

**MINUTES OF THE REGULAR MEETING 11-17 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:30 PM ON TUESDAY,  
September 6, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Councillors: L. Bodie, K. Gage, T. Wheeler

Staff: C. Bellmore, A. Faughnan

**REGRETS:** S. Wheeler

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

**AGENDA:** Council reviewed the agenda.

**163/11 M/S Councillors T. Wheeler/K. Gage motion that the agenda be adopted as presented.**

**CARRIED**

**164/11 M/S Councillors K. Gage/ T. Wheeler motion to adopt the minutes as presented for the regular meeting of August 16, 2011.**

**CARRIED**

**Correspondance**

**1. AYC Newsletter.**

**165/11 M/S Councillors T. Wheeler/K. Gage to file correspondence on acted upon by resolution**

**CARRIED**

**REPORTS**

Acting Mayor Bodie let council know that he had attended the meeting with the Premier & his team and hope that they will listen to our issues brought to that meeting. He also went the public dinner on the 24<sup>th</sup> which didn't have the best turn out. Bodie also told council he was also present at the Ec Dev meetings with Mark Wickham which he thoroughly enjoyed and is looking forward to the next meeting on the 19<sup>th</sup>. He went on to tell council that APTN had invited him to a reception that he had to decline due to a council meeting. He also told council that he had called the Commissionaire's to make sure that guarding wouldn't be a conflict of interest being that he is acting Mayor. They checked it out and there is no conflict of interest.

K. Gage let council know that she attended the Premier's meeting along with the Ec Dev meetings public and private.

T. Wheeler told council that she had missed the communications group meeting due to a conflict at work with scheduling. She went on to tell council she had attended the same meetings as the rest of council. Wheeler also let council know she will be attending the joint council meeting, CTTS and Ec Dev meetings for the month of September.

C. Bellmore presented a written report to council. She told council she had nothing more to add except that the wording on Raymond Silverfox's plaque. It will say "Dedicated in the memory of Raymond Benjamin Silverfox 1965-2008" and have the Village's logo on the bottom. She also talked to Sid about having a bench made before the potlatch.

Maintenance report was presented to council. Bodie asked if we had gotten any further with the passenger van or bus for the rec. Bellmore replied saying that she found two busses which are both out of the Territory and that a brand new 12 passenger van is approximately \$40,000. She went on to let council know that there are no 12 passenger vans available in Whitehorse; they only have two 15 passenger vans which we aren't interested in. Bodie asked about the bus option and special licensing to drive. Bellmore let council know that a class 4 license is good for up to 24 passengers. L. Bodie asked what we have in the budget for the bus/van. Bellmore responded \$40,000 then asked council if they would like more info on the bus. Council said yes they were interested.

**166/11 M/S Councillors T. Wheeler/K. Gage motion to accept reports as presented.**

**CARRIED**

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

**167/11 M/S Councillors T. Wheeler/K. Gage motion to accept the August 24 payroll of \$20547.97 being direct deposits along with (cheques numbered 20839-20851 and 20853,20855 ) and September 7 payroll of \$18206.00 being direct deposit and (cheques numbered 20860-20863) and voided cheques 20854 and 20830 and accounts paid of \$11345.51 (cheques numbered 20833-20838 and 20852, 20856-20859 ) along with accounts payable of \$50845.28 (cheques 20864-20894 ) to be accepted.**

**CARRIED**

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

- 1. CAO Bellmore brought to council a request by Cindy that someone had asked for access to the gym outside of gym hours. Council brought up concerns about liability and who would be authorized to have a key, that two people who have to be working out at the same time in case of an accident. This has been tabled for further investigation.**
- 2. Bellmore requested clarification on how council wants to deal with the tender process. Council would like the forms sent to them and they will discuss it at the next meeting.**
- 3. Bodie told council until we know what is going on with Elaine there should be a Acting Deputy Mayor. T. Wheeler let council know that she would be willing to do it.**

**168/11 M/S Councillors L. Bodie/K. Gage motion to appoint T. Wheeler Acting Deputy Mayor until after the election.**

**CARRIED**

4. Bellmore presented council a Bylaw Matrix from Mark Wickham and has asked council to fill out personally and brought back to her.

**169/11 Tara Wheeler motion to adjourn at 8:30p.m.**

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Acting Mayor Lee Bodie

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CAO Cory Bellmore