

**MINUTES OF THE REGULAR MEETING 12-19 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
Oct 2nd 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: E. Wyatt  
Councillors: K. Gage, T. Wheeler, L. Bodie  
Staff: A. Faughnan  
Regrets: S. Wheeler, C. Bellmore  
Public: (2)

**ORDER:** Mayor E. Wyatt called the meeting to order at 7:04pm.

**AGENDA:** Council reviewed the agenda.

**168/12** M/S Councillors T. Wheeler/K. Gage motion that the agenda be adopted as amend with the additions of:  
**Reports: 4. Fire Report**  
**New & Unfinished: 5. Dog Complaint Letter**  
**6. Next Meeting**

**CARRIED**

**169/12** M/S Councillors K. Gage/T. Wheeler motion to adopt the minutes as presented for the regular meeting of September 18 2012.

**CARRIED**

**Delegation**

**Correspondance**

**REPORTS**

Mayor Wyatt let council know she attended the CMG (Community Municipal Grant) press release today. Wyatt explained that the Provisional budget will be based on the new formula and will be reviewed in 5 years. She then let council know she will attend a strategic planning FCM committee meeting on the 16<sup>th</sup> via teleconference. Wyatt finished her report letting council know she will attend the joint council meeting that has been rescheduled to the 10<sup>th</sup>.

Councillor Gage let council know she attended the OCP meeting on the 20<sup>th</sup>.

Councillor T. Wheeler let council know CTTS only received \$50,000. Wheeler let council know she will be running in the election again and had been elected in for school council. She went on to say she attended a High Risk workshop in Whitehorse for work and thought it was really helpful and possibly something the rec centre should look into.

Councillor Bodie let council know he had attended the Oil Fired Appliances meeting with Minister Taylor, municipal gala and just got back from holidays. He let council know he would like to draft a letter to the government regarding their housing units and the long waits of allocated units to move in.

**170/12 M/S Councillors L. Bodie/K. Gage motion to accept reports as presented.**

**CARRIED**

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

**171/12 M/S Councillors T. Wheeler/L. Bodie motion that the October 3 2012 payroll of \$14213.52 being direct deposits including \$800.00 Fire pay and cheques numbered (21873&21874) along with extra payroll cheques totalling \$8285.97 cheques numbered (21858-21862, 21864-21866, 21868-21872 &21875-21878) along with accounts paid of \$4025.08 cheques numbered (21857, 21863 &21867) and accounts payable of \$38333.08 cheques numbered (21879-21892) be accepted.**

**CARRIED**

#### **BYLAWS**

**1. 206-12 Municipal Employee Bylaw**

**172/12 M/S Councillors T. Wheeler/K. Gage to make motion to give second reading of By-law #206-12 being a bylaw of the Village of Carmacks in the Yukon Territory for the Municipal Employee Bylaw.**

**TABLED**

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

**1. Email from Tara**

Email presented to council. Wheeler verbally broke down the letter. Council discussed and has no problem with T. Wheeler marching in the protest/rally for early childhood educators.

**2. Garbage from DES**

Council agreed that 6 bags of household garbage a month shouldn't be a problem. T. Wheeler suggested when responding to add what is accepted at the recycling centre. Councillor Gage commented also let them know this is just until we get a plan in place regarding fees.

**3. Concrete from Thompson Construction- Grader Station**

E. Wyatt let council know she will discuss further with Cory and get more information before a decision is made.

**4. Schools use of mini bus**

Wyatt questioned where their bus went. Wheeler let council know the schools' bus has been taken away to be dismantled for a recall/safety concern. Council agreed at the moment it will be a case by case basis and will check into the insurance issue.

**5. Dog Complaint**

A dog complaint has been brought forward to council. Resident brought forth to council a dog complaint.

**173/12**

**M/S Councillors L. Bodie/T. Wheeler motion that Wyatt hand delivers the letter drafted regarding the complaint.**

**CARRIED**

**6. Last meeting**

Council agrees that the last meeting will be held as planned for October 16<sup>th</sup> 2012.

**174/12**

**K. Gage motion to adjourn the meeting at 8:20pm.**

Mayor E. Wyatt adjourns the meeting at 8:20pm.

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Mayor Elaine Wyatt

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CAO Cory Bellmore