

**MINUTES OF SPECIAL MEETING OF COUNCIL FOR THE VILLAGE
OF CARMACKS HELD AT 6:00 PM ON TUESDAY
JANUARY 25, 2011 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor Elaine Wyatt
Councillors: S. Wheeler, T. Wheeler, K. Gage, L. Bodie
Staff: R. Price

ORDER: Mayor Elaine Wyatt called the meeting to order at 6:00pm

AGENDA: Council reviewed the agenda

018/11 Councillor's L. Bodie/T. Wheeler make motion to adopt the agenda

CARRIED

1. Carmacks Landfill Advisory Committee

019/11 Councillor's T. Wheeler/ S. Wheeler made motion for the Village of Carmacks to adopt the Terms of Reference for the Landfill Committee as amended.

CARRIED

020/11 Councillor's T. Wheeler to adjourn meeting at 6:06 pm

Mayor Wyatt adjourned at 6:06 pm

Elaine Wyatt, Mayor

Rose Price, CAO