

**MINUTES OF THE REGULAR MEETING 12-22 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
Nov 20th 2012 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Deputy Mayor: L. Bodie
Councillors: T. Wheeler, P. McKenny, T. Burns (via telephone)
Staff: A. Faughnan, C. Bellmore
Regrets: E. Wyatt

ORDER: Deputy Mayor L. Bodie called the meeting to order at 7:00 pm.

AGENDA: Council reviewed the agenda.

196/12 M/S Councillors T. Wheeler/ P. McKenny motion that the agenda be adopted as presented.

CARRIED

197/12 M/S Councillors P. McKenny/T. Burns motion to adopt the minutes as amended for the regular meeting of Nov 6th 2012.

CARRIED

Delegation

Correspondance

1. Yukon Heritage Resources Board – Annual Report

Bellmore let council know the report is available at the office for anyone who would like to review it.

198/12 M/S Councillors T. Wheeler/P. McKenny motion to file items not acted upon by resolution.

CARRIED

REPORTS

Deputy Mayor L. Bodie let council know he attended the OCP meeting on the 13th and was impressed by the re-zoning options. Bodie went on to say he attended the Remembrance Day ceremony. He told council he will attend the interagency meeting in Elaine's absence. Bodie let council know that a community member had made a complaint or questioned why the boardwalk isn't plowed from the nursing station passed the rec centre.

Councillor T. Wheeler reported to council that she attended the Remembrance Day ceremony. She suggested we write a letter to the Rangers regarding more notice as it was very last minute organization. Wheeler told council she attended the OCP meeting and a CTTS meeting. Wheeler commented that 3 applications were put through from Carmacks at the meeting which she declared conflict. Wheeler ended her report stating she will be in Haines Junction this weekend for orientation.

Councillor P. McKenny reported to council that she attended the OCP meeting, Remembrance Day and she will be going to Haines Junction on the weekend.

Councillor T. Burns told council she attended the OCP meeting; Remembrance Day ceremony as well as she will be attending Haines Junction orientation this weekend. Burns also reported she attended a bullying workshop for her work.

C. Bellmore presented council with a written report and broke it down verbally. Bellmore commented that she will ask Cindy if we could use the Rec Centre for the staff Christmas party.

Recreation report was presented to council. Bellmore commented that Cindy is trying to figure out a better way to organize the afterschool kids' coats and back packs, possibly coat hooks could be a solution.

199/12 M/S Councillors T. Wheeler/P. McKenny motion to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

200/12 M/S Councillors P. McKenny/T. Wheeler motion that the November 14 2012 payroll of \$16193.25 being direct deposits and cheques numbered (21979-21984) as well as extra payroll of \$570.83 cheque numbered (21990) as well as Oct 15th Visa statement of \$5544.06 and accounts paid of \$13526.44 cheques numbered (21975-21978 & 21985-21989) along with accounts payable of \$23781.29 cheques numbered (21911-22017) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. 3rd Quarter Financials

Wheeler commented on the line regarding assessments, Bellmore responded that it was a budget mistake and will be corrected next year.

201/12 M/S Councillors T. Wheeler/P. McKenny motion that the 3rd quarter financials be accepted.

CARRIED

2. FCM Membership

Discussion was had. Bellmore explained that our FCM membership reduces the FCM conference registration by \$200 per delegate. Council agreed to renew the membership

202/12 M/S Councillors P. McKenny/T. Burns motion that the FCM membership for 2013 be renewed.

CARRIED

3. Christmas Cards

Bellmore let council know that last year in lieu of cards we sent Christmas letters and bought presents for kids in care who would possibly go without. T. Burns suggested we possibly adopt a family for Christmas and buy turkey dinner and a present for each family member. Bellmore let council know she will look into how it can fairly be decided what family we adopt and will bring it back to council.

203/12 P. McKenny motion to adjourn the meeting at 7:40pm.

Deputy Mayor L. Bodie adjourns the meeting at 7:40pm.

Deputy Mayor Lee Bodie

CAO Cory Bellmore