

**MINUTES OF THE REGULAR MEETING 12-14 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
July 24 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

**ORDER:** Mayor E. Wyatt called the meeting to order at 7:00pm.

**AGENDA:** Council reviewed the agenda.

**126/12** M/S Councillors L. Bodie/T. Wheeler motion that the agenda be adopted as presented.

**CARRIED**

**127/12** M/S Councillors T. Wheeler/L. Bodie motion to adopt the minutes as presented for the regular meeting of July 10 2012.

**CARRIED**

**Delegation**

**Correspondance**

**REPORTS**

Mayor Wyatt let council know she took part in a teleconference with Northwestel, a meeting regarding the WWTP as well as a meeting with the federal Minister Fletcher on July 5<sup>th</sup>. She also let council know the vets have come and gone and did a good job.

Councillor T. Wheeler told council she didn't attend her CTTS meeting however there was only 3 applications so they were fine without her. She went on to say that she spoke with the vets and they are looking into doing some education with the kids in the community.

Councillor L. Bodie let council know that not a lot has been going on but was wondering when the government puts up signs for infrastructure how long do they have to be up for. Wyatt and Bellmore let him know they will look into it.

CAO Bellmore presented council with a written report then broke it down verbally. She then went on to let council know we have been approved for phase two of the archival project.

**128/12** M/S Councillors T. Wheeler/L. Bodie motion to accept reports as presented.

**CARRIED**

## **ACCOUNTS PAID AND PAYABLE**

- 129/12** M/S Councillors L. Bodie/T. Wheeler motion that the July 25,2012 payroll of \$21963.00 being direct deposits and cheques numbered (21688-21693) as well as June 15,2012 Visa statement in the amount of \$2373.62 attached, along with accounts paid of \$51974.27 cheques numbered (21664-21669) and accounts payable of \$18109.32 cheques numbered (21670-21687) be accepted.

**CARRIED**

## **BYLAWS**

- 130/12** M/S Councillors L. Bodie/ T. Wheeler 3<sup>rd</sup> and final reading of the bylaw #204-12 amended being a bylaw of the Village of Carmacks in the Yukon Territory to regulate the conduct of the Municipal Election.
- 131/12** M/S Councillors L. Bodie/ T. Wheeler 3<sup>rd</sup> and final reading of bylaw #205-12 being a bylaw of the Village of Carmacks in the Yukon Territory to provide a system of registration for the Municipal Election.

**CARRIED**

**CARRIED**

## **NEW AND UNFINISHED BUSINESS**

- 1. Notice and Initiation of Consultation – Resource Access Roads Framework**  
Council agrees, and read the information. Bellmore asked council if she should respond.
- 132/12** M/S Councillors L. Bodie/T. Wheeler motions that Bellmore draft up a letter thanking them for the opportunity to respond.

**CARRIED**

### **2. NWTEL Modernization Plan**

Council was presented with a written copy of the modernization plan that Northwestel presented to Bellmore and Wyatt during a teleconference. Wyatt let council know it was explained during the teleconference that Bell is buying Astro Media a company from down south. She then told council that the plan is for Northwestel to put 270 million over 5 years for new hardware and upgraded infrastructure. Wyatt let council know that we needed a resolution for a letter of support.

**133/12 M/S Councillors T. Wheeler/L. Bodie motion to draft a letter of support for the Northwestel modernization plan.**

**CARRIED**

**3. Gala Dinner Yukon Municipalities**

Bellmore let council know that Minister Taylor will be hosting this gala dinner for the municipalities and wanted to know who was interested in going. Wheeler and Bodie let Bellmore know they would be interested in going.

**134/12 T. Wheeler motion to adjourn the meeting at 7:32pm.**

Mayor E. Wyatt adjourns the meeting at 7:32pm.

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Mayor Elaine Wyatt

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CAO Cory Bellmore