

**MINUTES OF THE REGULAR MEETING 11-15 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:30 PM ON TUESDAY,
August 2, 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: T. Wheeler called the meeting to order at 7:30 pm

AGENDA: Council reviewed the agenda.

144/11 M/S Councillors E. Wyatt/ S. Wheeler motion that the agenda be adopted
CARRIED

145/11 M/S Councillors L. Bodie/ S. Wheeler motion to adopt the minutes as amended
for the regular meeting of July 19, 2011.
CARRIED

Correspondance

1. AYC Newsletter

146/11 M/S Councillors S. Wheeler/L. Bodie to file correspondence on acted upon by
resolution
CARRIED

REPORTS

Mayor Wyatt has nothing to report.

S. Wheeler has not gone to any meetings and has nothing to report.

L. Bodie went to no meetings however he was present at Mervel Ambroise's potlatch
as well as called the bingo numbers for John Laughlin's fundraiser.

T. Wheeler let council know she helped with the vets on Thursday and Friday.
Wheeler told council she didn't attend the CTTS meeting.

K. Gage reported going to the recycling meeting on July 28 and everything is going
well.

CAO presented to council a written report. She went on to let council know that we
didn't get the money for the Green Gym they told Bellmore that there were a lot of
applications and others met the requirements better. She went on to let council know
that she has booked dates with Mark Wickham for the end of August and the end of
September about the Economic Development. Bellmore told council that the GST
has been figured out and there shouldn't be any more issues. L. Bodie asked about

the application for rec center van. Bellmore responded that there were questions about how we were going to use the van then said that she will get back to council once she figures it out. Councillor Gage asked Bellmore about a Monday night program at the rec for the kids as it is "Ladies Night" however attendance has been down. Bellmore let Gage know she will talk to Cindy about it.

147/11 M/S Councillors T. Wheeler/S. Wheeler motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

148/11 M/S Councillors S. Wheeler/ E. Wyatt motion to accept the July 27 payroll of \$21303.68 being directed deposits along with (cheques numbered 20728-20741) and accounts paid of \$78957.89 (cheques numbered 20725-20727 and 20742,20748) along with the accounts payable of \$46295.09 (cheques numbered 20743-20747 and 20749-20795)

CARRIED

NEW AND UNFINISHED BUSINESS

1)2nd Quarterly report was presented to council. Bellmore let council know that the fuel was way under budget and she will get Kelly to pull other budgets and see what the problem is.

149/11 M/S Councillors K. Gage/L. Bodie motion to accept 2nd quarterly report as presented

CARRIED

2) C. Bellmore suggests we pay the travel for the volunteer fire fighters for out of town training as they will have to take a day off of work.

150/11 M/S Councillors S. Wheeler/L. Bodie make a motion to change schedule A 165-08 to include paying for expenses and travel.

CARRIED

151/11 M/S Councillors S. Wheeler/ L. Bodie make a motion to go in-camera.

CARRIED

152/11 M/S Councillors E. Wyatt/ K. Gage make a motion to go out of camera.

CARRIED

153/11 M/S Councillors L. Bodie/ E. Wyatt to approve the creation of a 3rd permanent recreation assistant position at the recreation centre.

CARRIED

154/11 M/S Councillors S. Wheeler/E. Wyatt to contract janitorial services for the Administration Building & Fire hall and move all of George Kontogonis' hours (75) to recreation.

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

Mayor Elaine Wyatt

CAO Cory Bellmore