

**MINUTES OF THE REGULAR MEETING 13-11 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
June 4th 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Deputy Mayor L. Bodie called the meeting to order at 7:00 pm.

AGENDA: Council reviewed the agenda.

77/13 M/S Councillors T. Wheeler/T. Burns motion that the agenda be adopted as presented.

CARRIED

78/13 M/S Councillors P. McKenny/T. Wheeler to adopt the minutes as amended for the regular meeting of May 21st 2013.

CARRIED

Delegation

Kirsti Muller let council know that the last few comments for the OCP had been read and should be back within a week signed off by the Minister.

Kirsti then told council that she had a meeting with Casino Mine and was very interesting to see the project. Kirsti let council know that she will be meeting with Casino as the project goes along.

Kirsti told council that YTG is in the midst of hiring 2 community advisors and should be done by Friday.

Correspondance

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

2.Letter- Government research and actions on climate change

79/13 M/S Councillors T. Wheeler/P. McKenny motion that the items be filed not acted on by resolution.

CARRIED

REPORTS

Deputy Mayor L. Bodie let council know he attended the open house for Casino Mine and had posted a written question regarding development however they have yet to get back to him.

Bodie told council he attended the hiring committee for the seasonal maintenance position, table top exercise, meeting with the Premier as well as the J/C meeting.

Councillor T. Wheeler let council know she will report on FCM next meeting once she can get her information organized. She told council she will be attending the FN General Assembly this weekend at Little Salmon Village.

Councillor T. Burns let council know she attended regular council meetings and FCM. Burns told council she has lots of information from FCM and will share once it is organized.

Councillor P. McKenny let council know she put something in the Hooter in regards to animal control.

McKenny told council there will be a house hold hazardous waste collection day at the recycling centre on July 20th.

CAO Bellmore let council know that the infiltration is back at the WWTP. Bellmore let council know there will be a meeting on the 12th with Leo, Harvey Brooks, Christine Smith, Paul and Elaine regarding the last of the deficiencies for the WWTP. Bellmore told council that FCM was great and is waiting for the information to be emailed to her from the conference.

80/13 M/S Councillors T. Burns/P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

81/13 M/S Councillors P. McKenny/T. Burns motion that the May 29 2013 payroll of \$19485.17 being direct deposits including \$2500.00 travel bonus and cheques numbered (22462 & 22463) along with extra payroll cheques totalling \$6877.22 cheques numbered (22464-22466 & 22471-22486) along with accounts paid of \$3288.30 cheques numbered (22461 & 22467-22470) and accounts payable of \$45342.96 cheques numbered (22487-22507) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

82/13

T. Wheeler motion to adjourn the meeting at 7:40PM.

Deputy Mayor L. Bodie adjourns the meeting at 7:40pm.

Deputy Mayor L. Bodie

CAO Cory Bellmore