

**MINUTES OF THE REGULAR MEETING 13-10 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
May 21st 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

72/13 M/S Councillors T. Burns/T. Wheeler motion that the agenda be adopted as presented.

CARRIED

73/13 M/S Councillors P. McKenny/T. Wheeler to adopt the minutes as presented for the regular meeting of May 7th 2013.

CARRIED

Delegation

Correspondance

1.Letter- from Elaine Taylor re: submission of OCP for Ministerial Approval

74/13 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 that she attended the Northern Premiers Reception in Whitehorse with C. Bellmore. Wyatt told council she attended the EMO table top exercise and there was a good attendance.

Wyatt let council know that she met with Premier Pasloski and had a good conversation about the items decided at the last council meeting.

Wyatt told council she attended the Joint Council meeting on the 16th.

Councillor T. Wheeler let council know she couldn't get away from work for the table top exercise or the meeting with the Premier.

Wheeler let council know that she attended the J/C meeting. Wheeler also told council that the next proposed CTTS meeting will be in mid June.

Councillor T. Burns let council know she missed the J/C meeting, Premiers meeting and the table top exercise due to other work commitments. Burns told council she is looking forward to FCM in Vancouver and will be away for other work from June 17-21st.

Councillor P. McKenny let council know she did not make it to the table top exercise due to work commitments. McKenny told council she attended the J/C meeting as well as the meeting with the Premier.

75/13 M/S Councillors T. Burns/P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

74/13 M/S Councillors P. McKenny/T. Wheeler motion that the May 15 2013 payroll of \$14106.81 being direct deposits and cheques numbered (22438-22440) along with extra payroll cheques totaling \$2800.00 cheques numbered (22429-22430 & 22433) along with accounts paid of \$31936.41 cheques numbered (22432 & 22434-22437 & 22441-22443) as well as accounts payable of \$14524.35 cheques numbered (22444-22460) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Policy Workshop Whitehorse June 12-14 2013

Elaine let council know she would like to go.

2. Groundwater Monitoring 2013

Council discussed the price of it.

75/13 M/S Councillors T. Wheeler/P. McKenny motion that groundwater monitoring for 2013 be done by EBA at the price quoted.

CARRIED

76/13 T. Wheeler motion to adjourn the meeting at 7:45PM.

Mayor E. Wyatt adjourns the meeting at 7:45pm.

