

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS
ON AUGUST 16, 2022, IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: L. Bodie

Councillors: D. Hansen, H. Belanger, J. Lachance, K. Unterchute (arrived 7:15)

Staff: L. Teggarty M. Lillefors

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

AGENDA: Council reviewed the agenda.

22-16-01 M/S Councillors H. Belanger/D. Hansen motioned that the agenda be accepted as amended.

CARRIED

MINUTES: From the regular meeting on August 2, 2022.

22-16-02 M/S Councillors J. Lachance/H. Belanger motioned that the minutes be accepted as presented.

CARRIED

DELEGATION

No delegations.

CORRESPONDENCE

5.1 Community Outreach – Immigration Unit

Correspondence received from YG – Community Outreach Immigration Unit was discussed regarding bringing people from overseas to help fill in jobs anywhere they can. Mayor L. Bodie suggested that they should speak with the employers in town. They plan to meet September 15th from 9:30am - 12pm for an open meeting with the community at the Recreational Centre. They'll want our assistance with the venue, contacts, and a way to let the community know.

5.2 Potential Flooding Funding – Natural Infrastructure Fund Small Projects Stream

Potential funding through the natural infrastructure fund was discussed. We could use it to build some natural berms or to raise the road from the stretch from pocket park to the fire hall which was our biggest problem area this year and last year. Our new proposed hub on the other side of the arena was partially under water this last year as well so it will be an area that we will need to work on and could use the same funding for as well. CAO L. Teggarty is meeting with the Boardwalk remediation project manager tomorrow to explore our options and will report back to council at the next meeting.

5.3 Mayoral Meeting with the Honorable Candice Bergen

The meeting with the Honorable Candice Bergen is tomorrow in Whitehorse. Mayor L. Bodie will attend VIA zoom since the store is at a major staffing shortage.

5.4 CDF Ministerial Approval Letter

CDF approved a grant for \$75,000.00 for the extension and revitalization of the board walk.

CAO L. Teggarty will be reaching out to Y.G. Emergency Measures to see what can be claimed to cover costs, such as the traffic lights that were used during the flooding.

5.5 Yukon Quest – Letter for Permission

The Yukon Quest Association would like to use our Recreational Centre once again for the 2023 Yukon Quest event. All councillors agreed that its never a problem to come and use our facilities. They will be wanting us to build a berm for the dogs as well. We will be extending a letter of permission.

5.6 Casino Feasibility Study

The CMC recently released their feasibility study and requested to it to be presented to the council. Mayor L. Bodie concurred, a meeting will be arranged.

REPORTS:

6.1 Council Activity Reports

Councillor D. Hansen couldn't meet with Minister Clark because she was unwell.

Councillor K. Unterchute had nothing to report

Councillor J. Lachance missed the last council meeting because he attended the Ice Plant training course in Teslin. He also followed up with Cimco about our own future plant.

Him and his wife had their 3rd child recently. He's also been helping M. Cybulski with the Recreation Board for the new arena and gives support wherever he can.

Councillor H. Belanger had nothing to report

6.2 Mayor's Report

Mayor L. Bodie had a meeting with Minister Clark who has offered us his support in all matters and affairs of the Village.

He received a request from Orlando Domingo. He would like the Village to recognize their faith; they celebrate Christmas on September 25th. A letter of support will be sent in favour of turning Christmas lights on for September 1st until September 25th.

Mayor L. Bodie has been invited to Faro to see the unveiling of the new Fire Hall, along with a celebratory B.B.Q. in September.

6.3 CAO Report

CAO L. Teggarty reported that the last two weeks have gone well. She feels like she's adjusting well as CAO, and that her family are settling in nicely. She's surprised at the number of projects going on considering the size of the municipality. At the moment she's working through the project list, and she will be meeting with Adam Greenwood tomorrow so she can get a better insight on the Village projects.

CAO L. Teggarty attended tours of the Arena and Firehall during these past weeks.

She also attended a meeting with Minister Clark.

6.4 Municipal Maintenance Report

Foreman B. Tonnersen and the Public Works team have reported that they are draining water because the stream running by the ridge is still running high. He's hoping to replace the pumps in the lift station. The budget for this matter may fit underneath the flood funding.

The Village of Carmacks has been collecting info on who's basement was flooding to help address their issues. CAO L. Teggarty is doing more research into this matter as well.

The Fire House will need a working furnace, as we are unsure if the construction of the Fire Hall will be completed by December.

The rebar by the board walk has been removed for safety reasons.

6.5 AYC

AYC's next meeting is this Friday. Council is doing some strategic planning and reviewing policies, which will be reported back at the next council meeting.

ACCOUNTS PAID AND PAYABLES

Council read the reports provided.

BYLAWS

No Bylaws

NEW AND UNFINISHED BUSINESS

7.1 CDC Decision – Correspondence from August 02, 2022 Meeting.

There was further discussion regarding CDC's request. A consultation has been suggested to have with Carmacks' Community Adviser for further information, as three members of Council are connected with CDC. CAO L. Teggarty will reach out to the Community Adviser and report back at the next meeting.

QUESTION PERIOD

No questions from the public.

IN-CAMERA

No In-Camera.

ADJOURNMENT

22-16-03 M/S Councillor H. Belanger motioned to adjourn the meeting at 8:00 PM.

Mayor L. Bodie adjourned the meeting at 8:00 PM.

Mayor L. Bodie

