

**MINUTES OF THE REGULAR MEETING 13-15 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
August 6<sup>th</sup> 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

**AGENDA:** Council reviewed the agenda.

**107/13** M/S Councillors L. Bodie/T. Wheeler motion that the agenda be adopted as amended with the addition of:

**1. Maintenance Report**

**CARRIED**

**108/13** M/S Councillors P. McKenny/T. Wheeler motion that the minutes as amended from the regular meeting on July 2<sup>nd</sup> 2013 be accepted.

**CARRIED**

**109/13** M/S Councillors L. Bodie/P. McKenny motion that the minutes as presented for the special meeting July 15<sup>th</sup> 2013 be accepted.

**CARRIED**

**110/13** M/S Councillors P. McKenny/L. Bodie motion that the minutes as presented for the regular council meeting on July 16<sup>th</sup> 2013 be accept.

**Delegation**

**Correspondance**

## **REPORTS**

Mayor Wyatt let council know that the meetings regarding the forest fire last month went well. Wyatt told council they are expecting to do a de-briefing and wrap up with the interagency in September to go over what worked and what we can do next time in the case of a forest fire near town.

Wyatt let council know there was a meeting with Community Services regarding the WWTP deficiencies. Wyatt explained that they have to tear up Klaza in order to cap two lines around Bruce Wheeler's property that are causing issues. Wyatt let council know she told Community Services that fixing the lines needs to happen before they

chip seal Klaza this year. Wyatt told council that for the larger deficiencies they will have to start a new Build Canada project for 2014.

Wyatt told council that she talked to Darryl Pasloski regarding the cabinet shuffle. Wyatt suggested a thank you letter and a congratulations letter go out to Minister Elaine Taylor and Minister Brad Cathers.

Wyatt let council know she attended the Communities in Bloom BBQ and met with the judges and Ami afterwards to wrap up the evaluation.

Councillor T. Wheeler let council know she is now back from holidays.

Councillor P. McKenny let council know she attended the meeting with Min. Taylor regarding the fire, special meeting July 15<sup>th</sup> and lots of other information sessions regarding the Mandanna/Little Salmon fire.

McKenny told council she attended the BBQ for Ryan Leef as well as the Communities in Bloom BBQ.

McKenny let council know she went with Mayor Wyatt to meet the Governor General and Elaine Taylor during their tour for Operation Nanook.

She finished her report by letting council know that the household hazardous waste collection day went over very well.

Councillor L. Bodie let council know he has been in Mayo for his other job. He told council he attended the RCMP Memorial 50<sup>th</sup> year anniversary of the plane crash.

**111/13 M/S Councillors P. McKenny/L. Bodie motion that the reports be accepted as presented.**

**CARRIED**

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

**112/13 M/S Councillors T. Wheeler/L. Bodie motion that the July 24 2013 payroll of \$26071.79 being direct deposits including \$2500.00 yearly bonus and cheques numbering (22666-22674) as well as August 7 2013 payroll of \$22889.96 being direct deposits including \$800.00 fire pay and cheques numbered (22683-22690) along with extra payroll cheque totalling \$3383.51 cheques numbered (22675-22681) as well as voided cheques number (22676) and June Visa Statement attached along with accounts paid of \$1601.80 cheques numbered (22664,22665 & 22682) and accounts payable of \$14362.96 cheques numbered (22691-22706) be accepted.**

**CARRIED**

## BYLAWS

### NEW AND UNFINISHED BUSINESS

#### 1. Evacuation Plan

Council was presented with an evacuation plan.

113/13 M/S Councillors L. Bodie/P. Mckenny motion to adopt the evacuation plan.

**CARRIED**

#### 2. Groundwater Monitoring

Council discussed the cost and was informed YTG will pay their portion for their wells. Mayor Wyatt let council know they will discuss more at the next meeting.

#### 3. Review of Changes- Permitting System- Environment Act

Council is to review and come back with comments at the next meeting.

#### 4. Minister of Justice Community Safety Awards

Council discussed and recommended that Paul Miller be nominated for the award.

114/13 M/S Councillors T. Wheeler/L. Bodie motion that Cst. Paul Miller be nominated for the Community Safety Award.

**CARRIED**

#### 5. Communities in Bloom

A. Faughnan let council know that CIB this year went very well. She told council the judges had a good time and the BBQ organized was well attended. Wyatt thanked Ami for all of her work regarding this project and recommended to council that Faughnan goes to the CIB Symposium and Awards Ceremony in Ottawa in October. Wyatt also recommends Faughnan send out thank you letters to all community members who were involved in the evaluation day.

115/13 M/S Councillors T. Wheeler/L. Bodie motion that Ami Faughnan attends the CIB 2013 Awards Ceremony and Symposium in Ottawa as a delegate from Carmacks.

**CARRIED**

#### 6. 2<sup>nd</sup> Quarter Review

Council reviewed the report that was presented.

116/13 M/S Councillors L. Bodie/T. Wheeler motion that the 2<sup>nd</sup> Quarter Review be accepted.

**CARRIED**

#### 7. Motion M 441

Council reviewed the document and decided that it does not affect the VOC.

117/13 T. Wheeler motion to adjourn the meeting at 8:07PM.

Mayor E. Wyatt adjourns the meeting at 8:07pm.

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Mayor E. Wyatt

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CAO Cory Bellmore