

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS
ON MAY 17, 2022 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: Lee Bodie
Councillors: J. Lachance, K. Unterschute
Staff: CAO T. Thomas, E. Mather, M. Lillefors
Regrets: D. Hansen, H. Belanger

ORDER: Mayor L. Bodie called the meeting to order at 7:05 PM.

AGENDA: Council reviewed the agenda.

CAO T. Thomas requested the addition of AYC Rep. to new and unfinished business.

22-02-01 M/S Councillors K. Unterschute/J. Lachance motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on May 3, 2022.

22-02-02 M/S Councillors J. Lachance/K. Unterschute motioned that the minutes be accepted as presented.

CARRIED

DELEGATION

None.

CORRESPONDENCE

None

REPORTS:

Councillor Activity Reports

Councillor K. Unterschute attended the AYC AGM meeting in Whitehorse, May 12th to

15th. He participated in the CAO screening and interview process.

Councillor J. Lachance attended the AYC AGM meeting in Whitehorse, May 12th to the 15th. He participated in the CAO screening and interview process.

Mayor's Report

Mayor L. Bodie reported that the AYC AGM meeting he attended in Whitehorse this weekend went well. He noted that this year's conference was short but was a success considering it was the first AYC AGM meeting for a few years.

Mayor L. Bodie also reported he was able to speak to Minister Clarke about our correspondence, concerning the remediation of the old grader station. According to Minister Clarke, the timeline has been advanced to commence in 2023.

Mayor L. Bodie mentioned that he will be giving a speech on May 28th at the school, for this year's graduation. He has also been invited on May 24th to attend and help with the Queen's Jubilee at the school. However, he has other commitments in Whitehorse on the same day, so Mayor L. Bodie will not be able to attend. The other council members have been made aware that the invite to the school, for the Queen's Jubilee has been extended to each of them.

CAO Report

CAO T. Thomas presented Council with her written report.

CAO T. Thomas reported that the updated zoning map of Carmacks has been ordered and will replace the outdated one on the Council Chamber wall.

The Fire Hall's date of substantial completion remains November 30th, 2022, however, YG expressed some concerns if this is realistic given the various delays.

CAO T. Thomas had a meeting with our project manager. All projects are on track and within the budget. There are still issues securing contractors for construction projects and they have approached local contractors, and recommend a time and materials methodology of payment rather as opposed to being paid a fixed price to reduce complications.

A summary of this summer's construction plans will be provided in the near future. There have been multiple budget adjustments. There are no projects over budget, we are mostly under-budget, or the budget is balanced. The cemetery's budget has been finalized. We have yet to secure a contractor for the boiler in the Village Office.

CAO T. Thomas attended a meeting with Yukon Government and LSCFN a few weeks ago, concerning the Lagoon project. Working with YG rep, A history of the Lagoon construction progress has been created, dating back to its commencement, in 2016.

We are still waiting to hear if we were successful with the CDF proposal for the Boardwalk project to supplement VoC's portion.

CAO T. Thomas has been thoroughly analyzing the draft audited financial statements alongside auditors to ensure the final financial statements correct. They will be presented at the first Council Meeting in June after Mayor L. Bodie reviews the statements.

Before leaving, CAO T. Thomas has been organizing all files and following procedure to ensure for a smooth transition from the CAO position in Carmacks. Keys have been left in the safe, she is finishing moving out from the office and Mayor L. Bodie has access to all paperwork needed for the new CAO.

Municipal Maintenance Report

Council read the report provided. As always, they appreciated Foreman Tonnersen's report and accompanying pictures.

AYC Report

Mayor L. Bodie reported that Bill Tonnersen was nominated for employee of the year. The three AYC executives from Whitehorse had to vote without Mayor L. Bodie due to a bias conflict since Mayor L. Bodie and B. Tonnerson reside in the same municipality.

The AYC auction this past Saturday was enjoyed by all, however, council did miss the silent auction opportunity that is normally held.

ACCOUNTS PAID AND PAYABLES

Council read the reports provided.

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

9.1 Future Land Development Motion

Yukon Government Lands Development department requested that a motion be provided in order to direct YG to proceed with further exploration of the potential development of the area known as Roddie's Mitt and to work concurrently with LSCFN on the potential development of the adjacent parcel.

22-02-03 M/S Councillors J. Lachance/K. Unterschute motioned THAT Council requests YG's Land Development Branch to:

- Prioritize "Area B" (i.e. Roddy's Mitt) for further exploration and planning for residential development (see attached map); and
- Work with the Little Salmon Carmacks First Nation to explore the potential for collaboration and/or joint planning on the adjacent Settlement Parcel.

CARRIED

9.2 AYC Rep

Due to Councillor Hansen becoming voted onto the AYC executive, Carmacks is requested to provide a new representative. After discussion, council chose Mayor Bodie as the new representative.

QUESTION PERIOD

No questions from the public.

IN-CAMERA

Motion to move into Closed Meeting in accordance with the Yukon Municipal Act, Section 213 (3) (a) if in the case of a council, the council decides during the meeting to meet as a council committee to discuss a matter;

22-02-0 M/S Councillor J. Lachance motioned to go in-camera at 7:56 PM.

An in-camera discussion by Council regarding a land matter was held.

22-02-0 M/S Councillor K. Unterschute motioned to go out of in-camera at 8:05 PM.

ADJOURNMENT

22-02-0 M/S Councillor K. Unterschute motioned to adjourn the meeting at 8:05 PM.

Mayor L. Bodie adjourned the meeting at 8:05 PM.

Mayor Lee Bodie

CAO Tracy Thomas