

**MINUTES OF THE REGULAR MEETING 13-16 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
August 20th 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

118/13 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be adopted as amended with the addition of:

- 1. Recreation Report**
- 2. CAO Report**
- 3. Delegation- RCMP**

CARRIED

119/13 M/S Councillors P. McKenny/T. Wheeler motion that the minutes as amended from the regular meeting on August 6th 2013 be accepted.

CARRIED

Delegation

Cst. P. Miller presented council with written policing reports for the months of May, June and July. Miller broke the reports down verbally.

Council asked Miller how far the RCMP have progressed on fixing their staff house on Rowlinson. Miller let council know there will be pre-bid inspection on the 27th of August.

Council asked Miller what the timeline is for the new CO for the detachment. Miller let council know that best case scenario will be moved in November.

Council thanked Miller for his time.

Correspondance

- 1. Letter- from RCMP Ken Foster re: Selection of new Detachment Commander**
- 2. Letter- from Northern Freegold re: Exploration Program**

120/13 M/S Councillors L. Bodie/P. McKenny motion that the items be filed not acted upon by resolution.

CARRIED

REPORTS

Mayor Wyatt let council know that YTG cannot find anyone to do the sewer work until next year. Wyatt explained to council that she does not want them to BST Klaza until the sewer work is complete to avoid having to patch the new BST. Wyatt told council she met with Minister Graham regarding the new drinking water regulations. Wyatt let council know someone from environment will come out to talk to Carmacks and how the new regulations will affect us.

Councillor T. Wheeler let council know she will not be available on Wednesday nights until December.

Councillor P. McKenny let council know she is getting a trailer for the recycling centre for storage.

McKenny let council know she will be attending Jim Tredger's BBQ at Merv Tew Park on August 22nd.

McKenny told council she will be away from August 31- September 9th.

Councillor L. Bodie let council know he has nothing to report.

CAO Bellmore presented council with a written report. Bellmore broke the report down verbally.

Recreation report was presented to council.

121/13

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

CARRIED

ACCOUNTS PAID AND PAYABLES

122/13

M/S Councillors L. Bodie/T. Wheeler motion that the August 21 2013 payroll of \$20010.22 being direct deposits and cheques numbered (22719-22725) as well as extra payroll cheque totaling \$2570.92 cheques numbered (22707, 22709-22713 & 22716) as well as voided cheque number (22589) along with accounts paid of \$29671.19 cheques numbered (22708,22714,22715, 22717 & 22718) and accounts payable of \$36387.69 cheques numbered (22726-22746) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Ground Water Monitoring 2013

Council is waiting for a fall quote before they can go ahead. Council agrees to keep on the agenda for next month.

2. Review of Changes for the Permitting System Under the Environment Act

Council discussed points of interest in the permitting changes. Bellmore let council know she can draft a letter regarding the changes.

123/13 M/S Councillors T. Wheeler/P. McKenny motion that C. Bellmore drafts a letter regarding councils concern with the permitting changes.

CARRIED

Wyatt asked council to review the document regarding the proposed amendments to the environment act and bring back to the next meeting.

3. Surplus Assets

Council was presented with a written list of the larger surplus assets to be auctioned off. Council discussed different options for the auction.

124/13 M/S Councillors L. Bodie/T. Wheeler motion that C. Bellmore is to research prices of assets to prepare for next council meeting.

CARRIED

4. Zoning Bylaw Open House

Bellmore let council know that they will be hosting the Zoning Bylaw open house on September 17th at 5pm.

125/13 M/S Councillors T. Wheeler/P. McKenny motion that the Zoning Bylaw open house be posted locally.

CARRIED

126/13 T. Wheeler motion to adjourn the meeting at 8:25PM.

Mayor E. Wyatt adjourns the meeting at 8:25pm.

Mayor E. Wyatt

CAO Cory Bellmore