

**MINUTES OF THE REGULAR MEETING 12-16 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
August 21 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Mayor E. Wyatt called the meeting to order at 7:09pm.

AGENDA: Council reviewed the agenda.

- 142/12** M/S Councillors S. Wheeler/K. Gage motion that the agenda be adopted as amended with the additions of:
Bylaws- 1st reading of 206-12 Municipal Employee Bylaw **CARRIED**
- 143/12** M/S Councillors L. Bodie/S. Wheeler motion to adopt the minutes as presented for the regular meeting of August 7 2012. **CARRIED**

Delegation

Correspondance

REPORTS

Mayor Wyatt started off her report by letting council know she attended the BBQ held for the military convoy who came through Carmacks on August 9th. She went on to say the attendance at the OCP BBQ was great and met with the consultants the next day and that it is moving along. Wyatt let council know she met with John Cole to discuss the lease and subdivision. She went on to say it will be re-worded and will clarify that the turnaround drive way will not be taken away from the municipality. Wyatt let council know they had discussed the industrial lots that are going up for lottery but will be an open lottery. Wyatt told council she met with the Wilderness Tour which the company is organizing the river clean up to be done in 2013. She went on to let council know CDF had approved our application for a gazebo at Merv Tew Park. Wyatt also told council she attended a recycling meeting.

Councillor Gage let council know she attended the OCP BBQ and it had great attendance. She went on to say she attended the OCP meeting on the 15th and a Recycling meeting as well.

Councillor S. Wheeler let council know she stopped by the military convoy BBQ as well as the OCP BBQ and needs to fill out the surveys.

Councillor T. Wheeler let council know she is back from holidays.

Councillor L. Bodie let council know he attended the OCP BBQ and OCP meeting the next day. Bodie told council he will be away from Sept 16- Oct 1st and will not be able to attend the AYC board meeting on the 15th.

144/12 M/S Councillors T. Wheeler/S. Wheeler motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

145/12 M/S Councillors S. Wheeler/T. Wheeler motion that the Aug 22 2012 payroll of \$22287.18 being direct deposits and cheques numbered (21745-21753) along with extra payroll cheques totalling \$265.06 cheques numbered (21742) as well as July 15 Visa statement total \$5360.30 attached and accounts paid of \$6953.57 cheques numbered (21741, 21743&21744) as well as accounts payable of \$57619.39 cheques numbered (21754-21775) be accepted.

CARRIED

BYLAWS

1. 206-12 Municipal Employee Bylaw

146/12 M/S Councillors K. Gage/S. Wheeler to make motion to give first reading of By-law #206-12 being a bylaw of the Village of Carmacks in the Yukon Territory for the Municipal Employee Bylaw.

Mayor Wyatt told council to read the document and bring your questions and notes back for second reading.

NEW AND UNFINISHED BUSINESS

1. Yukon Energy Public Meeting- Resource Plan Review

Wyatt let council know it would be good if any of them could attend.

147/12 K. Gage motion to adjourn the meeting at 7:54pm.

Mayor E. Wyatt adjourns the meeting at 7:54pm.

