

**MINUTES OF THE REGULAR MEETING 11-16 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:30 PM ON TUESDAY,  
August 16, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

**REGRETS:** Cory Bellmore, S. Wheeler

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

**AGENDA:** Council reviewed the agenda.

**156/11 M/S Councillors L. Bodie/T. Wheeler motion that the agenda be adopted as amended with the additions of:**

**Delegation- RCMP  
New and Unfinished –Zoning By-Law  
-Economic Development Meeting**

**CARRIED**

**157/11 M/S Councillors L. Bodie/ T. Wheeler motion to adopt the minutes as amended for the regular meeting of August 2, 2011.**

**CARRIED**

**Correspondance**

- 1. AYC Newsletter**
- 2. CAAT's thank you card**

**158/11 M/S Councillors T. Wheeler/K. Gage to file correspondence on acted upon by resolution**

**CARRIED**

**DELEGATION**

Corporal Venne brought to council the written policing report for July 2011. Venne told council about the large number of bear calls from the community and that it has decreased since last Saturday. He went on to inform council that Paul Miller from Saskatchewan will be starting on Friday and will bring him to the next council meeting to introduce him.

**REPORTS**

Mayor Wyatt let council know that she would like to request a leave of absence without pay starting when Cory comes back from her holiday. She told council the leave will take place till after the election. She then let council know that L. Bodie would be acting Mayor for the time being. Wyatt also informed council that she has retired her position at the RCMP.

**159/11 M/S/ Councillors L. Bodie/K. Gage motion to approve E. Wyatt's leave without pay starting August 24 until after the election.**

**CARRIED**

K. Gage has nothing to report.

T. Wheeler informed council that she is on holidays at the moment. She went on to tell council she will be taking some webinar training provided by her work and the training is about getting and finding funding. Wheeler told council she will be at the meeting with the premier and will be attending the communications working group meeting.

L. Bodie let council know that Marty will be selling his place and was wondering if council had any interest in purchasing it. E. Wyatt let Bodie know that they wouldn't be interested and thanked him for telling council. Then Bodie went on to tell council that the RCMP had approached him to be a mentor to them becoming familiar with the town. Mayor informed Bodie that if he will be acting Mayor there will be a conflict with him working with the RCMP in that position.

**160/11 M/S Councillors T. Wheeler/L. Bodie motion to accept reports as presented.**

**CARRIED**

#### **ACCOUNTS PAID AND PAYABLE**

**161/11 M/S Councillors T. Wheeler/K. Gage motion to accept the August Payroll of \$23443.97 being direct deposits along with ( cheques numbered 20801-20812 ) and accounts paid of \$2375.40 (cheques numbered 20796-20800 and 20813 ) along with accounts payable of \$19176.46( cheques numbered 20814-20832) be accepted.**

**CARRIED**

#### **NEW AND UNFINISHED BUSINESS**

1. Raymond Silverfox's bench/plaque E. Wyatt asked council what should be written on the plaque. K. Gage said council should discuss with Deanna Lee Charlie what would be appropriate. L. Bodie asked if we were ordering the bench and if LSCFN would be a part of this. Wyatt let Bodie know she will contact James Baker or Leta for more information.
2. Mayor Wyatt reminded council about the Premier's visit on August 22 at the Rec Centre and asked council what issues should be brought to this meeting. Councillor

Bodie brought up housing, casino by pass and the relocation of the government shop. Wyatt suggested adding landfill liability as well as land development which will tie into housing.

3. Wyatt let council know that CRTC is accepting submissions until September 7. She told council that we should draft a letter and send it to them regarding poor service.
4. E. Wyatt asked council what they think of shuttle bus for the rec centre instead of a van. Bodie asked that prices be brought to council both for the van and bus. Wyatt let council know she will check into what kind of licensing needs to be held to drive the bus.
5. Mayor Wyatt brought to council the plans Sidhu has to build a camp on CDC commercial lot on River Rd for the sewer project. She let council know that they will have to complete a development permit and will suggest that there should be an end date on it. K. Gage asked that once the project is over will the land be returned to its previous state. Wyatt let councillor Gage know that it's not up to council it is up to the development officer and because its commercial land they can do what they choose with it.
6. Economic Development Strategy meeting on the 24<sup>th</sup> with the community. The agenda was presented to council. There will be a meeting in council chambers on the 24<sup>th</sup> from 7-9pm and again on the 25<sup>th</sup> from 7-9pm. During the day on the 24<sup>th</sup> will be a community drop-in as well as a community dinner held at the rec centre.

162/11

**Karen Gage motion to adjourn at 9:00p.m.**

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Mayor Elaine Wyatt

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CAO Cory Bellmore