

**MINUTES OF THE REGULAR MEETING 14-14 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
July 15<sup>TH</sup> 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

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

**AGENDA:** Council reviewed the agenda.

- 114/14**      **M/S Councillors T. Wheeler/T. Burns motion that the agenda be adopted as amended.**  
**CARRIED**
- 115/14**      **M/S Councillors P. McKenny/T. Wheeler motion that the minutes as amended from the regular meeting on July 2<sup>nd</sup> 2014 be accepted.**  
**CARRIED**

**Delegation**

**Correspondance**

**REPORTS**

Councillor T. Wheeler let council know she attended the anniversary party planning meeting on July 7<sup>th</sup>.

Wheeler told council she attended the Hydraulic Fracturing Public Hearing in Carmacks on July 8<sup>th</sup> and spoke on behalf of council. Wheeler let council know her statement was that the VOC has no position on this issue however with the information received to date the answer would be not positive.

Wheeler told council she attended the landfill meeting on July 10<sup>th</sup>.

Wheeler let council know she had a CTTS meeting today and they have spent their last \$10,000 and are applying for more.

Wheeler told council that there will be a 2 day meeting at the LSCFN Health and Social building on July 22-23 to do with Casino Mine.

Councillor T. Burns let council know she attended the anniversary party planning meeting on July 7<sup>th</sup> as well as the landfill meeting on July 10<sup>th</sup>.

Burns told council she attended a CTTS meeting today and allocated the last of their money and are waiting on new funding.

Councillor P. McKenny let council know she attended a Rec Board meeting on July 7<sup>th</sup>.

McKenny told council she attended the Hydraulic Fracturing public hearing on July 8<sup>th</sup> as well as the landfill meeting on July 10<sup>th</sup>.

McKenny let council know that Recycling Depot was broken into over the weekend and cash had been stolen. McKenny let council know she has contacted the RCMP regarding this issue.

McKenny let council know that along McDade and Rowlinson the brush has grown a significant amount and is a danger for traffic. Bellmore told council she will talk to Public Works about the issue.

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

Bellmore let council know that she will be away next week as well as planning a holiday for the end of August.

Councillor L. Bodie let council know he attended the landfill meeting on July 10<sup>th</sup>.

**116/14**

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

**CARRIED**

#### **ACCOUNTS PAID AND PAYABLES**

**117/14**

**M/S Councillors P. McKenny/T. Wheeler motion that the July 9 2014 payroll of \$19477.93 being direct deposits including \$800.00 fire pay and cheques numbered(23408-23411 & 23413-23415), as well as extra payroll cheques in the amount of \$1530.00 cheques numbered (23416-23422 & 23426) along with accounts paid of \$25776.21 cheques numbered (23407, 23412 & 23423-23425) as well as accounts payable of \$59970.74 cheques numbered (23427-23470) be accepted.**

**CARRIED**

**BYLAWS**

**NEW AND UNFINISHED BUSINESS**

**1. AYC Update Request**

Bellmore let council know that AYC has sent out questions to each community regarding our priorities for the FCM Northern and Remote Policy Priorities.

Bellmore let council know AYC also sent out questions regarding the AYC strategic planning session. Council agreed to table this topic until the next meeting.

**QUESTION PERIOD**

M. Alexander asked council if she and Bruce could volunteer at the 30<sup>th</sup> Anniversary Party.

**INCAMERA**

**118/14**

**Councillor T. Wheeler motion to adjourn the meeting at 7:30PM.**

Mayor E. Wyatt adjourns the meeting at 7:30pm.

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Mayor Elaine Wyatt

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CAO Cory Bellmore