

**MINUTES OF THE REGULAR MEETING OF 17-13 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON JULY 18TH, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councilors: T. Wheeler, K. Unterschute, H. Belanger
Staff: CAO C. Bellmore
Regrets: (1) Councilor D. Hansen
Delegates: (0)
Public: (0)

6: 50 pm **Councilor Elect Helena Belanger took Oath of Office & Oath on Allegiance**

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

AGENDA: Council reviewed agenda.

101/17 **M/S Councilors K. Unterschute/H. Belanger motioned that the agenda be accepted as presented.**

CARRIED

102/17 **M/S Councilors H. Belanger/T. Wheeler motioned that the minutes be accepted from the regular meeting of July 4th, 2017 as amended.**

CARRIED

DELEGATION - None

CORRESPONDENCE

Community Development Fund Annual Report

103/17 **M/S Councilors T. Wheeler/ H. Belanger motion to file correspondence as presented.**

CARRIED

REPORTS

Councilor Activity Reports

Councilor Belanger – Happy to be joining council. A couple of questions from residents – Can the Rec Center/Pool be open Weekends? Can public council meetings be skyped?

Councilor Unterschute – Nothing to Report

Councilor Wheeler – Have received a large amount of e-mails from AYC (mostly reply all type).

Mayor's Report

Mayor Bodie let council know it has been quiet. He received some comments from public about the community looking un-kept. Further discussion on the state of Yukon Housing units in the community (yards and fences).

CAO Report

Cory provided council with a written report and broke it down verbally. Council had no further questions.

Municipal Maintenance Foreman's Report

Council was provided with a written report. Council had no further questions.

104/17 M/S Councilors H. Belanger/T. Wheeler motion to accept reports as presented.

CARRIED

BYLAWS - None

CARRIED

ACCOUNTS PAID AND PAYABLE

105/17 M/S Councilors K. Unterschute/ T. Wheeler motion that the July 5th payroll of \$24914.55 being D.D and cheques (26115-26123 & 26127-26128) as well as accounts paid of \$21,328.02 and accounts payable of \$47,198.02 cheques numbered (26130-26167 & 26181-26204) be accepted.

CARRIED

NEW AND UNFINISHED BUSINESS

Skating Rink - Ongoing

New Service Agreement for Mayor Bodie to sign for the project management of the Arena once funding has been allocated for construction. This is the same agreement signed previously but the costs of the total project have increased as the contingencies were left out of the original cost.

Landfill - Ongoing

Working to figure out how to make the Garbage and Recycling Questionnaire available electronically and to receive it back electronically.

Fire Truck Purchase

CAO Bellmore provided council with a quote received from Ft. Garry Fire Trucks for a Freightliner M2 Liberator Pumper 4 door Model for a cost of \$266,995.00 along with a quote for additional quote for pump house heater, ladders and other equipment for \$6076.75. There is also a quote for delivery for \$5000.

106/17

M/S Council T. Wheeler/K. Unterschute - Council approves CAO Bellmore to negotiate the purchase of a new Fire Truck with Ft. Garry Fire Trucks to a maximum price of \$400,000 as listed as approved spending in Bylaw 237-17 – Three Capital Plan Budget.

CARRIED

Amendments to the Pound Act

CAO Bellmore will compare changes to our bylaws to ensure there are not conflicts as they are and respond accordingly.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

107/17

M/S Councilor T. Wheeler motioned to adjourn the meeting at 8:46 PM. Mayor Bodie adjourns the meeting at 8:46PM.

Mayor Lee Bodie

CAO Cory Bellmore