

**MINUTES OF THE REGULAR MEETING 13-07 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
APRIL 2 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

**ORDER:** Mayor E. Wyatt called the meeting to order at 7:00 pm.

**AGENDA:** Council reviewed the agenda.

**44/13 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be adopted as amended with the deletion of:  
Reports- CAO Report**

**CARRIED**

**45/13 M/S Councillors P. McKenny/L. Bodie to adopt the minutes as amended for the regular meeting of March 19 2013.**

**CARRIED**

**Delegation**

**Correspondance**

**REPORTS**

Mayor Wyatt let council know that she and Bellmore met with Kyle Rowling and Lynne Standing regarding the deficiencies at the WWTP. Wyatt told council that they did not fully agree on some things and cannot wrap everything up until some things are straightened out. Wyatt let council know that she received a report on solid waste but hasn't had time to look it over yet.

Wyatt told council she met with the RCMP today and discussed the shortage of staff again. Wyatt told council she let the new CO know about the ongoing problem with not having a 3 person detachment. She let council know there will be a 50<sup>th</sup> anniversary ceremony for the airplane crash that happened in Carmacks that the RCMP is organizing.

Councillor Wheeler reported to council that CTTS has been approved for \$74,000 and will be accepting applications in May when the money will be received. Wheeler told council that the next CTTS meeting will be in Watson Lake in May at the AYC AGM and that CTTS will be holding their AGM at that same time. Wheeler let council know that no one has been submitted for the Sustainability Award from AYC.

Councillor T. Burns reported to council that she attended the budget meeting as well as regular council meetings.

Councillor P. McKenny told council she attended the budget meeting and both regular council meetings.

Councillor L. Bodie let council know he attended the budget meeting and the regular council meeting. He also told council he will be away April 5-10<sup>th</sup>.

**46/13 M/S Councillors T. Wheeler/L. Bodie motion that the reports be accepted as presented.**

**CARRIED**

#### **ACCOUNTS PAID AND PAYABLES**

**47/13 M/S Councillors T. Burns/T. Wheeler motion that the April 03 2013 payroll of \$14574.58 being direct deposits as well as cheques numbered(22313 & 22314) along with extra payroll cheques totaling \$4567.22 cheques numbered (22311 & 22315-22325) as well as accounts paid of \$1193.75 cheques numbered (22310 & 22312) be accepted.**

**CARRIED**

#### **BYLAWS**

**1. 1<sup>st</sup> reading of bylaw 208-13 being the Zoning Bylaw of the Village of Carmacks**

Wyatt let council know she still has some questions and needs to do a thorough review of the bylaw.

**48/13 M/S Councillors T. Wheeler/T. Burns to make motion to give first reading of By-law #208-13 being a bylaw of the Village of Carmacks in the Yukon Territory for the Zoning Bylaw.**

**CARRIED**

2. 1<sup>st</sup> and 2<sup>nd</sup> reading of bylaw 209-13 being the Tax Rate Bylaw of the Village of Carmacks.

49/13 M/S Councillors T. Burns/T. Wheeler to make motion to give first reading of By-law #209-13 being a bylaw of the Village of Carmacks in the Yukon Territory for the Tax Rate.

**CARRIED**

50/13 M/S Councillors T. Wheeler/P. McKenny to make motion to give second reading of By-law #209-13 being a bylaw of the Village of Carmacks in the Yukon Territory for the Tax Rate.

**CARRIED**

3. 1<sup>st</sup> and 2<sup>nd</sup> reading of bylaw 210-13 being the O + M Budget for 2013 of the Village of Carmacks

51/13 M/S Councillors L. Bodie/P. McKenny to make motion to give first reading of By-law #210-13 being a bylaw of the Village of Carmacks in the Yukon Territory for the O + M Budget for 2013.

**CARRIED**

52/13 Wyatt let council know Bellmore had gone over the budget to make it balance. M/S Councillors P. McKenny /T. Wheeler to make motion to give second reading of By-law #208-13 being a bylaw of the Village of Carmacks in the Yukon Territory for the O + M Budget for 2013.

**CARRIED**

4. 1<sup>st</sup> and 2<sup>nd</sup> reading of bylaw 211-13 being the 3 Year Capitol Plan for the Village of Carmacks.

53/13 M/S Councillors T. Wheeler/T. Burns to make motion to give first reading of By-law #211-13 being a bylaw of the Village of Carmacks in the Yukon Territory for the 3 Year Capitol Plan.

**CARRIED**

54/13 M/S Councillors L. Bodie/P. McKenny to make motion to give second reading of By-law #208-13 being a bylaw of the Village of Carmacks in the Yukon Territory for the 3 Year Capitol Plan.

**CARRIED**

## **NEW AND UNFINISHED BUSINESS**

### **1. Place Making Workshop**

Council had a discussion. Councillor Wheeler and Bodie confirmed they could make it. Mayor Wyatt told council she will attend as well and that we should ask Bellmore if she would like to attend.

### **2. Creativity and Public Policy: Emerging Trends and Policy Tools**

Council was presented with an invitation from Community Services. Wheeler and McKenny both told council they may be able to attend and will know closer to the date.

**55/13 T. Wheeler motion to adjourn the meeting at 8:30PM.**

Mayor E. Wyatt adjourns the meeting at 8:30PM.

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Mayor Elaine Wyatt

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CAO Cory Bellmore