

**MINUTES OF THE REGULAR MEETING 13-20 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
October 15th 2013 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Councillor T. Wheeler called the meeting to order at 7:01 pm.

AGENDA: Council reviewed the agenda.

152/13 M/S Councillors T. Burns/P. McKenny motion that the agenda be adopted as amended with the addition of:

1. In Camera- Personnel

CARRIED

153/13 M/S Councillors P. McKenny/T. Burns motion that the minutes as presented from the regular meeting on October 1st 2013 be accepted.

CARRIED

Delegation

**Correspondance
REPORTS**

Councillor T. Wheeler let council know she has a CTTS meeting on the 22nd and a training forum on Nov 14th.

Councillor P. McKenny let council know she has a recreation board meeting on Thursday.

Councillor T. Burns let council know she missed the last regular meeting. Burns told council that the clothing swap was not well attended however the carnival on the 10th was a huge hit. Burns told council she has a CTTS meeting on the 22nd of this month.

E. Wyatt came into the meeting at 7:15pm.

Council was presented with a written CAO report.

Council was presented with a written maintenance report.

154/13 M/S Councillors P. McKenny/T. Burns motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

155/13 M/S Councillors T. Burns/P. McKenny motion that the October 16 2013 payroll of \$17192.99 being direct deposits and cheques numbered (22844 & 22845) as well as accounts paid of \$22958.36 cheques numbered (22840-22843) along with accounts payable of \$16510.37 cheques numbered (22846-22850) be accepted.

CARRIED

BYLAWS

156/13 1. 2nd reading of Bylaw 208-13 Zoning Bylaw
M/S Councillors T. Burns/P. McKenny 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

1. Letter from YG re: WWTP

A letter was presented to council regarding the WWTP being an asset for the Village of Carmacks. Council has asked Faughnan to email them copies and will send C. Bellmore comments.

2. Discussion regarding Zoning By-law 208-13

Council reviewed 4 versions of the bylaw and had a discussion regarding the use and definition of "Bunkhouse".

Council agrees that a "bunkhouse" can be permitted in an industrial lot if the use is pertaining to that industry.

Council also agrees that it can be a primary use for a commercial lot.

QUESTION PERIOD

INCAMERA

157/13 M/S Councillors T. Burns/P. McKenny motion that the meeting go Incamera at 7:36pm.

CARRIED

158/13 M/S Councillors T. Burns/P. McKenny motion that the meeting go out of camera 7:46pm.

CARRIED

159/13 P. McKenny motion to adjourn the meeting at 7:46PM.

Councillor T. Wheeler adjourns the meeting at 7:46pm.

Councillor T. Wheeler

CAO Cory Bellmore