

**MINUTES OF THE REGULAR MEETING 14-11 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
June 10th 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

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

ORDER: Councillor T. Wheeler called the meeting to order at 7:00 pm.

AGENDA: Council reviewed the agenda.

94/14 M/S Councillors T. Burns/P. McKenny motion that the agenda be adopted as amended with the addition of:

**Reports- 6. Fire Department
New and Unfinished- 4. BCF Priorities
5. Airscapes**

CARRIED

95/14 M/S Councillors P. McKenny/L. Bodie motion that the minutes as presented from the regular meeting on May 20th 2014 be accepted.

CARRIED

**Delegation
Correspondance**

REPORTS

Councillor L. Bodie told council that the trip to Niagara Falls for FCM was excellent, he commented that the city is stunning and was impressed that the venue was half a block from the falls. Bodie let council know one of the resolutions and discussions was regarding Canada Post and changing of their services. Bodie told council in the end it was decided that the majority was in favour of the Postal Box system instead of the delivery system which is now in place.

Bodie told council he listened to a presentation by Transportation Minister Lisa Raitt regarding railway safety. He told council they gave the rail company 3 days to get any broken rail cars out of the country and to never be allowed back into Canada. Bodie commented that the NDP and Justin Trudeau made comments slamming the government on the way they handled the Lac-Mégantic derailment.

Bodie told council that he attended the Northern Forum. He let council know that BCF was the theme of FCM. Bodie told council that the number one priority in the North is housing, following housing is suicide prevention. Bodie let council know that there was a discussion about the Northern Living Allowance and possible changes.

Bodie told council he attended a tour for 'Building Communities Changing Lives'. He said the tour was of the Boys and Girls Club just outside of Niagara. Bodie explained that the facility was very large, had a pool, gym, and secured daycare, offices, and kitchen and craft rooms. He told council that the kids get picked up by bus at 8am and taken home anytime until 10pm as well as get fed as many meals a day as necessary. Bodie told council the fee for this club is \$20.00 a year and if the child cannot pay the fee they wave it.

Bodie let council know that the second tour he was supposed to go on was overlapped with keynote speakers and had missed the bus due to scheduling.

Bodie told council he attended the trade show and was very interested in the skate park companies and brought brochures back. He let council know there were lots of recycling booths and took their information regarding recycling and compost bins.

Bodie told council he attended a presentation 'Growing Together Partnership with First Nations'. Bodie let council know they didn't explain how they did it, they just explained what they worked together on.

Councillor T. Wheeler let council know she will be away on holidays from June 13-27th.

Councillor T. Burns let council know she has a CTTS meeting on June 17th.

Councillor P. McKenny told council she attended FCM in Niagara Falls. She told council she heard 3 opposition party speeches. McKenny let council know she attended the trade show and brought back brochures to provide to council.

McKenny let council know the volunteers for FCM were exceptional as well as the Niagara Mayor and Chair of Region were very well spoken.

McKenny mentioned that there were no other beverages besides coffee available for the delegates.

McKenny noted that the big topic at FCM was the Build Canada Fund.

McKenny told council that she received a quote from AJAX Steel for a new baler for the Recycling Centre.

Bellmore suggested the Village of Carmacks put in an application for the baler through Waste Reduction and Recycling Initiative (WRRI).

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

ACCOUNTS PAID AND PAYABLES

97/14 M/S Councillors P. McKenny/T. Burns motion that the May 28, 2014 payroll of \$13770.38 being direct deposits and cheque numbered(23307) along with June 11, 2014 payroll of \$17811.76 being direct deposits including \$800.00 fire pay and \$2500.00 travel bonus as well as cheque number (23327), along with extra payroll cheques totalling \$7350.23 cheques numbered (23310-23315 & 23317-23323) and May 15 Visa statement attached and accounts paid of \$17998.90 cheques numbered (23306, 23308, 23309, 23316 & 23324-23326) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. 1st Quarter Review

Council reviewed the 1st quarter review.

98/14 M/S Councillors L. Bodie/P. McKenny motion that the 1st Quarter Review be accepted as presented.

2. Draft Independent Power Producer Policy Consultation

Council reviewed package. C. Bellmore asked council to complete the survey and explained that the deadline is July 25th 2014.

3. Solid Waste Management Plan

Bellmore sent council the draft plan electronically. Bellmore explained that some of the wording needed to be changed and will have the SWMP on Friday and will send out to the councillors for review Monday. Bellmore let council know that it will be on the next agenda for approval.

4. Build Canada Fund Priorities

Bellmore reviewed Carmacks' priority list from 2009. Bellmore explained to council that the Nursing Station does not fall under BCF and should be removed from the priority list. Council agrees that a territorial office is needed. Council agreed to add Recreation Centre Energy Retrofit. Bellmore let council know she will compile the list of priorities.

5. Airscapes

Bellmore let council know that a couple of years ago the Village of Carmacks had contracted Airscapes to do aerial photos of Carmacks however their pilot got sick and had to cancel. Bellmore told council they have contacted us again to see if we were interested in getting the work done. Council agrees that it would be great to have photos of Tew Park, downtown area and a broad shot of the community. Bellmore let council know she will find money in the budget.

QUESTION PERIOD

INCAMERA

99/14

Councillor P. McKenny motion to adjourn the meeting at 8:25PM

Councillor T. Wheeler adjourns the meeting at 8:25PM.

Councillor T. Wheeler

CAO Cory Bellmore