

**MINUTES OF THE REGULAR MEETING 13-13 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
July 2<sup>nd</sup> 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

**AGENDA:** Council reviewed the agenda.

**90/13** M/S Councillors P. McKenny/T. Wheeler motion that the agenda be adopted as amended with the additions of :  
**Reports: 4. Maintenance Report**  
**Incamera: Personnel**

**CARRIED**

**91/13** 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 Greg Komaromi re: Mt. Nansen Remediation Project Notice of Intention**
- 2. Letter- From Elaine Taylor re: Submission of Proposed OCP for Approval**
- 3. Email- From Paula Nugent re: Gas Tax Teleconference with Infrastructure Canada**

Council had discussion.

**92/13** M/S Councillors L. Bodie/T. Wheeler motion that the items be filed not acted on by resolution.

**CARRIED**

**REPORTS**

Mayor Wyatt let council know that she had a meeting with FCM executive council last Thursday and they had discussed housing being a priority. Wyatt let council know she is taking part of the Gas Tax over view committee and they are waiting on more information regarding program changes.

Wyatt let council know that she attended the Canada Day celebration and it was well attended.

Councillor T. Wheeler let council know that she attended the soccer field meeting. She explained that it will be built on the school property and have two different options about which way it will be placed.

Wheeler told council that Casino Mine donated \$5,000 to the school lunch and breakfast program.

Councillor T. Burns let council know she attended the AYC AGM over the phone with the rest of council.

Burns told council she attended the Canada Day celebration and it was very well attended.

Councillor P. McKenny told council that she couldn't make the AYC AGM because of work commitments.

McKenny let council know that she was in the parade and was a great turn out.

Councillor L. Bodie told council he made it to the AYC AGM however was unable to attend the parade.

**93/13**

**M/S Councillors P. McKenny/L. Bodie motion that the reports be accepted as presented.**

**CARRIED**

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

**94/13**

**M/S Councillors T. Burns/L. Bodie motion that the June 26 2013 payroll of \$20103.44 being direct deposits and cheques numbered(22545-22552) along with extra payroll cheque totaling \$2767.49 cheques numbered (22556-22561) and accounts paid of \$6785.91 cheques numbered (22544 & 22553-22555) as well as accounts payable of \$13506.48 cheques numbered (22562-22578) be accepted.**

**CARRIED**

#### **BYLAWS**

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

###### **1. 10 Year Solid Waste Plan**

Council was presented with an email regarding this matter. Council discussed and agrees to piggyback on this RFP.

**95/13 M/S Councillors T. Burns/P. McKenny motion that the Village of Carmacks will participate with the request for proposal regarding the solid waste management plan.**

**CARRIED**

**2. EMO**

Council received a letter regarding EMO planning. Council agreed to defer till next meeting.

**96/13 M/S Councillors T. Wheeler/P. McKenny motion to go Incamera at 7:50pm.**

**97/13 M/S Councillors P. McKenny/T. Wheeler motion to go out of camera at 8:15pm.**

**98/13 T. Wheeler motion to adjourn the meeting at 8:15PM.**

Mayor E. Wyatt adjourns the meeting at 8:15pm.

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Mayor Elaine Wyatt

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CAO Cory Bellmore