

**MINUTES OF THE REGULAR MEETING 15-08 OF COUNCIL FOR THE VILLAGE OF
APRIL 21st , 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

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

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

AGENDA: Council reviewed the agenda.

073/15 M/S Councillors T. Burns/T. Wheeler motion that the agenda be adopted as presented.

CARRIED

074/15 M/S Councillors T. Burns/T. Wheeler motion that the minutes be accepted from the regular meeting on April 7th, 2015 as presented.

CARRIED

Delegation

Correspondence

- 1. Letter to Minister Kent re: Relocation of the Carmacks Highways Maintenance Yard.**

075/15 M/S Councillor T. Wheeler/P. McKenny motion that council file items not acted upon by resolution.

CARRIED

REPORTS

Councillor T. Burns told council she as not able to attend the Next Generation Hydro presentation as she was out of the community and it was a power point presentation. Councillor P. McKenny let council know she was present for the Next Generation Hydro presentation and found it very informative.

Councillor T. Wheeler told council she was present for the Next Generation Hydro presentation.

Wheeler told council she was approached by a community member to have an extra speed reminder sign by the school as well as an airbrakes sign.

Mayor Bodie let council know he was present for the Next Generation Hydro presentation.

Bodie told council he was approached by a reporter regarding our skating arena. Bodie let council know he expressed that the VOC is working together with YTG to resolve the issue.

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

Bellmore discussed the need for a new blower at the WWTP. Bellmore told council that she will be doing a GasTax application for the purchase and installation of a variable speed blower. Bellmore let council know that a variable speed blower will help to cut down on the energy use at the WWTP.

Council was presented with a written Maintenance Report.

Bellmore let council know that WCB Occupational Health and Safety was here last week for a surprise inspection. Bellmore told council that the overall inspection went well with a few recommendations. Bellmore explained to council that Public Works had to get rid of their harness tripod as it had passed its expiry date and will have to order a new one.

076/15 M/S Councillors T. Wheeler/T. Burns motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

077/15 M/S Councillors T. Burns/P. McKenny motion that the April 15, 2015 payroll of \$15339.60 being direct deposits including \$2500.00 travel bonus along with accounts paid of \$1159.80 cheques numbered (24072 & 24073) as well as accounts payable of \$32844.28 cheques numbered (24074-24093) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Financial Statements 2014

Council reviewed statements for approval. Bellmore let council know that they were very close to last years' numbers. Bellmore explained to council that the reason there is a deficit is because of the amortization. Bellmore let council know that when the budget is done, the VOC does not budget for amortization.

078/15

M/S Councillors motion that the Financial Statements for 2014 be accepted as presented.

CARRIED

2. Domestic Well Water Program-Program Agreement & Act

Burns asked what happens if only partial payment is made to the VOC. Bellmore let council know that if only partial payment is made property tax will get paid first, then the LIC.

A concern was raised as land is assessed low in Carmacks. Bellmore let council know that it has been changed to include the total assessed value of the land and development.

3. Donation of stove from the Village of Carmacks

Council was presented with a donation request from Tantalus School for a stove. Bellmore explained to council the history of donation requests from the school. Bellmore told council that it was decided years ago that instead of accepting donation requests from the school there would be a post-secondary scholarship program set up. Council agreed that they will draft a letter to Tantalus School with the information regarding the scholarship program and explain that the VOC does not accept donation requests.

4. WWTP Upgrades

Conversation about WWTP Upgrades was discussed during CAO's report.

5. Council Meeting in June

Bellmore let council know the first scheduled meeting in June there will be no quorum as T. Burns and T. Wheeler will be at FCM.

Council agrees to change the meeting dates to the second and fourth Tuesday in June.

QUESTION PERIOD

INCAMERA

079/15

Councillor T. Wheeler motion to adjourn the meeting at 8:12PM.

Mayor L. Bodie adjourns the meeting at 8:12PM

Mayor Lee Bodie

CAO Cory Bellmore