

**MINUTES OF THE REGULAR MEETING 13-08 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
APRIL 16 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

**56/13 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be adopted as amended with the addition of:
New and Unfinished: Defibrillator Status**

CARRIED

57/13 M/S Councillors P. McKenny/L. Bodie to adopt the minutes as amended for the regular meeting of April 2nd 2013.

CARRIED

Delegation

Richard Cherepak-EMO

Richard provided council with written information. Richard did a power point presentation for council. Richard also explained who EMO is and what role they play in emergencies.

Correspondance

- 1.Letter- from Jim Tredger re: Relocation of School and Community Library**
- 2.Letter- from Kelvin Leary re: Released of Draft Yukon Water Strategy**
- 3.Invitation- from Faro re: Sheep and Crane Festival**
- 4.Email- from Albert Drapeau re: Five Stages of Mining Opportunities**

58/13 M/S Councillors T. Wheeler/P. McKenny motion that the items be filed not acted on by resolution.

CARRIED

REPORTS

Mayor Wyatt let council know she met with Minister Taylor and staff. Wyatt told council she attended the work meeting and that copies of old policies and a copy of the employee bylaw have been passed out to council for review.

Councillor T. Wheeler told council that they are taking submissions for a position on the AYC executive as well as Vice President. Wheeler told council she will attend the place making workshop this weekend.

Councillor T. Burns let council know she attended the special meeting for the budget bylaws and the policy work meetings. Burns told council she will not be able to attend the Place Making Workshop.

Councillor P. McKenny let council know she attended the policy work meeting and will not be able to attend the Place Making Workshop.

Councillor L. Bodie let council know he was away for his other job. Bodie let council know he attended the policy work meeting and will be attending the Place Making Workshop.

59/13 M/S Councillors T. Wheeler/L. Bodie motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

60/13 M/S Councillors T. Burns/T. Wheeler motion that the April 17 2013 payroll of \$16367.38 being direct deposits including \$2500.00 travel bonus as well as cheques numbered (22369-22370) along with extra payroll cheques totalling \$1220.00 cheques numbered (22326 & 22327) as well as March 15 2013 Visa totalling \$2362.19 statement attached and voided cheques totaling \$1380.00 cheques numbered (22320 & 22321) along with accounts paid of \$50388.57 cheques numbered (22328-22343) as well as accounts payable of \$51885.09 cheques numbered (22344-22368) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Expression of Interest- Solid Waste

Council discussed Solid Waste Expression of Interest.

2. Policy Workshop- New Date

Bellmore let council know that Laura Eby from AYC suggested a date in June. Bellmore told council that YTG is hosting a Policy Workshop during June as well and thinks Carmacks should hold off until the fall.

3. Advertising for Zoning Bylaw Public Hearing

Bellmore told council that we need to post for the Public Hearing for the Zoning Bylaw. Council decides to advertise locally with posters and written in the local monthly newsletter.

61/13 M/S Councillors T. Wheeler/T. Burns motion that the advertising for the Zoning bylaw public hearing be done locally.

CARRIED

4. Defibrillator Status

Bellmore explained that it will come out of the recreation supplies budget.

62/13 T. Wheeler motion to adjourn the meeting at 8:30PM.

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

Mayor Elaine Wyatt

CAO Cory Bellmore