

**MINUTES OF THE REGULAR MEETING 14-08 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
APRIL 15th 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

AGENDA: Council reviewed the agenda.

74/14 M/S Councillors L. Bodie/T. Wheeler motion that the agenda be adopted as amended with the addition of:

1. New and Unfinished – 6. Joint Council Meeting

Deletion of:

1. Reports

5. Fire Report

CARRIED

75/14 M/S Councillors T. Wheeler/T. Burns motion that the minutes as amended from the regular meeting on April 1st 2014 be accepted.

CARRIED

Delegation

Correspondance

1. Letter from- Clarke LaPrairie re: Carmacks Community Banking

76/14 M/S Councillors P. McKenny/L. Bodie motion that the items be filed not acted upon by resolution.

CARRIED

REPORTS

Mayor Wyatt let council know she had a meeting with Minister Cathers last week regarding the new Gastax agreement. Wyatt told council the minister explained to her that they will try to keep the administration fee to 1-1.5%.

Councillor T. Wheeler let council know she has nothing to report.

Councillor T. Burns told council she has nothing to report.

Councillor P. McKenny let council know she has nothing to report.

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

CAO Bellmore presented council with a written report and broke it down verbally. Bellmore let council know there has been numerous dog complaints over the last two days and will discuss further during New and Unfinished.

Written maintenance report presented to council, council had no questions.

77/14 M/S Councillors T. Burns/P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

78/14 M/S Councillors L. Bodie/T. Wheeler motion that the April 16 2014 payroll of \$13673.00 being direct deposits and cheque numbered(23225) and March 15 2014 Visa statement attached, as well as accounts paid of \$28891.60 cheques numbered (23220-23224) and accounts payable of \$18998.41 cheques numbered (23226-23244) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Spring Groundwater Sampling

CAO Bellmore let council know it is time again to look into groundwater sampling. Mayor Wyatt requests Bellmore to get quotes from different companies.

2. Dog Control

Bellmore let council know in the last two days there have been two dog complaints verbally and one written.

Bellmore let council know she has reviewed the budget and suggests a dog catcher contract be posted.

Wyatt asked if LSCFN would be paying for half. Bellmore let Wyatt know she has emailed the FN and has not received a response yet.

Council discussed and agreed that something needs to be done and that posting for a dog catcher is a good idea.

Bellmore verbally broke down the dog catcher contract that was used in the past.

Council agrees that this contract needs to be posted.

79/14

M/S Councillors P. McKenny/T. Wheeler make motion that the VOC posts a contract for a dog catcher.

CARRIED

3. Ministers Round Table Topics

Bellmore requested topics to put forth for discussion at the round table with the Minister. Bellmore let council know that ‘fracking’ is already on the agenda. Council suggests length of time for land development.

4. Joint Council Meeting

Faughnan asks council to pick a date for the upcoming Joint Council meeting. Council agrees that May 1st would work.

QUESTION PERIOD

INCAMERA

80/14

Councillor T. Wheeler motion to adjourn the meeting at 8:00PM

Mayor E. Wyatt adjourns the meeting at 8:00PM.

Mayor Elaine Wyatt

CAO Cory Bellmore