

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
CARMACKS ON SEPTEMBER 1<sup>ST</sup>, 2020 AT THE RECREATION CENTRE**

**PRESENT:** Mayor Lee Bodie

Councillors T. Wheeler, L. Graham, H. Belanger

Staff: A. Wylimczyk

Regrets: (2) Councillor G. Skookum, CAO T. Thomas

Delegation: RCMP Cst. Tim Heighington,

Recreation Director Hailey Clarke

**ORDER:** Mayor Bodie called the meeting to order at 7:15 PM due to a scheduled meeting with Ministers Streicker and Pillai taking longer.

**AGENDA:** Council reviewed the Agenda.

**20-17-01 M/S Councillors T. Wheeler/ H. Belanger motioned to accept the agenda as presented.**

**CARRIED**

**MINUTES:** From the regular meeting on August 18<sup>th</sup>, 2020.

**20-17-02 M/S Councillors H. Belanger/ T. Wheeler motioned that the minutes be accepted as presented.**

**CARRIED**

**DELEGATION**

RCMP Cst. T. Heighington presented council with written report and broke it down verbally. August was very gentle compared to last year. There were no special occurrences. One individual was charged with impaired driving related offences along with Firearms offences related to possession and unsafe storage/transport. Circuit court is scheduled for September 2<sup>nd</sup> and 3<sup>rd</sup>.

On August 19<sup>th</sup>, the detachment were called to a collision south of Braeburn in the construction zone. The driver was deceased, and 2 passengers were transported to hospital with injuries. School started on August 20<sup>th</sup> and Cst. Heighington attended the Graduation party on August 29<sup>th</sup>, 2020.

New Recreation Director Hailey Clarke introduced herself to council. Council officially welcomed Hailey and offered help whenever she needs some.

## **CORRESPONDENCE**

No Correspondence.

## **AYC**

Councillor H. Belanger informed council that she received an email from AYC regarding training opportunities. The AYC board meeting will be held on September 19<sup>th</sup>, 2020 via Zoom.

## **REPORTS**

### **Councillor Activity Reports**

Councillor T. Wheeler has nothing to report.

Councillor L. Graham is busy with work and is going ahead with organizing the recognition award party for volunteer EMS and Fire department members on September 13<sup>th</sup>, 2020 at 1:00 PM.

Councillor H. Belanger has nothing to report and will be away from September 14<sup>th</sup> to 25<sup>th</sup> for work in other communities.

### **Mayor's Report**

Mayor L. Bodie attended the Grad party on Saturday, August 29<sup>th</sup>, 2020 with social distancing in place and sent an email to council about contractors arriving on Monday to continue work at the arena.

**CAO Report**

Council read report.

**Fire Department Report**

Council read report.

**Municipal Maintenance Report**

Council read report.

**20-17-03** M/S Councillors T. Wheeler/ H. Belanger motioned to file the reports as presented.

**CARRIED**

**ACCOUNTS AND PAYABLES**

**20-17-04** M/S Councillors T. Wheeler/ L. Graham motioned that the August 22<sup>nd</sup>, 2020 payroll of \$30,382.77 being DD and Accounts payable of \$38,782.37 being cheques numbered (28475-28495), Visa paid of \$3,977.53 (copies attached) and CIG's paid of \$12,479.30 being cheques numbered (28441-284747) be accepted.

**CARRIED**

**BYLAWS**

No bylaws.

**NEW AND UNFINISHED BUSINESS**

No new and unfinished business

**INCAMERA**

**20-17-05 M/S Councillor T. Wheeler motioned to go into In-camera at 8:00 PM.**

**20-17-06 M/S Councillor L. Graham motioned to go out of In-camera at 8:08 PM.**

**ADJOURNMENT**

**20-17-07 M/S Councillor H. Belanger motioned to adjourn the meeting at 8:08 PM.**

Mayor Bodie adjourned the meeting at 8:08 PM.

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Mayor Lee Bodie

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CAO Tracy Thomas