

**MINUTES OF THE REGULAR MEETING 12-15 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
August 7 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

**AGENDA:** Council reviewed the agenda.

**135/12** M/S Councillors K. Gage/L. Bodie motion that the agenda be adopted as amended with the additions of:

Reports - 4. Fire Report  
New and Unfinished – 3. Ice Wireless

**CARRIED**

**136/12** M/S Councillors L. Bodie/K. Gage motion to adopt the minutes as amended for the regular meeting of July 24 2012.

**CARRIED**

**Delegation**

**Correspondance**

**1. Communities in Bloom**

E. Wyatt let council know she met with A. Faughnan and the Communities in Bloom judges during the evaluation on August 3<sup>rd</sup>. She let council know that the project went well and is just waiting on the evaluation to be emailed back. Wyatt let council know there is a symposium and awards ceremony in Alberta and recommends council sends A. Faughnan.

**137/12** M/S Councillors K. Gage/L. Bodie motion to send A. Faughnan to the Communities in Bloom Symposium in Edmonton.

**CARRIED**

**REPORTS**

Mayor Wyatt let council know that she met with the CIB judges, and also attended the first OCP meeting and was disappointed that there wasn't many in attendance. Wyatt let council know that they had to re arrange the schedule for the Recycling Committee meeting to possibly August 16<sup>th</sup>. Wyatt let council know she received an email today regarding a river cleanup project that will be happening. She let council know it will be a volunteer project from volunteers across Canada but won't be taking place till 2013. Wyatt told council that the military convoy will be here on Thursday and there will be a BBQ held by the Rangers for them.

Councillor K. Gage let council know she was inspired by CIB and went out and got hanging baskets and put some flowers on her railing. Gage let council know she wasn't present for the first OCP meeting but will be there on the 14<sup>th</sup> and 15<sup>th</sup>.

Councillor L. Bodie let council know that not much has gone on except he attended the OCP meeting.

CAO Bellmore presented council with a written report and broke it down verbally. She let council know she had an informal meeting with Eric Fairclough regarding zoning. Bellmore told council that the First Nation is working on getting their planning done.

**138/12 M/S Councillors L. Bodie/ K. Gage motion to accept reports as presented.**

**CARRIED**

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

**139/12 M/S Councillors K. Gage/L. Bodie motion that the Aug 08 2012 payroll of \$19564.02 being direct deposits including \$800.00 fire pay and cheques numbered (21705-21710) along with extra payroll cheques totalling \$3625.00 cheques numbered (21699-21703 and 21711-21713) along with accounts paid of \$28179.91 cheques numbered (21694-21698 and 21704, 21714) and accounts payable of \$26529.80 cheques numbered (21715-21740) be accepted.**

**CARRIED**

#### **BYLAWS**

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

##### **1. Tatchun Creek Bridge Replacement Project and Site Sensitive Areas**

Council was presented with a letter regarding the replacement of Tatchun Creek Bridge. Council agrees that there should be a letter drafted thanking for the information.

##### **2. 2<sup>nd</sup> Quarter Report**

Council was presented with a written copy of the 2<sup>nd</sup> quarter report. Bellmore explained to council that her only concern is fuel to date at the WWTP. She had asked Leo to keep and eye on the boiler system. Bellmore explained that under miscellaneous expense is the Pelly Carmacks Training Fund.

**140/12 M/S Councillors L. Bodie/K. Gage motion to accept the 2<sup>nd</sup> Quarter report as presented.**

**CARRIED**

### **3. Ice Wireless Correspondance**

Council was presented with written correspondance from Ice Wireless regarding new infrastructure and a new company coming into the North. Wyatt expressed her concern regarding the fact that no services they are going to be offering will be in the rural remote communities. Council agreed that a letter should be drafted up stating that we support the modernization of the infrastructure and faster services in the rural remote northern communities at no extra costs to users.

**141/12**

#### **K. Gage motion to adjourn the meeting at 8:03pm.**

Mayor E. Wyatt adjourns the meeting at 8:03pm.

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Mayor Elaine Wyatt

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CAO Cory Bellmore