

**MINUTES OF THE REGULAR MEETING 12-07 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
April 3 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: E. Wyatt  
Councillors: K. Gage, T. Wheeler, S. Wheeler, L. Bodie  
Staff: A. Faughnan  
Regrets: C. Bellmore

**ORDER:** Mayor E. Wyatt called the meeting to order at 7:02pm

**AGENDA:** Council reviewed the agenda.

**64/12** M/S Councillors L. Bodie/S. Wheeler motion that the agenda be adopted as amended with the additions of:  
Correspondance- 2. Oil and Gas Disposition

**CARRIED**

**65/12** M/S Councillors T. Wheeler/S. Wheeler motion to adopt the minutes as amended for the regular meeting of March 20 2012.

**CARRIED**

**Delegation**

**Correspondance**

**1. Governor Generals Leadership Conference**

Wyatt let council know that the date is probably not negotiable and would like to know who can attend. T. Wheeler told council that the proposed date is during LSCFN GA and probably won't be able to attend along with Shwandna as it is possibly a mandatory meeting. Bodie let council know he sees no problem with the date.

**2. Oil and Gas Disposition**

Wyatt explained to council that this is a copy of the letter Bellmore sent in as it was under a deadline of March 31.

**66/11** M/S Councillors T. Wheeler/L. Bodie to file correspondence not acted upon by resolution

**CARRIED**

**REPORTS**

Mayor Wyatt started her report by letting council know that not a lot is going on. Wyatt let council know she attended the interagency meeting however no one else was present so it was cancelled. She also told council that the recycling AGM went well and she attended a library board meeting last night with Tara Wheeler.

Councillor S. Wheeler let council know she attended the work meeting but besides that nothing else to report.

Councillor K. Gage told council she attended the work meeting and the recycling AGM and other than that nothing else to report.

Councillor T. Wheeler started her report off by letting council know she attended a CTTS meeting as well as the work meeting and a library board meeting. She let council know someone had complained about the slush on the side streets. Wheeler went on to say that someone had asked her about changing the stop sign on Victoria Cr. to a yield sign because when it is icy or is slushy it is hard to stop and get going again. Wyatt let Wheeler know she will check with Bellmore on what can be done about the issue.

Councillor Bodie let council know he attended the work meeting but other than that life has been busy and nothing new to report.

Council was presented with a written CAO report to review.

**67/12 M/S Councillors S. Wheeler/L. Bodie motion to accept reports as presented.**

**CARRIED**

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

**68/12 M/S Councillors T. Wheeler/S. Wheeler motion that the payroll cheques numbered (21361,21366,21369,21370,21396 and 21397) in the amount of \$3572.02 as well as voided cheques in the amount of \$1250.00 numbered (21371,21372,21373) and accounts paid of \$940.53(chèques numbered 21362-21365 and 21368) and accounts payable of \$22447.52(chèques numbered 21374-21395) be accepted.**

**CARRIED**

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

##### **1. VIC Lease amendment**

Mayor Wyatt let council know that there is a draft of the letter Bellmore wrote in response to the lease amendment and wanted to know if council was comfortable with it. Council agreed that it was good to send off.

**69/12 M/S Councillors T. Wheeler/S. Wheeler makes motion to agree with Bellmore's draft of the letter and to send it to John Cole.**

**CARRIED**

##### **2. Declaration of Support for new and young workers.**

Council agreed they are comfortable signing the declaration.

##### **3. Landfill Tender**

E. Wyatt let council know that the landfill tender is up this month and we need a resolution to put a tender out for 1 year.

**70/12 M/S Councillors L. Bodie/K. Gage motion to put tender forward for a 1 year contract to do the landfill.**

**CARRIED**

**71/12 K. Gage motion to adjourn the meeting at 8:15pm.**

---

Mayor Elaine Wyatt

---

CAO Cory Bellmore