

**MINUTES OF THE REGULAR MEETING 13-17 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
September 3rd 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Deputy Mayor L. Bodie called the meeting to order at 7:00 pm.

AGENDA: Council reviewed the agenda.

127/13 **M/S Councillors T. Wheeler/T. Burns motion that the agenda be adopted as amended with the addition of:**
1. Delegation- Kirsti Muller
CARRIED

128/13 **M/S Councillors T. Burns/T. Wheeler motion that the minutes as presented from the regular meeting on August 20th 2013 be accepted.**
CARRIED

Delegation

Kirsti Muller let council know that YTG is looking into getting training for the communities for ground water monitoring in the Spring/Summer through operations and environment.

Kirsti told council there will be a PSAB training organized for this fall for solid waste and liability and solid waste closure and will be pulling the CAO's for this training. Kirsti let council know that there will be a procurement training set up as a pilot in Dawson and will bring people to Dawson for the training.

Kirsti told council that the terms and conditions for the new Build Canada project is completed and will be bidding this fall. Bellmore asked for an updated completed projects list.

Kirsti let council know that the MARC review committee is doing a community consultation tour.

Correspondance

- 1. Letter- To Minister Cathers- From AYC**
- 2. Letter- From Cory Bellmore- Environment Act Regulations- Review of Permitting**

129/13 **M/S Councillors T. Wheeler/T. Burns motion that the items be filed not acted upon by resolution.**

CARRIED

REPORTS

Deputy Mayor L. Bodie let council know he attended Jim Tredger's community BBQ.

Bodie let council know that he would like to commend the maintenance staff on the municipal grounds this year as they are looking better than ever.

Councillor T. Wheeler let council know that in December L. Bodie will be taking over the AYC board term.

Councillor T. Burns let council know she was away from holidays but is back now. She told council she is planning for the National Family week and the theme for this year is "Celebrating Children Today" and that she will be hosting an event at the recreation centre.

Burns told council that she discussed the landfill with Wyatt and will be starting planning in October.

CAO Bellmore let council know that the Klaza sewer lines are being worked on and if they are done before Thursday they will BST the road, if not it will be finished next year.

Bellmore told council she is waiting on more information from Energy Solutions regarding the energy audit for the WWTP.

Bellmore let council know there will be a white metal recycler coming to Carmacks to pick up our white metals from the landfill in mid September.

130/13

M/S Councillors T. Wheeler/T. Burns motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

131/13

M/S Councillors T. Wheeler/T. Burns motion that the September 4 2013 payroll of \$19777.34 being direct deposits including \$800.00 fire pay and cheques numbered (22763-22765) as well as extra payroll cheque totaling \$3960.73 cheques numbered (22747,22753-22762 &22777-22781) and July and August Visa statements totaling \$7476.82 attached. And accounts paid of \$3555.12 cheques numbered (22748-22752) along with accounts payable of \$26328.13 cheques numbered (22766-22776 & 22782, 22783) be accepted.

CARRIED

BYLAWS

Bellmore let council know that she is looking into updating the business license bylaw. She told council that there should be a deadline for payment from all business that operate year round and a penalty for business that don't purchase a license on time. Council agrees it would be a good idea.

NEW AND UNFINISHED BUSINESS

1. Groundwater Monitoring 2013

Bellmore let council know she had gotten quotes from EBA and ALS for groundwater monitoring. Bellmore explained that the ALS quote was a bit lower however they do not provide the report that EBA does. She explained that the Department of Environment only need the lab reports however council should have the trend breakdown of the reports.

132/13

T. Wheeler motion to adjourn the meeting at 8:45PM.

Deputy Mayor L. Bodie adjourns the meeting at 8:45pm.

Deputy Mayor L. Bodie

CAO Cory Bellmore