

**MINUTES OF THE REGULAR MEETING 14-15 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
AUGUST 5<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: (0)

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

**AGENDA:** Council reviewed the agenda.

**119/14 M/S Councillors P. McKenny/L. Bodie motion that the agenda be adopted as presented.**

**CARRIED**

**120/14 M/S Councillors T. Wheeler/T. Burns motion that the minutes as presented from the regular meeting on July 15<sup>th</sup> 2014 be accepted.**

**CARRIED**

**Delegation**

**Correspondance**

**REPORTS**

Mayor Wyatt let council know she has nothing to report.

Councillor T. Wheeler let council know she attended the landfill meeting. Wheeler told council she was approached at the store by a resident and had told them to discuss the issue with the CAO.

Councillor T. Burns let council know she attended the landfill meeting. Burns told council she talked to Cindy today about the games for the anniversary party.

Councillor P. McKenny let council know that she attended the landfill meeting. McKenny let council know there are lots of loose boards on the boardwalk and almost tripped over one.

Councillor L. Bodie let council know that he attended the landfill meeting. Bodie told council he should be back in the community in September.

**121/14 M/S Councillors T. Burns/P. McKenny motion that the reports be accepted as presented.**

**CARRIED**

## ACCOUNTS PAID AND PAYABLES

122/14

**M/S Councillors P. McKenny/L. Bodie motion that the July 23 2014 payroll of \$21529.31 being direct deposits including \$2500.00 annual bonus and cheques numbered(23471-23475), as well as August 6 2014 payroll of \$18259.65 being direct deposits including \$800.00 fire pay and cheques numbered (23510-23514) along with extra payroll cheques in the amount of \$5193.28 cheques numbered (23495-23499 & 23501-23509) and voided cheques numbered (23528 & 23540) along with June and July Visa statements attached and accounts paid of \$22094.35 cheques numbered (23476-23494 & 23500) as well as accounts payable of \$37139.63 cheques numbered (23515-23527 & 23529-53539 & 23541-23551) be accepted.**

**CARRIED**

## BYLAWS

### NEW AND UNFINISHED BUSINESS

#### **1. AYC Update Request**

Bellmore let council know that they need to pick their 3 top priorities for the FCM Northern and Remote Policy Priorities. Council agrees that the top priorities are Infrastructure, Northern Housing and Northern Residents Tax Deduction.

Bellmore asked council to answer the following questions regarding the AYC Strategic Planning Session. Council agrees that they would like to see more benefits for members and more notice of policy changes when it has to do with finances. Council agrees that AYC's greatest strength is that they work together and represent all communities in the Yukon equally.

#### **2. Landfill Compaction Tender Opening/Awarding**

Wyatt received two tenders one received on Friday August 1<sup>st</sup> at 1:45pm and the second on received August 4<sup>th</sup> at 10:15am.

Wyatt opened the first tender received from Berdoe Enterprises which had an amount per event of \$625 +GST. Wyatt opened the second tender received from Kando Enterprises which had an amount per event of \$500. Councillor T. Wheeler abstained from voting on the tender as E. Wheeler would be a subcontractor with Kando.

123/14

**M/S Councillor L. Bodie/T. Burns motion to accept Kando's bid of \$500 per event as it is the lowest bid.**

**CARRIED**

#### **3. 2<sup>nd</sup> Quarter Review**

Council reviewed the 2<sup>nd</sup> Quarter Review.

**124/14 M/S Councillors T. Wheeler/T. Burns motion to accept the 2<sup>nd</sup> Quarter Review as presented.**

**CARRIED**

**QUESTION PERIOD**

**125/14 INCAMERA  
Councillor T. Burns motion to adjourn the meeting at 7:55PM.**

Mayor E. Wyatt adjourns the meeting at 7:55pm.

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Mayor Elaine Wyatt

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CAO Cory Bellmore