

**MINUTES OF THE REGULAR MEETING OF 17-20 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON NOVEMBER 7TH, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

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

ORDER: Deputy Mayor T. Wheeler called the meeting to order at 7:03PM.

AGENDA: Council reviewed the agenda.

- 141/17 **M/S Councilors H. Belanger/ D. Hansen motioned that the agenda be accepted as presented.** **CARRIED**
- 142/17 **M/S Councilors H. Belanger/ D. Hansen motioned that the minutes be accepted from the regular meeting of October 17th, 2017 as amended.** **CARRIED**
- 143/17 **M/S Councilors D. Hansen/ H. Belanger motioned that the minutes from Kobayashi & Zedda Arena meeting of October 23rd, 2017 & November 1st, 2017 be accepted as presented.** **CARRIED**

DELEGATION

CORRESPONDENCE

Duka Environmental Services – 2017 Mosquito Control Program

Council reviewed the letter, but nothing further was discussed.

Minister Streicker, YG – Ground Water Monitoring

Cory let council know that AYC wrote a letter to Minister Streicker regarding funding for water monitoring at the municipal landfills.

Nothing further was discussed.

Collin McDowell, EMR – YG, Closure of Carmacks Quarry Pit

Council reviewed the letter, but nothing further was discussed.

MLA Don Hutton, YLA – Motion #149 – Reconciliation

Council reviewed the letter, but nothing further was discussed.

- 144/17 **M/S Councilors H. Belanger/ D. Hansen motioned to file correspondence as presented.** **CARRIED**

REPORTS

Councilor Activity Reports

Councilor Belanger let council know that she attended both of the meetings with Kobayashi and Zedda regarding the arena project. Councilor Belanger had nothing further to report to council. Councilor Hansen let council know that on October 24th she had a CTTS meeting. Councilor Hansen let council know that she attended the pumpkin carving on October 26th and both the arena meetings with Kobayashi and Zedda. Councilor Hansen let council know that she also attended the First Aid Course. Councilor Hansen had nothing further to report to council. Councilor Unterschute let council know that he attended both the arena meetings with Kobayashi and Zedda. Councilor Unterschute let council know that he attended the recreation board meeting, and that the next recreation board meeting will be on November 9th. Councilor Unterschute had nothing further to report to council.

Deputy Mayor Report

Deputy Mayor Wheeler let council know that she attended both of the meetings with Kobayashi about the arena project. Deputy Mayor Wheeler let council know that she attended the H. Pylori information dinner, and the pumpkin carving. Deputy Mayor Wheeler let council know that she hasn't had a response yet from our MLA Don Hutton from her previous email regarding the Territorial Office hours. Deputy Mayor Wheeler had nothing further to report to council.

CAO Report

Cory provided council with a written report and broke it down verbally. Nothing further was discussed.

Municipal Maintenance Foreman's Report

Council was provided with a written report. Nothing further was discussed.

Fire Department Report

Council was provided with a written report. Nothing further was discussed.

145/17

M/S Councilors K. Unterschute/ D. Hansen motion to accept the reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

Cory let council know that the reason the *Investors Group- RSP's* was so high, was because the last payment that was made was back in May. Cory let council know that the money was coming off the employees cheques, but that money was just sitting in the VOC bank account. Councilor Hansen suggests writing a letter

to the employees to apologize for this mistake, as they should be fully aware of the situation.

- 146/17 M/S Councilors H. Belanger/ D. Hansen motion that the October 25th, 2017 payroll of \$17,296.29 being direct deposits and cheques (26349, 26350, 26351), Visa payment of \$2095.96 (statement attached) as well as accounts paid of \$3336.55 and accounts payable of \$62,252.71 cheques numbered (26409-26447) be accepted.**

CARRIED

NEW AND FINISHED BUSINESS

Quarterly Reports (3)

- 147/17 M/S Councilors K. Unterschute/ H. Belanger motion to accept the three quarterly reports as presented.**

CARRIED

Zoning – Parking Requirements as per zoning bylaw

Cory let council know that this is the bylaw regarding parking requirements for the Arena design. Cory mentioned that the wording is wrong, and needs to be changed.

- 148/17 M/S Councilors D. Hansen/ H. Belanger motion for CAO Cory to look at different options for parking requirements for the new arena design.**

CARRIED

MOA Fire Marshal

Cory let council know that the Fire Marshal office has requested a meeting on November 14th or 15th. Cory let council know that she will get a hold of their office and find out what time they want to meet.

Landfill – Ongoing

Nothing further was discussed.

Skating Rink – Ongoing

Cory let council know that since the arena project is moving forward, that this topic can come off the agenda unless it needs to be discussed.

QUESTION PERIOD

INCAMERA

ADJOURNMENT

- 149/17 M/S H. Belanger motioned to adjourn the meeting at 8:22PM.**
Deputy Mayor Wheeler adjourned the meeting at 8:22PM

Deputy Mayor Tara Wheeler

CAO Cory Bellmore