

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF
CARMACKS ON JANUARY 9TH, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

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

ORDER: Deputy Mayor T. Wheeler called the meeting to order at 7:04PM.

AGENDA: Council reviewed the agenda.

001/18 M/S Councilors H. Belanger/ K. Unterschute motioned to accept the agenda as presented.

CARRIED

002/18 M/S D. Hansen/ K. Unterschute motioned that the minutes be accepted from the special meeting on December 20th, 2017 as presented.

CARRIED

003/18 M/S Councilors H. Belanger/ D. Hansen motioned that the minutes be accepted from the regular meeting on December 19th, 2017 as presented.

CARRIED

DELEGATION

CORRESPONDENCE

RCMP – Carmacks New Detachment Commander

Nothing was discussed.

004/18 M/S Councilors D. Hansen/ K. Unterschute motioned to file correspondence as presented.

CARRIED

REPORTS

Councilor Activity Reports

Councilor Belanger let council know that she attended the joint council meeting with LSCFN to discuss waste water. Councilor Belanger had nothing else to report.

Councilor Unterschute let council know that he attended the joint council meeting with LSCFN. Councilor Unterschute let council know that he attended the Special Meeting on December 20th. Councilor Unterschute had nothing else to report.

Councilor Hansen let council know that she attended the Special Meeting on December 20th. Councilor Hansen has nothing else to report.

Deputy Mayor Report

Deputy Mayor Wheeler let council know that she attended the joint council meeting. Deputy Mayor Wheeler had nothing else to report.

CAO Report

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

Municipal Maintenance Foreman's Report

Nothing further was discussed.

Fire Department Report

Nothing further was discussed.

- 005/18 M/S Councilors K. Unterschute/ D. Hansen motioned to accept the reports as presented.**
- CARRIED**

ACCOUNTS PAID AND PAYABLE

- 006/18 M/S Councilors D. Hansen/ H. Belanger motioned that the December 20th, 2017 payroll of \$20,510.47 being direct deposits and cheques (26545, 26544, 26543, 26551) and the monthly Visa of \$4582.64 along with accounts paid of \$11,026.60 cheques numbered (26547, 26546) and accounts payable of \$40,267.42 cheques numbered (26552-26582) be accepted.**
- CARRIED**

NEW AND UNFINISHED BUSINESS

Cory Bellmore's Resignation

- 007/18 M/S Councilors D. Hansen/ K. Unterschute motioned to accept Cory Bellmore's resignation from the Chief Administrative Officer (CAO) position.**
- CARRIED**

Sewer Rates

- 008/18 M/S Councilors D. Hansen/ H. Belanger motion that the Village of Carmacks increase the fees for Bylaw 160-07 Sewer Fee Bylaw by 20% effective for 2018 sewer bills.**
- CARRIED**

Landfill – Ongoing

Cory let council know that we need to have this public meeting soon. Mayor Bodie has requested the meeting to be in February. Council agrees to have the public meeting held in February, but before Cory’s last day of work.

QUESTION PERIOD

INCAMERA

009/18 M/S Councilors **K. Unterschute/ D. Hansen** motion to go into an In Camera session at 7:47PM.

CARRIED

010/18 M/S Councilors **D. Hansen/ K. Unterschute** motion to go out of an In Camera session at 8:25PM.

CARRIED

ADJOURNMENT

011/18 M/S Councilor **H. Belanger** motioned to adjourn the meeting at 8:26PM. Deputy Mayor T. Wheeler adjourns the meeting at 8:26PM.

Deputy Mayor Tara Wheeler

CAO Cory Bellmore