

**MINUTES OF THE REGULAR MEETING 14-13 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON WEDNESDAY,  
July 2<sup>nd</sup> 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:**

Councillors: T. Wheeler, P. McKenny, T. Burns  
Staff: C. Bellmore, A. Faughnan  
Regrets: E. Wyatt, L. Bodie  
Delegation: (0)  
Public: (2)

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

**AGENDA:** Council reviewed the agenda.

**108/14 M/S Councillors P. McKenny/T. Burns motion that the agenda be adopted as amended.**

**CARRIED**

**109/14 M/S Councillors T. Burns/P. McKenny motion that the minutes as amended from the regular meeting on June 24<sup>th</sup> 2014 be accepted.**

**CARRIED**

**Delegation**

**Correspondance**

**110/14 1. Letter- To Elaine- re: Amendments to the Summary Convictions Act  
M/S Councillors T. Burns/P. McKenny motion to file the items not acted upon  
by resolution.**

**CARRIED**

**REPORTS**

Councillor T. Wheeler let council know she was approached by a community member regarding tax rate and that the Municipality keeps raising the price and is not offering many services. Wheeler told council that she explained to the member that it was the assessment rate that increased not our tax rate.

Councillor T. Burns let council know she attended the Canada Day celebration as well as a CTTS meeting.

Councillor P. McKenny let council know she took part in the Canada Day Parade with a float for the Recycling Society and won second place.

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

**111/14 M/S Councillors P. McKenny/T. Burns motion that the reports be accepted as presented.**

**CARRIED**

**ACCOUNTS PAID AND PAYABLES**

**112/14 M/S Councillors T. Burns/P. McKenny motion that the extra payroll cheques in the amount of \$3399.22 cheques numbered (23391-23396) along with accounts payable of \$12116.58 cheques numbered (23397-23406) be accepted.**

**CARRIED**

**BYLAWS**

**NEW AND UNFINISHED BUSINESS**

**1. Landfill Planning**

Bellmore let council know that there needs to be a meeting set up where council can go through the recommendations from our Solid Waste Management plan line by line and decide what is feasible for the VOC.

Bellmore suggested that once this happens and council has a plan in place they can start the community consultations.

Council set a date for the Landfill Planning meeting which will be July 10<sup>th</sup> 2014 at 6pm.

**QUESTION PERIOD**

M. Alexander asked council what Hydraulic Fracturing meeting will be taking place next week.

Bellmore let her know that it will be a Public Hearing where the Select Committee appointed by legislation will be in Carmacks to listen to the communities concerns.

**INCAMERA**

**113/14 Councillor T. Burns motion to adjourn the meeting at 7:30PM.**

Councillor T. Wheeler adjourns the meeting at 7:30pm.

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Councillor T. Wheeler

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CAO Cory Bellmore