

**MINUTES OF THE REGULAR MEETING 11-21 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:30 PM ON TUESDAY,  
November 1, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor Wyatt  
Councillors: L. Bodie, K. Gage, T. Wheeler, S. Wheeler  
Staff: C. Bellmore, K. Skookum

**ORDER:** Mayor Wyatt called the meeting to order at 7:35pm

**AGENDA:** Council reviewed the agenda.

**195/11 M/S Councillors L. Bodie/S. Wheeler motion that the agenda be adopted. CARRIED**

**196/11 M/S Councillors T. Wheeler/S. Wheeler motion to adopt the minutes for the regular meeting of October 18, 2011. CARRIED**

**Delegation**

**Correspondance**

**1. Response letter: Landfill site monitoring**

Mayor Wyatt asked if CAO had included LSCFN letter in application. Bellmore let council know she has not yet added the Landfill Committee minutes as she is still waiting for the last two.

**197/11 M/S Councillors S. Wheeler/K. Gage to file correspondence on acted upon by resolution CARRIED**

**REPORTS**

Mayor Wyatt started her report by letting council know she attended the Opportunities North conference in Whitehorse. She went on to let council know verbally some of the high lights from the conference. She started off with how the Yukon has escaped the recession and has had a 3-4% growth and retail sales have increased. Wyatt went on to say that there are 3 active mines in the Yukon and others are trying to get on board. She let council know until 2005 quartz was the only mining but now they are mining more precious minerals as well. She told council that exploration is only expected to grow and that Casino mine was expected 23 year life span and now they are thinking 50 years.

Councillor S. Wheeler let council know she attended the same conference as Mayor Wyatt so she had the same information. She told council she liked the tourism key note speaker; they also presented good tips on how to raise successful kids.

Councillor Gage started her report off by letting council know that she went to the same Opportunities North conference and she thought it was good. She went on to say that it was really upbeat but the biggest challenge is energy.

Councillor T. Wheeler let council know she attended the CTTS meeting. She then told council that Nov 14-18 is National Aboriginal Addictions Awareness week and that there will be a potluck held on the 17<sup>th</sup> at the Rec Centre. She let council know that there will be speakers and a dinner and dance.

Councillor Bodie started off his report by saying he had gotten a complaint about the street light on Rowlinson still being out. He went on to say Brian Murrell wanted to come to a meeting about the Rec Centre and having it open 7 days a week till 10:00pm and having no ladies night. T. Wheeler suggested if the rec centre was to be opened on a Sunday it would be a good idea to have a family day. CAO Bellmore said that this issue should be brought up at the next interagency meeting. Cindy and Bev said they wanted to organize interagency meetings.

CAO Bellmore presented council with a written report. She went on to say that she has spent a lot of time reading water monitoring and uploading YESAB. Wyatt asked if the windows were being done at the same time as the floor. Councillor Bodie said it would be a good idea to do the windows first because of the mess it would create then do the floors. Council decided it was a good idea to tender them at the same time. Councillor Gage asked when the next joint council meeting was. The date was set to be November 23<sup>rd</sup> at LSCFN.

**198/11 M/S Councillors S. Wheeler/K. Gage motion to accept reports as presented.**

**CARRIED**

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

**199/11 M/S Councillors L. Bodie/K. Gage motion that the Nov 02, 2011 payroll of \$20774.80 being direct deposits and (cheques numbered 20998-21002) along with accounts paid of \$2924.59 (cheques numbered 20972-20976) and accounts payable of \$92420.64(cheques numbered 20977-20997 and 21003-21013) be accepted.**

**CARRIED**

**BY-LAWS**

**200/11 M/S K. Gage/L. Bodie to make motion to give 3<sup>rd</sup> and final reading of By-law #196-11 being a bylaw of the Village of Carmacks in the Yukon Territory for the Council Procedures By-law.**

**CARRIED**

**NEW AND UNFINISHED BUSINESS**

**201/11 K. Gage motion to adjourn the meeting at 8:35pm**

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Mayor Elaine Wyatt

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CAO Cory Bellmore