

**MINUTES OF THE REGULAR MEETING 14-16 OF COUNCIL FOR THE VILLAGE OF  
CARMACKS HELD AT 7:00 PM ON TUESDAY,  
AUGUST 19<sup>th</sup> 2014 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

**ORDER:** Mayor E. Wyatt called the meeting to order at 7:05 pm.

**AGENDA:** Council reviewed the agenda.

**126/14 M/S Councillors P. McKenny/T. Wheeler motion that the agenda be adopted as amended with the deletion of: Reports- 3. CAO Report**

**CARRIED**

**127/14 M/S Councillors T. Wheeler/L. Bodie motion that the minutes as presented from the regular meeting on August 5<sup>th</sup> 2014 be accepted.**

**CARRIED**

**Delegation**

**Correspondance  
REPORTS**

Mayor Wyatt let council know she has been answering necessary emails as well as attended the Yukon Housing meeting last week on behalf of council.

Councillor T. Wheeler let council know she attended the Mayo swim meet and watched the Carmacks Kings compete.

Wheeler let council know she attended a party planning meeting and has everything booked for the photo booth.

Councillor P. McKenny let council know she attended the housing meeting last week.

Councillor L. Bodie let council know he has nothing to report.

**128/14 M/S Councillors P. McKenny/T. Wheeler motion that the reports be accepted as presented.**

**CARRIED**

## ACCOUNTS PAID AND PAYABLES

- 129/14 M/S Councillors T. Wheeler/P. McKenny motion that August 20 2014 payroll of \$17872.63 being direct deposits and cheques numbered (23558-23562) and accounts paid of \$32637.52 cheques numbered (23552-23557) as well as accounts payable of \$19220.83 cheques numbered (23563-23573) be accepted.

**CARRIED**

## BYLAWS

### NEW AND UNFINISHED BUSINESS

**1. June Groundwater Monitoring report**

Council reviewed report.

**2. Discussion on Domestic Water Well Programming in Municipalities**

Council deferred item until next meeting.

**3. Duplex Roof Tender Opening/Award**

Wyatt received one tender package. Package was received August 19<sup>th</sup> at 9:45am by Precision Builders for \$23,647.93 and GST \$1182.40.

Councillor Bodie abstained from voting due to conflict.

- 130/14 M/S Councillor T. Wheeler/P. McKenny motion that Precision Builders is awarded the tender pending confirmation on the budget.

**CARRIED**

## QUESTION PERIOD

### INCAMERA

- 131/14 Councillor T. Wheeler motion to adjourn the meeting at 7:40PM.

Mayor E. Wyatt adjourns the meeting at 7:40pm.

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Mayor Elaine Wyatt

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CAO Cory Bellmore