

**MINUTES OF THE REGULAR MEETING OF 17-23 OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON DECEMBER 19TH, 2017 IN THE
MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie

Councilors: D. Hansen, H. Belanger, K. Unterschute, T. Wheeler

Staff: CAO C. Bellmore, K. Lepine

Regrets: (0)

Delegates: (1) RCMP

Public: (0)

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

AGENDA: Council reviewed the agenda.

168/17 M/S Councilors T. Wheeler/ H. Belanger motioned that the agenda be accepted as presented.

CARRIED

169/17 M/S Councilors H. Belanger/ K. Unterschute motioned that the minutes be accepted from the regular meeting of December 5th, 2017 as presented.

CARRIED

DELEGATION

RCMP

Staff Sergeant Brad Kaeding introduced the new Corporal to council. Brad mentioned his possible start date in Carmacks will be February 1st.

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

CORRESPONDENCE

LSCFN –Thank you letter

Nothing was discussed.

Correspondence from Finance

Nothing was discussed.

170/17 M/S Councilors T. Wheeler/ K. Unterschute motioned to file correspondence as presented.

CARRIED

REPORTS

Councilor Activity Reports

Councilor Belanger let council know that she attended the cannabis meeting.
Councilor Unterschute let council know that he attended the cannabis meeting.
Councilor Wheeler let council know that she attended the kids Christmas party, the phone meeting with Cory with Cannor and YG about the rec centre renovations. Councilor Wheeler let council know that she's away from December 23rd – December 30th.

Mayor Report

Mayor Bodie let council know that he got home on Monday night.

CAO Report

Cory presented council with a written report, nothing further was discussed.

Municipal Maintenance Foreman's Report

Nothing further was discussed.

171/17 M/S Councilors D. Hansen/ T. Wheeler motioned to accept reports as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE

172/17 M/S T. Wheeler/ H. Belanger motioned that the December 6th, 2017 payroll of \$15942.35 being direct deposits and cheques (26479, 26480, 26481) and the monthly Visa of \$2455.45 and accounts payable of \$375,759.58 cheques numbered (26515-26542) be accepted.

CARRIED

BYLAWS

Bylaw 240-17 Amend the Capital Expenditure Bylaw 237-17

173/17 M/S Councilors D. Hansen/ H. Belanger motion to provide adoption to Bylaw 240-17 to amend the Capital Expenditure Bylaw 237-17 for the Village of Carmacks be given 1st reading.

CARRIED

174/17 M/S Councilors T. Wheeler/ K. Unterschute motion to provide adoption to Bylaw 240-17 to amend the Capital Expenditure Bylaw 237-17 for the Village of Carmacks be given 2nd reading.

CARRIED

NEW AND UNFINISHED BUSINESS

Provisional Budget 2018

Cory let council know that there will be budget meetings in January and February of 2018.

- 175/17 M/S Councilors D. Hansen/ H. Belanger motioned to accept the provisional budget for 2018 to come into effect on January 1st, 2018.**

CARRIED

Recreation Centre Renovations Project

- 176/17 M/S Councilors D. Hansen/ T. Wheeler motion to approve the contract to Stantec for recreation centre renovation project through to the finish at a cost of \$63,000.**

CARRIED

Public Works – Shop Heat

Nothing further was discussed.

Landfill – Ongoing

Cory let council know that the Compaction and Covering Household Garbage contract has already been extended to the end of December 2017. Cory let council know that we are waiting for the public meeting to happen about the landfill. Mayor Bodie asks Cory if we can extend the contract to the end of April 2018.

QUESTION PERIOD

INCAMERA

- 177/17 M/S Councilors T. Wheeler/ H. Belanger motioned to go to a Incamera session at 8:23PM.**

CARRIED

- 178/17 M/S Councilors T. Wheeler/ D. Hansen motioned to go out of Incamera session at 8:32PM.**

CARRIED

ADJOURNMENT

- 179/17 M/S Councilor H. Belanger motioned to adjourn the meeting at 8:32PM.
Mayor Bodie adjourns the meeting at 8:32PM**

Mayor Lee Bodie

CAO Cory Bellmore