

**MINUTES OF THE REGULAR MEETING 11-13 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:30 PM ON TUESDAY,  
July 5, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor Elaine Wyatt  
Councillors: L. Bodie, K. Gage, T. Wheeler  
Staff: Cory Bellmore, A. Faughnan

**Regrets:** S. Wheeler

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

**AGENDA:** Council reviewed the agenda.

- |        |   |                |
|--------|---|----------------|
| 128/11 | <b>M/S Councillors K. Gage/T. Wheeler motion that the agenda be adopted as amended</b>                                      | <b>CARRIED</b> |
| 129/11 | <b>M/S Councillors K. Gage/ T. Wheeler motion to adopt the minutes as amended for the regular meeting of June 21, 2011.</b> | <b>CARRIED</b> |
| 130/11 | <b>M/S Councillors T. Wheeler/L. Bodie motion to adopt the minutes from the special meeting of June 29 2011.</b>            | <b>CARRIED</b> |

**Delegation**

K. Gage brought in a written report from the landfill committee last meeting. L. Charlie and K. Gage attended to represent the committee.

C. Bellmore started off with saying she had a conversation with Frank Thomas from Teslin about their landfill. She relayed to the council and committee that they do garbage pickup and have a manned landfill. Their tipping fee to Whitehorse was 40,000 for 2010, however not sure how much it costs to man the landfill itself. K. Gage had said on her trip to Teslin with committee member P. McKenny they had asked the person working and was told 25\$ an hour.

Bellmore continued saying that they had bought a garbage truck for \$170,000 which gas tax helped to pay for. She said it was an interesting way of running it, however it hasn't been done long enough to say how successful it has been.

Mayor Wyatt let the committee members know that she wants options. L. Charlie went on saying that the landfill report presented to council was the only reasonable option they found at this time for Carmacks.

Wyatt said that they will put together numbers and talk to Whitehorse about them taking our garbage. Also will need to put together a new by-law and determine a fee per household for the landfill. K. Gage let council know that she has Teslin's contract and numbers to help.

Mayor Wyatt thanked the landfill committee for coming in.

Chris Terleski was present from the RCMP, he wanted to come and introduce himself to council. He let council know that he is here and has started working, very excited to be in Carmacks and looking forward to his two year term. He told council that he

will be on 2 weeks holidays in July. Also let council know that Paul Miller the other new constable will be here from Saskatchewan in August.

Terleski asked council if we had dog control in this town. Bellmore responded that we do have a by-law that is impound and euthanasia and that the animals are disposed of in a humane way.

Wyatt explained that Leo who is licensed to euthanize animals is no longer willing to do so. Bellmore added that for now we impound then arrange to take dog to Whitehorse.

## **Correspondance**

**131/11 M/S Councillors T. Wheeler/K. Gage to file correspondence on acted upon by resolution**

**CARRIED**

## **REPORTS**

Mayor Wyatt begins her report by letting council know that Scott Bolten suggested reciprocal insurance for the landfill.

Wyatt attended One Change meeting and said it was good. She told council that earlier that day Wyatt met with staff about the vet project and its really pulling together. She mentioned that we really need to ask everyone with pets to sign up, even if they don't have transportation there will be some provided. Wyatt let council know that there will be a BBQ on July 18<sup>th</sup> for the vets to be introduced to the community. Wyatt will arrange for the press to come on the 19<sup>th</sup> so by then the vets will be settled and organised.

Councillor K. Gage reported she went to all the same meetings as the rest of the council. Gage let council know that there will be a trade course the last week of July for the kids to learn a little bit about trades. There will be two instructors coming out. The campus will be cost sharing, and Cindy will help round up some kids. Gage let council know that the dates would be as such July 25-29.

Councillor T. Wheeler reported she attended all the same meetings as the rest of council. She will also be attending a CTTS meeting on the 14<sup>th</sup>.

L. Bodie notified council that he attended all the same meetings as the rest of council. He also apologized for missing the business owners tourism meeting.

CAO C. Bellmore presented a written report to council.

Bellmore asked council about a conflict of interested regarding a CDC application she wanted to know who takes care of it in her place. Wyatt suggested she go to Leo who is the acting CAO. Wyatt also asked Bellmore how much did the Village pay BDO. Bellmore responded 20,000-25,000 was the agreement while R. Price was CAO.

132/11 M/S Councillors K. Gage/L. Bodie make motion to accept reports as presented.

CARRIED

**ACCOUNTS PAID AND PAYABLE**

133/11 M/S Councillors T. Wheeler/ L. Bodie motion to accept the June 29 of \$19496.08 being direct deposits along with ( cheques numbered 20637-20646) and accounts paid of \$3467.50(chèques numbered 20633-20636 and 20647,20650,20651) along with accounts payable of \$69854.70 ( cheques numbered 20652-20675) be accepted.

CARRIED

**NEW AND UNFINISHED BUSINESS**

134/11 M/S Councillor T. Wheeler/K. Gage made a motion to go in-camera.

CARRIED

135/11 M/S Councillor L. Bodie/ K. Gage motion to go out of camera

CARRIED

136/11 Councillor K. Gage motion to adjourn at 8:58 p.m.

Mayor Wyatt adjourned the meeting at 8:58pm.

---

Mayor Elaine Wyatt

---

CAO Cory Bellmore