

**MINUTES OF THE REGULAR MEETING 14-12 OF COUNCIL FOR THE VILLAGE OF
CARMACKS HELD AT 7:00 PM ON TUESDAY,
June 24th 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: (1)
Public: (0)

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

AGENDA: Council reviewed the agenda.

100/14 M/S Councillors T. Burns/P. McKenny motion that the agenda be adopted as amended with the addition of:

Delegation- 1. RCMP
Correspondence- 1. Water for Nature, Water for People Water Strategy
New and Unfinished- 1. 2013 Financial Statements (change title)

CARRIED

101/14 M/S Councillors P. McKenny/T. Burns motion that the minutes as amended from the regular meeting on June 10th 2014 be accepted.

CARRIED

Delegation

Cst. Dixon presented council with written policing reports for the month of May as well as June (on-going). Dixon broke the reports down verbally.
Dixon told council that our new member Scott Guthrie will be arriving from Beaver Creek on June 27th and the Corporal is slated to be in Carmacks the first week in July.

Correspondance

1. Water for Nature, Water for People Water Strategy

Bellmore let council know the information is online as well as a hard copy in the office for review.

REPORTS

Councillor T. Wheeler let council know she has a CTTS meeting tomorrow and it will be their AGM.

Councillor T. Burns let council know she has a CTTS meeting tomorrow.

Councillor P. McKenny let council know she attended the J/C meeting and was great for info sharing. She told council that there is no funding available through the

WRRI(Waste Reduction Recycling Initiative) for the recycling centre to purchase a new baler.

McKenny told council the Recycling Society will have a float in the Canada Day Parade.

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

Council was presented with a written maintenance report.

102/14 M/S Councillors T. Burns/P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

103/14 M/S Councillors P. McKenny/T. Burns motion that the June 25th 2014 payroll of \$18746.00 being direct deposits and cheques numbered (23369-23373), as well as extra payroll cheques in the amount of \$2600.00 cheques numbered (23328& 23329) along with Voided Cheque numbered (23363) and accounts paid of \$33824.19 cheques numbered (23330-23368) as well as accounts payable pf \$16307.42 cheques numbered (23374-23390) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. 2013 Financial Statements

Council was presented with the Financial Statements from 2013. Bellmore let council know there were no issues with the report. She told council it had taken so long due to Gastax numbers. Bellmore let council know that Johnathan from BDO came to Carmacks to meet with her and let her know it was a very clean audit.

104/14 M/S Councillors T. Burns/P. McKenny motion to accept the financial statements for 2013 as presented.

CARRIED

2. Appointment of Auditor

Bellmore told council that after the financial statements have been passed council should appoint an auditor for next year. Council discussed and agreed that BDO has done a good job at a reasonable price.

105/14 M/S Councillors P. McKenny/T. Burns motion that the VOC appoint BDO to do the audit for 2014.

CARRIED

3. Solid Waste Management Plan

Bellmore forwarded the plan to council via email last week for review.

Bellmore let council know that she received the latest version this afternoon and it must be approved and sent to environment by the end of this month.

Bellmore explained that there are some changes to be made regarding the wording of ownership of the landfill.

McKenny asked Bellmore due to the upcoming changes that will happen for our landfill is there a possibility of changing this plan. Bellmore explained that the SWMP is our plan and is suggested to revisit every 2 years.

106/14 M/S Councillors T. Burns/P. McKenny motion that the Solid Waste Management Plan be accepted as presented with the changed required for the tenyur plan.

CARRIED

4. Draft Independent Power Producer Policy Consultation

Item deferred from last meeting. Council has reviewed and has no comments at this time. Bellmore let council know that the deadline for comments is July 25 2014.

QUESTION PERIOD

INCAMERA

107/14 Councillor P. McKenny motion to adjourn the meeting at 8:50PM

Councillor T. Wheeler adjourns the meeting at 8:50PM.

Councillor T. Wheeler

CAO Cory Bellmore