

**MINUTES OF THE REGULAR MEETING 12-20 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
Oct 16th 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

175/12 M/S Councillors K. Gage/S. Wheeler motion that the agenda be adopted as presented.

CARRIED

176/12 M/S Councillors T. Wheeler/L. Bodie motion to adopt the minutes as presented for the regular meeting of Oct 2nd 2012.

CARRIED

Delegation

Correspondance

- 1. Communities in Bloom**
- 2. Letter from AYC**
- 3. FCM Diamond Jubilee**

Council would like Bellmore to find out the criteria for the award.

177/12 M/S Councillors L. Bodie/S. Wheeler motion to file items not acted upon by resolution.

CARRIED

REPORTS

Mayor Wyatt let council know she attended a strategic plan for FCM, took part in an open talk radio show, and the interagency meeting was cancelled. Wyatt let council know that the archival project is having a presentation on the 24th at the Rec Centre.

Councillor S. Wheeler let council know she had attended the municipal gala and wished council good luck in the future.

Councillor K. Gage let council know she attended the all candidates forum as well as the grandparent's dinner which was well attended.

Councillor T. Wheeler let council know she attended a CTTS meeting today and that 5 applications were put through and some got tabled. Wheeler told council she attended the all candidates forum as well.

Councillor L. Bodie let council know he attended the all candidates forum as well as drafted a letter to Yukon Housing and will show Mayor Wyatt once he gets it off of his computer. Bodie told council his concern regarding street lights out. Wyatt suggested we take note of all of the ones that are out and will send a letter to Yukon Electric.

CAO Bellmore presented council with a written report and broke it down verbally.

A. Faughnan presented council with a written report and broke it down verbally for council regarding the Communities in Bloom symposium she attended.

178/12 M/S Councillors T. Wheeler/K. Gage motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

179/12 M/S Councillors K. Gage/T. Wheeler motion that the Oct 17 2012 payroll of \$13853.45 being direct deposits and cheques numbered (21898 & 21899) along with accounts paid of \$21002.26 cheques numbered (21893-21897) and accounts payable of \$21866.52 cheques numbered (21900-21917) be accepted.

CARRIED

BYLAWS

1. 206-12 Municipal Employee Bylaw

180/12 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. Yukon Quest

Letter was presented to council asking for permission to use the recreation centre for their check point this year.

181/12 M/S Councillors L. Bodie/S. Wheeler motion that the Yukon Quest can utilize the recreation centre for their check point.

CARRIED

182/12 K. Gage motion to adjourn the meeting at 7:35pm.

Mayor E. Wyatt adjourns the meeting at 7:35pm.

Mayor Elaine Wyatt

CAO Cory Bellmore