

**MINUTES OF THE REGULAR MEETING 15-06 OF COUNCIL FOR THE VILLAGE OF
MARCH 17TH, 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councillors: P. McKenny, T. Wheeler, T. Burns
Staff: A. Faughnan
Regrets: (1) C. Bellmore
Delegation: (1) RCMP
Public: (0)

ORDER: Mayor L. Bodie called the meeting to order at 7:00 pm.

AGENDA: Council reviewed the agenda.

046/15 M/S Councillors T. Wheeler/T. Burns motion that the agenda be adopted as presented with the addition of RCMP as Delegation.

CARRIED

047/15 M/S Councillors P. McKenny/T. Wheeler motion that the minutes be accepted from the regular meeting on March 3rd, 2015 as presented.

CARRIED

Delegation

A/ Corporal Guthrie presented council with a written policing report for the month of February and broke the report down verbally.

Guthrie let council know that the three main focus areas for this year are substance abuse, domestic violence and road safety.

Correspondence

1. Letter to Mayor Bodie re: Election as Mayor for the VOC

048/15 M/S Councillor T. Wheeler/P. McKenny motion that council files items not acted upon by resolution.

CARRIED

REPORTS

Councillor T. Burns let council know that she attended Winterlude as well as the budget meeting.

Councillor P. McKenny let council know that she could not attend the budget meeting.

McKenny told council that the baler at the Recycling Center is broken and they are in need of a new one.

Councillor T. Wheeler told council she attended the budget meeting. Wheeler let council know she also attended the Rangers Parade.

Mayor Bodie let council know that he was present at the budget meeting.

Bodie told council he was approached by Ron Garshore regarding our skating arena.

Bodie let council know he suggested Garshore attend a council meeting.

Bodie told council that Aisha Montgomery would like pictures of council for an up and coming ad for municipal government.

Bodie let council know he will attend the NDP presentation at the Rec Center tomorrow night.

049/15 M/S Councillors T. Burns/P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

050/15 M/S Councillors T. Wheeler/P. McKenny motion that the March 04, 2015 payroll of \$18804.38 being direct deposits including \$800.00 fire pay and \$5000.00 travel bonuses along with extra payroll cheques totalling \$4444.03 cheques numbered (24009-24018) as well as accounts paid of \$25015.58 cheques numbered (24019-24021) and accounts payable of \$35436.93 cheques numbered (24022-24040) be accepted.

CARRIED

BYLAWS

- 051/15 1. 1st and 2nd reading of bylaw 218-15 for the Taxation Rates for 2015.
M/S Councillors T. Wheeler/T. Burns motion that bylaw 218-15 being the
Taxation Rate for 2015 in the Village of Carmacks be given 1st reading.
CARRIED
- 052/15 M/S Councillors T. Burns/T. Wheeler motion that bylaw 218-15 being the
Taxation Rate for 2015 in the Village of Carmacks be given 2nd reading.
CARRIED
2. 1st and 2nd reading of bylaw 219-15 for the 2015 Annual Operating Budget.
- 053/15 M/S Councillors P. McKenny/T. Burns motion that bylaw 219-15 being the 2015
Annual Operating Budget for the Village of Carmacks be given 1st reading.
CARRIED
- 054/15 M/S Councillors T. Burns/T. Wheeler motion that bylaw 219-15 being the 2015
Annual Operating Budget for the Village of Carmacks be given 2nd reading.
CARRIED
3. 1st and 2nd reading of bylaw 220-15 for the 3 Year Capitol Plan.
- 055/15 M/S Councillors T. Wheeler/T. Burns motion that bylaw 220-15 being the 3
Year Capitol Plan for the Village of Carmacks be given 1st reading.
CARRIED
- 056/15 M/S Councillors T. Burns/P. McKenny motion that bylaw 220-15 being the 3
Year Capitol Plan for the Village of Carmacks be given 2nd reading.
CARRIED
- NEW AND UNFINISHED BUSINESS**
1. **WWTP MOU**
Council tables item.
2. **AYC Minister's Roundtable**
Council discusses questions for the Minister. Bodie let council know if they come up
with any other questions to email Bellmore before the end of the month.
3. **AYC Resolutions**
Council discusses AYC Resolutions.
4. **FCM Membership**
Council agrees to renew FCM membership
- 057/15 M/S Councillors T. Wheeler/P. McKenny motion that the Village of Carmacks
renews the FCM Membership.
CARRIED
5. **4th Quarter Review**
Council was presented with the 4th Quarter for review. Council has no questions.
- 058/15 M/S Councillors P. McKenny/T. Wheeler motion that the 4th Quarter Review be
accepted as presented.
CARRIED

QUESTION PERIOD

INCAMERA

059/15

Councillor T. Wheeler motion to adjourn the meeting at 8:20PM.

Mayor L. Bodie adjourns the meeting at 8:20PM.

Mayor Lee Bodie

CAO Cory Bellmore