

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF  
CARMACKS ON JANUARY 23<sup>rd</sup>, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor Lee Bodie  
Councilors: T, Wheeler K. Unterschute, H. Belanger  
Staff: CAO C. Bellmore,  
Regrets: (2) Councilor D. Hansen, K. Lepine  
Public: (0)

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

**AGENDA:** Council reviewed the agenda.

**012/18** M/S Councilors T. Wheeler/K. Unterschute motioned to accept the agenda as presented.

**CARRIED**

**013/18** M/S Councilors K. Unterschute/H. Belanger motioned that the minutes be accepted from the regular meeting on January 9th, 2018 as presented.

**CARRIED**

**DELEGATION**

None

**014/18** M/S Councilors H. Belanger/ T. Wheeler motioned to file correspondence as presented.

**CARRIED**

**REPORTS**

**Councilor Activity Reports**

Councilor Belanger attended the Joint Council meeting re: Waste Water, the Liquor Act Review meeting as well as the public presentation for the Liquor Act and proposed Cannabis Legislation

Councilor Unterschute the Joint Council meeting re: Waste Water, the Liquor Act Review meeting as well as the proposed Cannabis Legislation meeting for council as well as the public presentation for the Liquor Act and proposed Cannabis Legislation

Councilor Wheeler attended both the Liquor Act review and proposed Cannabis meetings for council. Notes that the zoning bylaw needs to be looked at to ensure it works for the community.

One comment from a resident that really wants garbage pick up implemented.

### **Mayors Report**

Apologizes for missing the last meeting. Looking forward to being healthy and moving forward.

### **CAO Report**

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

**015/18 M/S Councilors H. Belanger/ T. Wheeler motioned to accept the reports as presented.**

**CARRIED**

### **ACCOUNTS PAID AND PAYABLE**

**016/18 M/S T. Wheeler/ K. Unterschute motioned that the January 17, 2018 payroll of \$16,307.03 being direct deposits and cheques (26586, 26585, 26587,26588) along with accounts paid of \$754.50 cheques numbered (26611) and accounts payable of \$138,359.35 cheques numbered (26589-26610) be accepted.**

**CARRIED**

### **BYLAWS**

**017/18 M/S T. Wheeler/ H. Belanger Bylaw 241-17– Business License Bylaw 1<sup>st</sup> reading**

**CARRIED**

- **Re-name from 241-17 to 241-18**
- **Remove sec. 8.1 (2) and 8.1 (4)**

**018/18 M/S H. Belanger/K. Unterschute Bylaw 241-18 – Business License Bylaw 2<sup>nd</sup> reading**

**CARRIED**

### **NEW AND UNFINISHED BUSINESS**

**Boundaries Commission - Mayor Bodie to present to commission**

### **CAO Selection Committee**

**019/18 M/S T Wheeler/K Unterschute motioned to appoint Mayor and Council, CAO Bellmore to the CAO selection committee and request assistance from community affairs if required.**

**CARRIED**

**AYC Resolutions & Award Nominations – will ask AYC for a listing of current AYC Resolutions**

**Landfill – Ongoing – no further action at this time**

**ADJOURNMENT**

**020/18**

**M/S Councilor H. Belanger motioned to adjourn the meeting at 8:50PM.  
Mayor Bodie adjourns the meeting at 8:50PM.**

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**Mayor Lee Bodie**

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**CAO Cory Bellmore**