

**MINUTES OF THE REGULAR MEETING 11-12 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
June 21, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

Regrets: Mayor Elaine Wyatt

ORDER: Councillor L. Bodie called the meeting to order at 7:30 pm

AGENDA: Council reviewed the agenda.

119/11 M/S Councillors K. Gage/T. Wheeler motion that the agenda be adopted
CARRIED

120/11 M/S Councillors K. Gage/ T. Wheeler motion to adopt the minutes as amended
for the regular meeting of June 7, 2011.
CARRIED

Delegation

Constable Cyr brought in a written report for the month of May. He let council know it was quite a busy time. They had 4 missing persons, 6 accidents, one fatal. Constable Cyr will be acting NCO in charge of the detachment until July 10, Cpl Venne is away on Pat leave. Constable Lynch has transferred to Faro and Constable Terleski from Faro will start in Carmacks, his first day is June 24 2011.

Correspondance

1. Council reviewed letter from Dennis Berry Fire Marshal. The report was just a follow up from his last visit here
2. Council reviewed copy of letter sent to Larry Bagnell & Dennis Fentie
3. Reviewed OTOF priorities which will be presented at the Summit.

121/11 M/S Councillors T.Wheeler/K.Gage to file correspondence on acted upon by
resolution
CARRIED

REPORTS

Councillor Bodie reported his first day back to work he had complaints of the boardwalk being dirty. Complaints were made by tourists. C. Bellmore shared that it had happened before the spring clean-up of the boardwalk. Bodie then told council that 3 parties had come to him asking about buying property and he had directed them to the Village Office, as well someone had asked him a question about zoning where he also directed them to Village office.

He went on to share about his trip to the FCM in Halifax which he attended with the Mayor. Bodie attended many workshops such as nuclear waste storage, how Halifax dealt with hurricane/restoration, homelessness. K. Gage asked what the solutions

were. Bodie replied that it is surrounded in lack of housing. Bodie let council know that he got to hear from all the parties, expressed that Elizabeth May was entertaining. Councillor Bodie also attended a meeting for Northern Territories and explains that they are facing all the same problems we are.

S. Wheeler only reports that she will be present on Friday at the OTOF Summit.

K. Gage reported she went to Bio mass meeting on the 15th, and it was a nice meeting. She expressed that she would like to investigate all different sources of energy use. Gage told council that the Landfill Committee will be a delegate at the next meeting. Lastly she reported that she will be attending the OTOF meeting on Friday.

T. Wheeler started off her report telling the council she attended the LSCFN Generally Assembly as well as the Gussing meeting held last week. Councillor Wheeler will be attended the OTOF Summit on Friday but will not be able to attend Yukon Electric meeting on Monday.

C. Bellmore presented a written report to council. She went on to tell council she had drafted a letter to the RCMP around the Up North Magazine article.

Bellmore let council know that the sewer lateral project is moving along and the tender is out for the BST program for Garvice & Miller Rd as well as Park Ave and Berdoe crescent, they are due by June 27 then a special meeting will be on June 28th for council to review/award the tenders. She brought to council the package on the 2010 Audit and has let council know that she is satisfied with the report.

Bellmore let council know she applied for some funding through Agri-Spirit Fund for some work at Tew Park. Also is looking into the creation of a joint bylaw officer. She advised council that she was pushing the Yukon Government on what is required to finalize the approximate 219k that is expected back from the WWTP. She then went on to inform council that the solid waste wells will be tested next week for our semi-annual water sampling. Lastly she made notice of the household hazardous waste day that is to happen June 25th at the Recycling Center.

122/11 M/S Councillors T. Wheeler/ S. Wheeler make motion to accept reports as presented.

CARRIED

123/11 **ACCOUNTS PAID AND PAYABLE**
M/S Councillors S. Wheeler/ T. Wheeler motion to accept the June 15st of \$12450.72 being direct deposits along with (cheques numbered 20603-20604) and accounts paid of \$6488.95 (cheques numbered 20599-20602 and 20605-20607) along with accounts payable of \$49833.48 (cheques numbered 20608-20632) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

124/11 M/S Councillor T. Wheeler/ S. Wheeler made a motion to rent out the bachelors suite to staff member (Kenji) CAO to set the rent.

CARRIED

125/11 M/S Councillor T. Wheeler/K. Gage made a motion to accept the financial statements for the Audit 2010

CARRIED

126/11 M/S Councillor S. Wheeler/ T. Wheeler made a motion to accept sewer lateral project charter.

CARRIED

127/11 Councillor K. Gage motion to adjourn at 9:10 p.m.

Deputy Mayor L. Bodie adjourned at 9:10p.m.

Deputy Mayor L. Bodie

CAO Cory Bellmore