

**MINUTES OF THE REGULAR MEETING 13-14 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
July 16th 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

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

ORDER: Councillor T. Burns called the meeting to order at 7:00 pm.

AGENDA: Council reviewed the agenda.

102/13 M/S Councillors P. McKenny/L. Bodie motion that the agenda be adopted as presented.

CARRIED

103/13 M/S Councillors L. Bodie/P. McKenny motion that the adoption of the minutes be deferred until the next meeting.

CARRIED

Delegation

Correspondance

REPORTS

104/13 M/S Councillors P. McKenny/L. Bodie motion that the reports and new and unfinished business be deferred until the next meeting.

CARRIED

ACCOUNTS PAID AND PAYABLES

105/13

M/S Councillors P. McKenny/L. Bodie motion that the July 10 2013 payroll of \$20703.22 being direct deposits and cheques numbered (22591-22596) along with extra payroll cheque totaling \$2070.00 cheques numbered (22580-22588& 22590) as well as voided cheques numbered (22338 & 22540) and May 15 Visa Statement attached along with accounts paid of \$24637.78 cheques numbered (22579, 22589 , 22597, 22598 & 22600-22602) and accounts payable of \$63540.72 cheques numbered (22603-22663) be accepted..

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

106/13

L. Bodie motion to adjourn the meeting at 7:15PM.

Councillor T. Burns adjourns the meeting at 7:15pm.

Councillor T. Burns

CAO Cory Bellmore