

**MINUTES OF THE REGULAR MEETING OF 17-01 OF COUNCIL FOR
THE VILLAGE OF CARMACKS ON JANUARY 10TH, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councilors: P. McKenny, D. Hansen, K. Unterschute
Staff: C. Bellmore, K. Lepine
Regrets: (1) T. Wheeler
Delegates: (1) RCMP
Public: (0)

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

AGENDA: Council reviewed the agenda.

001/17 **M/S Councilors P. McKenny/ K. Unterschute motion that the agenda be accepted as presented with addition of RCMP to Delegation.** **CARRIED**

002/17 **M/S Councilors K. Unterschute/ D. Hansen motioned that the minutes be accepted from the regular meeting on December 19th, 2016 as amended.** **CARRIED**

DELEGATION

1. RCMP –Corporal Jason Stewart

RCMP presented council with a written policing report for December 2016 and broke it down verbally.
Council had no further questions for RCMP.

**CORRESPONDENCE
REPORTS**

Activity Reports

Councilor McKenny let council know that she attended the New Year’s fireworks. Councilor McKenny mentioned to Council that both Rob and Zack Cochrane did a good job with the fireworks show. Councilor McKenny let council know that she has a recycling meeting on Thursday. Councilor McKenny had nothing further to report.

Councilor Unterschute let council know that he attended the sliding party on New Year’s Day. Councilor Unterschute mentioned to council that he had fun.

Councilor Unterschute let council know that he attended the fireworks on New Year's and thought it was a good show. Councilor Unterschute had nothing further to report.

Councilor Hansen let council know that she didn't attend the fireworks show. Councilor Hansen let council know that she attended the CTTS meeting today. Councilor Hansen had nothing further to report.

Mayor Bodie let council know that Minister John Streicker and Paul Moure both stopped in and spoke with Mayor Bodie. Mayor Bodie mentioned they spoke a bit about the skating rink. Mayor Bodie let council know that Minister Streicker told him that the Government has less money than they thought for that sort of project and he will need to look more into their budget on what they can do. Mayor Bodie mentions that the Minister said the community will have to put up 25% of the cost. Mayor Bodie mentions that the Minister will be back sometime in February. Cory suggested to Mayor Bodie to write a letter to the MLA about our current situation with the skating rink. Mayor Bodie let council know that he seen the fireworks from his home. Mayor Bodie lets council know that he as a Crime Stoppers meeting on Wednesday about fundraising about signage within the communities. Council mentions that they want to add the Crime Stoppers signage to the Joint Council meeting agenda. Mayor Bodie lets council know that he has a meeting with infrastructure and recycling on the 12th. Mayor Bodie reminds council of the Community Readiness Meeting on the 19th. Mayor Bodie reminds council of the Everyone's Welcome night on the 19th and mentions it's a double booking for events that night.

Mayor Bodie mentions that there is a tentative joint council meeting on February 8th. Mayor Bodie had nothing further to report.

Cory had a written report and broke it down verbally to council. Cory mentioned to council that we have no more industrial lots and that it should be brought to the attention of the Minister at the meeting. Cory mentioned that she spoke with Cindy about putting together a potential schedule for the arena for when it would be built. Cory let council know that she collected data from other communities to get an idea about how to staff for the arena.

Cory let council know that she has requested a meeting with the Highway and Public Works about the bridge work happening this summer. Cory mentions that the bridge contractor will be meeting with the community this summer to hear any of the possible concerns. Cory let council know that she has a meeting with infrastructure and Leo about the sewer lines on Nansen and McDade.

Municipal Maintenance Foreman's Report

Council was presented a written report and had no further questions or comments.

Fire Department Report

Council was presented a written report and had no further questions or comments.

003/17 M/S Councilors P. McKenny/ D. Hansen motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

004/17 M/S Councilors K. Unterschute/ D. Hansen motion that the December 21st, 2016 and January 4th, 2017 payroll of \$35389.65 being direct deposits including \$800.00 Fire Pay as well as \$2500.00 and \$1644.00 travel bonuses as well as cheques numbered (25703, 25704, 25718 & 25719) as well as the extra payroll of \$4262.98 cheques numbered (25708-25712 & 25723-25731) as well as voided cheque for \$5725.00 cheque number (25629) as well as December 15, 2016 Visa statement attached and accounts paid of \$19172.54 cheques numbered (25700-25702, 25705-25707 & 25720-25722) and accounts payable of \$44603.96 cheques numbered (25713-25717 & 25732-25751) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

1. Landfill – Ongoing

Cory lets council know that she hasn't done any further work on the landfill survey. Cory lets council know that Councilor McKenny has brought more information to add to the 'Landfill Survey' Cory lets council know that she thinks they just need to sit down and figure the survey out.

Cory let council know that there could possibly be a \$10-\$15 residential fee for the use of the landfill.

Cory lets council know that it's possible that property owners within the Municipal Boundaries and that every home in Carmacks will be paying into the landfill every month.

Cory lets council know that there would be a household charge that everyone pays. Cory lets council know that if there is to be garbage picked up then the landfill will be closed. Mayor Bodie asks if there would be a charge to undeveloped lots. Cory responds that any sort of development on lots then it will be charged that 'landfill fee'.

Cory mentions to council that there are some people with two lots as one property and said she will have to look more into that.

Cory mentions to council that the landfill survey should be added to the agenda for the joint council meeting.

2. Skating Rink – Ongoing

Council had no further questions or comments.

**QUESTION PERIOD
INCAMERA
ADJOURNMENT**

005/17 **Councilor K. Unterschute motion to adjourn the meeting at 8:01pm**
Mayor L. Bodie adjourns the meeting at 8:01pm.

Mayor Lee Bodie

CAO Cory Bellmore