

**MINUTES OF REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS ON
AUGUST 21ST, 2018 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor L. Bodie
Councilors: T. Wheeler, K. Unterschute
Staff: K. Lepine
Regrets: (2) Councilors D. Hansen, H. Belanger
Delegates: (0)
Public: (5) Bob Holditch, Joseph O'Brien, Mike Brazeau, Joe & Ida Defusia

~~Defusia~~
Defusia
Chou

ORDER: Mayor Bodie called the meeting to order at 7:10PM

AGENDA: Council reviewed the agenda.

158/18 M/S Councilors T. Wheeler/ K. Unterschute motioned to accept the agenda as presented.
CARRIED

159/18 M/S Councilors K. Unterschute/ T. Wheeler motioned that the minutes be accepted from the regular council meeting on August 7th, 2018 be accepted as presented.
CARRIED

DELEGATION

CORRESPONDENCE

YTG – Carmacks Solid Waste Disposal Facility Permit (Letter)

Nothing further was discussed.

160/18 M/S Councilors T. Wheeler/ K. Unterschute motioned to file the correspondence.
CARRIED

REPORTS

Councilor Activity Reports

Councilor Unterschute let council know that he attended the Everyone Welcome night, and that he will be attending the Recreation Board meeting on Thursday August 23rd. Councilor Unterschute had nothing further to report to council.

Councilor Wheeler let council know that she attended the Everyone Welcome night. Councilor Wheeler let council know that she will be away on September 4th. Councilor Wheeler had nothing further to report to council.

Mayor Bodie

Mayor Bodie let council know that on August 8th he attended a meeting with Jackie Burgess, Sam Crosby, and the YTG Lands Department in regards to the current fire hall. Mayor Bodie mentioned that the fire hall is condemned, and at the meeting they were looking at new locations and what land is in fact available to build on.

Joe Defusia asked Mayor Bodie if they can build the new fire hall at the same place as the old one. Mayor Bodie responded to Joe saying we won't be able to operate our fire department without a fire hall, so that's why it needs to be moved elsewhere. Mayor Bodie let council know

that on August 9th he had a meeting with Dave Albisser, YTG, about the regional landfill. Mayor Bodie mentioned that fencing to gain access to the trail was also discussed. Bob Holditch mentioned that Mayor and Council should be holding more public meetings. Mayor Bodie responded that that is a good idea and will look into that. Mayor Bodie had nothing further to report to council.

CAO Report

Mayor Bodie read aloud the CAO report. Nothing further was discussed.

Municipal Maintenance Foreman's Report

Mayor Bodie read aloud the Foreman's report. Nothing further was discussed.

161/18 M/S Councilors K. Unterschute/ T. Wheeler motioned to accept the reports as presented.
CARRIED

ACCOUNTS PAID AND PAYABLE

162/18 M/S Councilors T. Wheeler/ K. Unterschute motioned that the August 15th, 2018 payroll of \$26898.57 being direct deposits and cheques (27100-27104) accounts paid of \$25491.00, Accounts payable of \$22803.04 cheques numbered (27106-27125) be accepted.
CARRIED

BYLAWS

Bylaw 247-18 Municipal Election

163/18 M/S Councilors T. Wheeler/ K. Unterschute motioned that Bylaw 247-18 Municipal Election be given 3rd and final reading.
CARRIED

Bylaw 248-18 Council Indemnity

164/18 M/S Councilors T. Wheeler/ K. Unterschute motioned that Bylaw 248-18 Council Indemnity be deferred to the next council meeting.
CARRIED

Bylaw 249-18 Parks & Open Spaces

165/18 M/S Councilors T. Wheeler/ K. Unterschute motioned that Bylaw 249-18 Parks & Open Spaces be deferred to the next council meeting.
CARRIED

NEW AND UNFINISHED BUSINESS

Landfill – Ongoing

Mayor Bodie mentioned there was nothing further to discuss.

QUESTION PERIOD

166/18 M/S Councilors K. Unterschute/ T. Wheeler motioned to open the meeting for questions from the public.
CARRIED

Bob Holditch mentioned that two weeks ago he brought to council the petition with 100 names on the list, and he also asked what their take was on the VOC Mayor and Council. Bob mentioned that the public doesn't know who they are.

Bob Holditch asks that Mayor and Council resign effective immediately.

Mayor Bodie responded to Bob that he is not prepared to resign as Mayor as there is a Municipal Election in two months. Mayor Bodie let the public, and council know that he will not be resigning as Mayor. Councilor Unterschute suggests that Bob runs ~~for Mayor~~ in the upcoming election. Mayor Bodie mentions that there have been a lot of public meetings in regard to the skating rink being built.

upcoming election.

Bob Holditch leaves the meeting at 7:37PM.

Joe Defusia asked for the exact reason as to why the trail was closed by the landfill. Councilor Wheeler responded that YTG is aware that there is unauthorized access into the landfill after hours, and according to our landfill permit that is not allowed. VOC Public Works Foreman needs to ensure that VOC abides the permit with YTG, and that states no unauthorized access into the landfill after the gates have been closed for the day. Joe mentioned with no access, will VOC be finding another access to the trail. Mayor Bodie responded yes, VOC is working with LSCFN and YTG to help solve this problem, but for right now, it is illegal for VOC to give the public access.

Joe and Ida Defusia leave the meeting at 7:43PM.

INCAMERA

167/18 M/S Councilor T. Wheeler motioned to go into an Incamera session at 7:44PM.

CARRIED

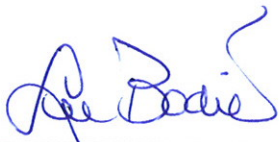
168/18 M/S Councilor T. Wheeler motioned to go out of an Incamera session at 8:14PM.

CARRIED

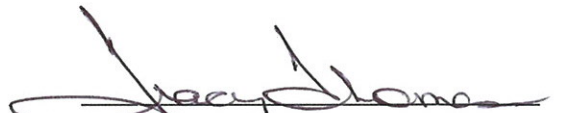
ADJOURNMENT

169/18 M/S Councilor T. Wheeler motioned to adjourn the meeting at 8:15PM.

Mayor Bodie adjourns the meeting at 8:15PM.



Mayor Lee Bodie



CAO Tracy Thomas