

**MINUTES OF THE REGULAR MEETING 13-09 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
May 7th 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Mayor E. Wyatt called the meeting to order at 7:03 pm.

AGENDA: Council reviewed the agenda.

63/13 M/S Councillors T. Wheeler/T. Burns motion that the agenda be adopted as amended with the addition of:
New and Unfinished: Howard Tracey
Delegation: RCMP Cst. Miller

CARRIED

64/13 M/S Councillors P. McKenny/T. Wheeler to adopt the minutes as presented for the regular meeting of April 16th 2013.

CARRIED

Delegation

RCMP-Cst. Miller

Miller presented to council a written policing report for April. Council discussed with Miller about the APP's for the community and will bring back to the Mayor to sign.

Correspondance

- 1.Letter- From RCMP Inspector Ken Foster re: Meeting April 2nd 2013**
- 2.Letter- From Elaine Taylor re: Submission of Proposed OCP for Ministerial Approval**
- 3. Letter- From Donald Roberts re: Anti Fracking**

65/13 M/S Councillors T. Wheeler/P. McKenny motion that the items be filed not acted on by resolution.

CARRIED

REPORTS

Mayor let council know she had attended the AYC AGM in Watson Lake. Wyatt told council she will be attending the Premier's reception in Whitehorse on Thursday night with C. Bellmore.

Councillor T. Wheeler told council she attended the AYC AGM. Wheeler told council she will attend the joint council meeting this month then will be heading to FCM in Vancouver.

Councillor T. Burns let council know she attended the AYC AGM and will be attending FCM in Vancouver. Burns told council she will not be able to attend the J/C meeting on the 16th.

Councillor P. McKenny told council she attended the Recycling Society's AGM.

Councillor L. Bodie let council know he attended the AYC AGM in Watson Lake.

CAO Report was written and presented to council.

66/13

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

CARRIED

ACCOUNTS PAID AND PAYABLES

67/13

M/S Councillors T. Wheeler/P. McKenny motion that the May 01 2013 payroll of \$14489.32 being direct deposits including \$800.00 Fire Chief pay as well as cheques numbered (22382-22383) along with extra payroll cheques totaling \$10043.46 cheques numbered (22371,22373,22376,22380,22381,22384,22389-22397,22400-22402,22404 &22405) as well as voided cheque 22403 and April 15 2013 Visa totaling \$5624.67 statement attached along with accounts paid of \$7702.73 cheques numbered (22373-22375,22377-22379,22385-22385,22398 & 22399) as well as accounts payable of \$41999.70 cheques numbered (22406-22428) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. 1st Quarter Review

Council reviewed the report.

68/13 **M/S Councillors T. Burns/T. Wheeler motion that the 1st Quarter Review as presented to council will be accepted.**

CARRIED

2. NWTEL Modernization Plan

Council reviewed letter sent by NWTEL.

3. Discussion topics for Premiers visit

Council discussed different topics. Council agrees that the topics will be as follows

-Relocation of YTG Hwy Yard

-New EMO Response building with offices above

-Territorial Office

-Land Development

-WWTP

4. Groundwater Monitoring

Bellmore requested EBA to give quote for groundwater monitoring for 2013

5. Howard Tracey

Councillor Bodie told council that he is looking into land development. He would be looking to purchase land off of Howard Tracey and asked if it would be in conflict.

Wyatt let Bodie know she will discuss with Bellmore and will get back to him but does not see a problem.

69/13 **M/S Councillors L. Bodie/T. Burns motion that the council go into camera.**

CARRIED

70/13 **M/S Councillors P. McKenny/T. Burns motion that the council come out of camera.**

CARRIED

71/13 **P. McKenny motion to adjourn the meeting at 9:02PM.**

Mayor E. Wyatt adjourns the meeting at 9:02PM.