

**MINUTES OF THE REGULAR MEETING 13-12 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
June 18<sup>th</sup> 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

**ORDER:** Mayor E. Wyatt called the meeting to order at 7:07 pm.

**AGENDA:** Council reviewed the agenda.

**83/13 M/S Councillors L. Bodie/T. Wheeler motion that the agenda be adopted as amended with the additions of :  
New and Unfinished- 2. Landfill Committee**

**CARRIED**

**84/13 M/S Councillors T. Wheeler/T. Burns to adopt the minutes as amended for the regular meeting of June 18 2013.**

**CARRIED**

**Delegation**

**Correspondance**

- 1.Letter- from Chief Superintendent Peter Clark-Invitation to 50<sup>th</sup> Anniversary Memorial Air Crash Carmacks, Yukon**
- 2.Letter- From Darrell Pasloski re: Carmacks Highways Maintenance Yard**

**85/13 M/S Councillors P. McKenny/T. Burns motion that the items be filed not acted on by resolution.**

**CARRIED**

**REPORTS**

Mayor's written report presented to council. Discussion was had.

Councillor T. Wheeler let council know she attended FCM and it was very interesting. Discussion was had about trade show and all the new products that were there (notes attached to minutes).

Wheeler let council know at FCM she was asked about what Carmacks has to offer tourism wise. She then told council that we should come up with ideas to promote the community better.

Wheeler finished her report letting council know that they had the CTTS AGM on June 12<sup>th</sup> and that she is back on as the chair.

Councillor T. Burns let council know she attended the CTTS AGM and is now the vice chair. Burns told council she attended the LSCFN G.A. on Saturday.

Councillor P. McKenny let council know she attended the LSCFN G.A. on Sunday and there was lots going on.

Councillor L. Bodie let council know he missed the LSCFN G.A. due to other work commitments.

CAO report was written and presented to council.

**86/13 M/S Councillors T. Burns/P. McKenny motion that the reports be accepted as presented.**

**CARRIED**

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

**87/13 M/S Councillors T. Burns/T. Wheeler motion that the June 12 2013 payroll of \$15739.68 being direct deposits and cheque totaling \$400.00 cheques numbered (22519) along with accounts paid of \$70267.55 cheques numbered (22508,22509 & 22515-22518) and accounts payable of \$29123.15 cheques numbered (22520-22543) be accepted.**

**CARRIED**

#### **BYLAWS**

#### **NEW AND UNFINISHED BUSINESS**

##### **1. Financial Statements 2012**

Bellmore let council know we couldn't submit them to YTG in time as we are waiting for documents from the YTG finance department.

##### **2. Landfill Committee**

CAO Bellmore let council know that we need to organize the solid waste planning committee. Wyatt suggested we appoint two councillors and have the FN do the same.

**88/13 M/S Councillors T. Wheeler/P. McKenny motion that the Village of Carmacks strike a Solid Waste Planning Committee and appoint T. Burns and E. Wyatt.**

**CARRIED**

**89/13**

**T. Wheeler motion to adjourn the meeting at 8:26PM.**

Mayor E. Wyatt adjourns the meeting at 8:26pm.

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Mayor Elaine Wyatt

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CAO Cory Bellmore