

**MINUTES OF THE REGULAR MEETING 16-09 OF COUNCIL FOR THE VILLAGE OF
MAY 3rd 2016 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councillors: T. Wheeler, P. McKenny, D. Hansen
Staff: C. Bellmore, A. Faughnan
Regrets: (1) R. Patles
Delegation: (0)
Public: (0)

ORDER: Mayor L. Bodie called the meeting to order at 7:01 pm.

AGENDA: Council reviewed the agenda.

082/16 M/S Councillors P. McKenny/T. Wheeler motion that the agenda be accepted as amended with the additions of:
New and Unfinished: 6. Swimming Pool Bathroom/Plumbing

083/16 M/S Councillors D. Hansen/P. McKenny motion that the minutes be accepted from the regular meeting on April 5th as presented.

CARRIED

084/16 M/S Councillors P. McKenny/D. Hansen motion that the minutes be accepted from the special meeting on April 11th as amended.

CARRIED

Delegation

CORRESPONDANCE

1. Letter to Mayor Bodie from Min. Kent re: Carmacks Bypass Route
2. Letter to Mayor Bodie from Chief Fairclough re: Bylaw 227-16
3. Letter to Mayor Bodie from Paul Murchison re: Campbell Hwy Speed Limit Review

085/16 M/S Councillors D. Hansen/P. McKenny motion that these items be filed not acted upon by resolution.

CARRIED

REPORTS

Councillor P. McKenny let council know that she spoke with D. Frederickson in regards to recycling as we as the household hazardous waste day. McKenny told council that due to the prices of metals YTG will not be hauling away our metals or cars from the landfill this year.

Councillor D. Hansen told council she has nothing to report.

Councillor T. Wheeler told council she has been away a few times last month.

Mayor Bodie let council know that the conservation officer contacted him regarding a bear issue at the landfill. Bellmore let council know that for a short term solution the VOC has put the cattle guard back in at the landfill.

Bodie told council he attended a Carmacks Community Readiness Advisory Committee (CCRAC) meeting. Bodie let council know that they passed the budget at CCRAC meeting.

Bodie told council he met with Bev Buckway, Damien Burns and Ian Davis a few weeks ago when they were on their way through town.

Bodie let council know he was approached by a resident who was concerned that there are kids in the community smashing seagull eggs. Bellmore let council know that we have passed the information on to the conservation officer.

Bodie told council that yesterday the grade 4/5 class from Tantalus School came to the Village Office to learn about municipal government. Bodie commented that each student came with a question to ask him.

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

Council had a small discussion about the proposed education system.

Bellmore told council she asked Leo Des Roches to inspect the telegraph office as she had noticed a rotted log on the structure last year. Bellmore let council know that Leo had noted the one rotted logs and a few others. Bellmore told council that Leo also suggested that re-grout needs to be done on the sides of the building that receive the most sun.

Bellmore let council know she has been made aware of trees down at Merv Tew Park and has passed the information along to the Public Works Dept.

Council was presented with a written Municipal Maintenance Report.

Council was presented with a written Volunteer Fire Dept. Report.

Bellmore let council know that there have been changes made through the Fire Marshalls Office regarding volunteer travel for training initiatives.

086/16

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

CARRIED

ACCOUNTS PAID AND PAYABLES

087/16

M/S Councillors D. Hansen/T. Wheeler motion that the April 13, 2016 payroll of \$17426.13 being direct deposits including \$2500.00 travel bonus as well as cheques numbered (25045 & 25046) as well as the April 27, 2016 payroll of \$14810.60 being direct deposits as well as cheques numbered (25060 & 25061) along with extra payroll of \$4982.14 cheques numbered (25062-25070 & 25089-25093) as well as April 15, 2016 Visa statement attached and accounts paid of \$63442.94 cheques numbered (25043, 25044 & 25047-25059) as well as accounts payable of \$35487.36 cheques numbered (25071-25088 & 25094, 25095) be accepted.

CARRIED

BYLAWS NEW AND UNFINISHED

1. Skating Rink Ongoing Item

Bellmore let council know that she has prepared some posters for council to present at Family Night on May 5th. Bellmore explained that these posters will leave room for community member comments and input.

2. Education Station Design Brief

Bellmore let council know that the map itself does not reflect properly where the education station should go. Bellmore commented that it should be placed behind the WWTP.

Bellmore told council that the education system is being put on hold until May 19th when she will be meeting with YTG and LSCFN to have further conversation. Bellmore told council that McDade and Nansen Rd are slated for upgrades on the collection system this year.

3. Draft Financial Statements

Bellmore let council know that the date on the draft statements needs to be changed as it was slated to be passed at the last council meeting that had no quorum. Bellmore explained to council that there was no real surprises in this year's audit. Bellmore told council that the skating rink was taken off as our asset and it had to be put against our amortization. Council had no questions.

088/16

M/S Councillors D. Hansen/P. McKenny motion that the financial statements from the 2015 audit be accepted as presented.

CARRIED

4. Councillor Bob Patles' Letter of Resignation

Council was presented with a written letter of resignation from Councillor R. Patles. Bodie let council know he contacted R. Patles a week ago and received this email. Council commented that they will accept his resignation with their deepest regrets.

089/16

M/S Councillors D. Hansen/P. McKenny motion that the VOC Mayor and Council accept Councillor Robert Patles' letter of resignation as of May 3rd 2016.

CARRIED

5. Application for Subdivision

Bellmore let council know that she receive this application for subdivision for the old church lot off of Victoria & McDade. Bellmore explained that this application was presented to council for our knowledge and a chance to comment.

Council had a small discussion on the previously discussed plan for this large lot parcel.

Bodie suggested getting YTG land planning to come to Carmacks to meet with council to discuss further plans for development.

6. Swimming Pool Bathroom/Plumbing

Bellmore let council know she received two quotes from Budget Plumbing and Heating for the swimming pool.

Bellmore explained that the one quote is to redo the bathroom fixtures and the quote came to \$16,115.00.

Bellmore let council know that the second quote was to redo the plumbing underneath the pool however it came to \$75,680.00.

Bellmore explained to council that Mayo had their plumbing redone last year and the quote was in the same range. Bellmore commented that the plumbing underneath was not budgeted for this year, however she would like to direct award the bathroom upgrades.

090/16

M/S Councillors T. Wheeler/P. McKenny motion that the VOC accept the quote from Budget Plumbing & Heating to re-do the bathroom fixtures at the pool for \$16,115.00.

CARRIED

QUESTION PERIOD

INCAMERA

091/16

Councillor T. Wheeler motion to adjourn the meeting at 8:30PM

Mayor Bodie adjourns the meeting at 8:30pm

Mayor Lee Bodie

CAO Cory Bellmore