

**MINUTES OF THE REGULAR MEETING 13-05 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
March 5 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Councillors: T. Wheeler, P. McKenny, T. Burns
Staff: A. Faughnan, C. Bellmore
Via Telephone: E. Wyatt
Regrets: L. Bodie
Public: (0)

ORDER: Councillor T. Wheeler called the meeting to order at 7:00 pm.

AGENDA: Council reviewed the agenda.

30/13 M/S Councillors E. Wyatt/P. McKenny motion that the agenda be adopted as amended with the deletions of:

Delegation- 1. Richard Cherepak

CARRIED

Faughnan let council know she had the dates mixed up and he will be here in April.

31/13 M/S Councillors P. McKenny/T. Burns to adopt the minutes as amended for the regular meeting of February 19 2013.

CARRIED

Delegation

Correspondance

REPORTS

Mayor Wyatt thanked council for picking up the slack as she has been away and will be away again until March 19th.

Wyatt told council she had been working with Cory and Leo on the wrap up of the WWTP. Wyatt commented that YTG is paying the O & M for the Dawson WWTP. Wyatt let council know she and Karen Leibovici (FCM) met with the Premier. Wyatt then told council she attended the Jr. Ranger function on Monday.

Councillor T. Wheeler told council that her CTTS meeting had no quorum on the 27th and was postponed till today. She let council know that CTTS does not have any money at the moment and all the applications that have been received to date have been saved however they will not be accepting new applications until they receive money. Wheeler let council know she will have a meeting with Advanced Education to discuss options for finding more money.

Wheeler told council she attended the AYC Board meeting in Teslin. She told council there was a presentation by EMS. Wheeler let council know that Stu Purser (Occupational Health and Safety) and Wayne Smyth (Deputy Fire Marshall) updated

on the Fire Department. She told council there was more discussion on the WCB and fitness regulations. Wheeler commented that Smyth is available to come to the community and do an audit on our fire department.

Wheeler told council Karen Leibovici did a presentation on the L.T.I.P. and explained what FCM and what they are doing.

Wheeler let council know Northwestel will be at the AYC AGM in May and should come up with questions regarding the new modernization plan.

Wheeler told council that the Solid Waste working group is moving forward and meeting once a week. She went on to say that we should be receiving our CMG soon.

Wheeler let council know that the MARC spent 6 hours going line by line on the Municipal Act and now needs to go through the second half.

Wheeler told council that the purchase of AYC office space should be finalized by May and ready for move in.

Wheeler explained to council that AYC had sent out a letter from a lawyer to Green Gym and they have still yet to respond, she commented that they are coming up with other options.

Wheeler finished off her report by letting council know that AYC resolutions need to be in by March 15 and that the awards nominees need to be in by April 1st.

Councillor T. Burns let council know that she missed the CTTS meeting and that she attended Winterlude.

Councillor P. McKenny reported to council that she took part in the corporate challenge at Winterlude and won first place with the Village of Carmacks team. McKenny let council know she has been asked to be on the Beverage Container Regulation Committee and was wondering if it was a conflict. Wyatt let her know that it was not a conflict.

CAO Bellmore presented council with a written report and broke it down verbally. Bellmore let council know she has put out a tender to paint and redo the floor in the bachelor suite.

32/13

M/S Councillors T. Wheeler/T. Burns motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

Wheeler told council that her travel cheque should have been more due to the distance she had travelled for the AYC board meeting. Burns commented that G. Kontogonis was left out of the fire report however he did attend the fire.

33/13

M/S Councillors P. McKenny/T. Burns motion that the March 06 2013 payroll of \$17456.24 being direct deposits including \$800.00 Fire pay and \$2500.00 travel bonus for March 15th as well as cheques numbered (22263-22265) along with extra payroll cheques totalling \$5887.22 cheques numbered (22247-22252,22255-22260 &22262 and voided cheque 22222 along with Feb 15 2013 visa statement in the amount of \$2359.82 and accounts paid of \$2870.01 cheques numbered (22245,22246,22253,22254 &22261) as well as accounts payable of \$21462.10 cheques numbered (22266-22281) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. AYC AGM Auction Donation

Bellmore explained to council that last year Allen Skookum had made a burrow bowl and Mae Roberts made a pair of slippers. Wheeler suggested that we look into a quilt. Bellmore let council know that we will look around for something.

2. 4TH Quarter Review

Discussion was had regarding the review. Bellmore let council know she went through it line by line and everything is correct.

34/13

M/S Councillors E. Wyatt/P. McKenny motion that the 4th Quarter Review be accepted as presented.

CARRIED

3. Engagement Letter from BDO

Wyatt let council know that it was just a letter to council explaining what they were doing. She commented that they asked her lots of questions and had her sign off on any expenses over \$5000. Wyatt let council know that the auditors were very impressed with Kelly's knowledge and that there were no issues.

4. Letter from NWTEL

Bellmore told council that this is an opening to respond and now we know where to send it to.

5. AYC Awards

Bellmore explained to council that there are 3 annual awards at the AGM. She told council last year for the Hansiatic award we had recommended Luke Lacasse and he had won. Bellmore explained that there is an award for municipal employees to recognize their contribution to our community.

35/13

M/S Councillors P. McKenny/E. Wyatt motion that the Village of Carmacks put forth Leo DesRoches name for the municipal employee award for AYC.

CARRIED

6. AYC Resolution

Discussion was had however no resolution put forth.

7. Policy Workshop

Bellmore let council know that Carmacks will be hosting a policy workshop tentatively on April 20th. Bellmore told council she has let LSCFN know about it.

36/13

P. McKenny motion to adjourn the meeting at 8:10PM.

Councillor T. Wheeler adjourns the meeting at 8:10PM.

Councillor T. Wheeler

CAO Cory Bellmore