

**MINUTES OF THE REGULAR MEETING 13-18 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
September 17th 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Mayor E. Wyatt called the meeting to order at 7:04 pm.

AGENDA: Council reviewed the agenda.

133/13 M/S Councillors T. Burns/L. Bodie motion that the agenda be adopted as amended with the addition of:
1. New and Unfinished- 6. Request for landfill use
CARRIED

134/13 M/S Councillors T. Wheeler/P. McKenny motion that the minutes as amended from the regular meeting on September 3rd 2013 be accepted.
CARRIED

**Delegation
Correspondance**

REPORTS

Mayor E. Wyatt let council know she is back from FCM and is now also back working in the Housing/Territorial office.
Wyatt told council she will attend the Joint Council meeting, Minister Cathers meeting as well as the AYC board meeting.

Councillor T. Wheeler told council she will attend all the scheduled meetings this week.

Wheeler also let council know that she has been responding to many emails regarding priorities for AYC to bring up with the Minister.

Councillor T. Burns lets council know she is hosting an event on October 10th and the theme is Celebrating Children Today in conjunction with National Family Week.

Councillor P. McKenny let council know she was on holidays and is now back in the community. McKenny asked C. Bellmore if it was ok to ask Ken Roberts when he is doing work on the landfill to move the Recycling Societies trailer.

Councillor L. Bodie has nothing to report.

CAO Bellmore let council know she has been dealing with groundwater monitoring but will discuss more during new and unfinished.

Bellmore told council that MARC is at the stage of reviewing their findings and making comments. Bellmore also commented that MARC will be doing community tours in November.

Bellmore told council that the sewer work on Klaza has been completed but she hasn't received a report yet for it. She went on to say that Klaza did miss the BST treatment this year however it will be completed next year.

Bellmore let council know Rawlinson has had BST treatment this year.

Bellmore told council she has been trying to find out more information about the lots that are supposed to be up for sale by YTG. She let council know she has contacted community development and they let her know the lots have gone back to EMR to be priced to bring back to cabinet. She told council that they have been working on these lots for 4 years.

Bellmore let council know she has been finding out prices for the surplus assets to be auctioned off and that they range from all different prices. Council suggested taking an average on them and using that as a starting point. Bellmore let council know she will continue to work on it.

Bellmore told council in regards to the financials for 2012 there was an issue with assets. She let council know she has spent time back and forth with the auditor and YTG regarding this issue.

Bellmore informed council; that there was a break in at the recreation centre and that the window in the office was pried open and they stole the lap top. She also explained that on another day the Xbox was also stolen. Bellmore told council that it was suggested getting a couple cameras at the rec centre, some in the back arena in hopes to stop the partying and broken glass all over the skating rink. She also suggests a couple at the front door to hopefully detour people from breaking in or vandalizing the building.

135/13

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

CARRIED

ACCOUNTS PAID AND PAYABLES

- 136/13 M/S Councillors P. McKenny/L. Bodie motion that the September 18 2013 payroll of \$16103.96 being direct deposits and cheques numbered (22790-22795) as well as accounts paid of \$28849.95 cheques numbered (22784-22789) and accounts payable of \$14230.47 cheques numbered (22796-22807) be accepted.
CARRIED

BYLAWS

- 137/13 1. 2nd reading of Bylaw 208-13 Zoning Bylaw
M/S Councillors T. Wheeler/T. Burns motion that the 2nd reading of Bylaw 208-13 being the Zoning Bylaw for the Village of Carmacks be deferred until next meeting.
CARRIED

NEW AND UNFINISHED BUSINESS

- 138/13 1. **Groundwater Monitoring 2013**
Bellmore presented a written break down of the quotes received from both EBA and Summit. Council discussed.
M/S Councillors L. Bodie/T. Wheeler motion that the quote from EBA be accepted for the groundwater monitoring for the fall of 2013.
CARRIED
2. **WWTP Asset**
Bellmore explained to council she has been dealing with YTG and BDO going back and forth about taking on the WWTP as an asset and the repercussions of us taking it over with all the deficiencies. Bellmore told council she was talking with Christine Smith regarding this issue and suggested possibly changing the MOA to state that the VOC takes over but not have to take over the deficiencies.
Wyatt raised concern over the warranty, Bellmore agreed.
Bellmore suggests until this is sorted out our financials should be deferred. Bellmore explained that YTG is ok with our financials not being passed yet as this has been something ongoing and needs to be resolved before they should be passed.
3. **Financials 2013**
Council discussed the assets around the WWTP and the sewer lines. Bellmore let council know that YTG needs to write a letter regarding the issue before we pass the financials.
139/13 M/S Councillors T. Burns/P. McKenny motion that the 2013 Financials be deferred.
CARRIED

4. **Minister Cathers meeting**

Council made a list of things to discuss with the new Minister of Community Services.
Council requested A. Faughnan sends the following list to Cathers' office.
-Land development, WWTP, highways yard, extra money for landfill, public wells and drinking regulations, recreation facility upgrades, emergency response building, 911.

5. Joint Council Agenda

Council decided the only item to add to the agenda is Landfill committee.

6. Request for landfill use

CAO Bellmore explained to council that different companies have been calling the village requesting use of the landfill to dump a LSCFN building. Bellmore let council know the building is the 5plex that had the large diesel spill in it years ago. She told council the FN has finally settled the dispute and the company is tendering out to have it torn down.

Council discussed the fact that there could be hydro carbons in the waste and having it dumped in our landfill is not in our best interest due to liability. Wyatt told council we cannot risk this and have it affect the wells surrounding the landfill. Council agrees.

140/13

M/S Councillors T. Wheeler/P. McKenny motion that the requests for landfill use to discard the 5plex not be accepted.

CARRIED

141/13

T. Wheeler motion to adjourn the meeting at 8:15PM.

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

Mayor E. Wyatt

CAO Cory Bellmore