she found it very interesting. She also attended the Landfill meeting on May 26th. Found the Wind Energy meeting put on by J.P Pinnard very informative, got contact information of people that could do presentations.

K. Gage also attended the Mt. Nansen closure meeting as well as a recycling meeting in the evening of May 31st.

Gage represented the council at the graduation said it was very nice except the water in the school wasn't working so they had to relocate the BBQ to the Heritage Hall and the dance has been moved to Thursday. Landfill recommendations are to be brought to the council June 21st and C. Bellmore has requested the information be forwarded so everyone can review before the meeting.

S. Wheeler nothing to report.

Councillor T. Wheeler attended the CIPP as well and did not enjoy as much, we are further ahead than they were talking about.

T. Wheeler was present for the interviews for reception position. She also attended the grad and said K. Gage did a good job representing the Village Office.

C. Bellmore reports working through funding applications hopefully we can get people to fill the positions.

She expressed the payable issues, having very outstanding bills that have piled on each other which will mean large penalties. Bellmore discusses to have \$1,000,000 to be a good reserve to have. K. Gage asked how much do we have know. C. Bellmore replied 1.5 million that is in mutual funds.

BST discussed to take off T. McGundy & Monson as well as the far end of Park may not need to be done. Miller road was missed as well.

Bellmore expressed that only 1 application for the Visitor Center and only a handful of students applied, going to look for other applicants.

CAO had a meeting with Laura Prentice today. The sewer lateral project charter was presented to the council for them to look over as we are looking for a motion at the next meeting. C. Bellmore said that private property needs connections replaced and costs usually fall on home owners, it's up to council to decide what will go on with costs. The start of the work is to be done at the beginning of August.

Discussion about when the pool will be opened. Bellmore relayed to council about the broken drain cover, which due to old part they actually had to make a new one, Cindy put a rush on it, hopefully will be in by the end of the week. Cindy has all her staff ready just waiting for the pool to be functional and safe for the community.

112/11 M/S Councillors T. Wheeler/ S. Wheeler make motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

113/11 M/S Councillors S. Wheeler/ T. Wheeler motion to accept the June 1st payroll of \$ 15871.95 being direct deposits along with(cheques numbered 20561-20563 and 20598) accounts paid of \$441.28 (cheques numbered 20560 and 20564) along with accounts payable of \$38216.05 (cheques numbered 20565-20597) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

1. Council reviewed first quarter report, CAO requested motion for auditor report.

114/11 M/S Councillors T. Wheeler/ S. Wheeler motioned to accept first quarter report as presented.

CARRIED

2. Council discussed putting a staff member (Kenji) renting the Bachelor suite. K. Gage expresses that the whole council should be there to discuss.

3. Already given with the CAO Report.
4. Extended an invitation to Chief & Council and CDC at Elaine's request for the Gussing meeting. Chief& Council busy. Still going ahead with the Gussing meeting June 15th at 7pm.
5. OTOF Kelly will call to see if another date would work.
6. Ground water monitoring quote for annual cost at \$16,000.00, can be reduces by providing 2nd person also billing government for wells 2& 9 monitoring. CAO Bellmore let council know it is within the budget.

115/11 T. Wheeler/ S. Wheeler motion to have EBA do annual ground water monitoring.

CARRIED

116/11 M/S Councillors T. Wheeler/ S. Wheeler motion to go in camera.

117/11 M/S Councillors S. Wheeler/ S. Wheeler to come out of in-camera session.

118/11 Councillor S. Wheeler motion to adjourn at 8:45 p.m.

Acting Mayor K. Gage adjourned at 8:45 p.m.

Acting Mayor K. Gage

CAO Cory Bellmore