

**MINUTES OF THE REGULAR MEETING 11-14 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
July 19, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Mayor Wyatt called the meeting to order at 7:28 pm

AGENDA: Council reviewed the agenda.

137/11 **M/S Councillors T. Wheeler/ K. Gage motion that the agenda be adopted**
CARRIED

138/11 **M/S Councillors L. Bodie/ T. Wheeler motion to adopt the minutes as amended**
for the regular meeting of July 5, 2011.
CARRIED

Delegation

Cst. Cyr provided the monthly written report to council. Cpl Venne as well as summer student C. Des Roches was present at the meeting. Cyr let council know that the RCMP spent time at the Aboriginal Day ceremony. He went on to tell council in the Month of June only 9 prisoners were lodged in the cells. Cyr told council that Cpl Venne is back from pat leave and is the NCO/ic. Cst. Cyr went on to tell council his last day will be July 28th then he will move on to Haines Junction. He told council Paul Miller from Saskatchewan will be starting his first day on August 10th. Cyr told council he enjoyed his time here. Council wished Cyr all the best and thanked him for his service in Carmacks.

Correspondance

1. Mayor Wyatt expressed to council that the AYC Newsletter was a new way for them to generate ways to get information out in the communities. L. Bodie let council know that he thinks it's a great way to get the information.

139/11 **M/S Councillors T. Wheeler/K. Gage to file correspondence on acted upon by**
resolution
CARRIED

REPORTS

Mayor Wyatt informed council that she has been extremely busy with the CAAT's project. Unfortunately not all animals will be able to have surgery due to the late applications. Wyatt let council know that the vets were trying to push through and do all that they can in the short time they are here. She told council that through conversations with the vet team they expressed their interest in coming back. Mayor

Wyatt told council that they had a meeting after the first day of the clinic and discussed maybe doing a joint visit with other communities up here.

C. Bellmore suggested putting together some thank you gifts and possibly some plaques to recognize what great work the vets have done.

S. Wheeler let council know she attended one meeting in Whitehorse last month and that she is now back to work.

K. Gage reported she hadn't been to any meetings recently so has nothing to report.

T. Wheeler informed council that the CTTS meeting was cancelled on the 14th due to no quorum and has been postponed.

L. Bodie advised council he had no meetings to report. He let council know he did pick up the vet team at the airport and brought them back to Carmacks on Sunday afternoon.

C. Bellmore provided council with a copy of a BDO management letter for their information. CAO told council she will be involved in a teleconference on the new solid waste permit tomorrow afternoon. Bellmore expressed to council that ours won't be as difficult because we aren't changing much for our annual permit, but we will have to go through the YESSA process again. She then told council that we have received \$10,000 for the Jaws of Life with help from Dennis Berry for pushing it. Bellmore advised council that the tender award for the lateral project is postponed until YTG have a management board meeting to come up with more funding for the project. CAO let council know she had been dealing with a dog bite incident and it is now closed.

140/11 M/S Councillors T. Wheeler/S. Wheeler make motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

141/11 M/S Councillors S. Wheeler/ L. Bodie motion to accept the July 13 payroll of \$22157.12 being directed deposits along with (cheques numbered 20679-20692) and accounts paid of \$6016.61 (cheques numbered 20676-20678 and 20693,20694) along with the accounts payable of \$31979.00 (cheques numbered 20696-20724)

CARRIED

NEW AND UNFINISHED BUSINESS

1) Bellmore told council that Gussing had contacted her to see if we are moving forward. Wyatt said L. Charlie was going to Chief and Council first. T. Wheeler said that they don't have any meetings in August.

2) CAO told council that there was an application submitted to the Historic Property Association to re-do the old cabin at Merv Tew Park and that we got granted

\$10,000 but the estimate for the project was \$80,000. L. Bodie suggested we have it re-assessed. E. Wyatt agreed to get the cost figured out.

3) C. Bellmore let council know she received from YG a notice of an application for Bonnie Kirk's 5 country residential lots to change to 2 large lots and 1 smaller on in the middle.

142/11 M/S Councillors L. Bodie/ T. Wheeler accept in principle barring unforeseen circumstances the subdividing of Bonnie Kirks 5 country residential lots.

143/11 Councillor K. Gage motion to adjourn at 8:49 p.m.

Mayor Elaine Wyatt

CAO Cory Bellmore