

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS
ON JULY 5, 2022, IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: Lee Bodie
Councillors: D. Hansen, H. Belanger, K. Unterschute, J. Lachance
Staff: E. Mather
Delegation: J. Stackhouse (via Zoom)
Regrets: T. Woodman

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

AGENDA: Council reviewed the agenda.

22-13-01 M/S Councillors D. Hansen/H. Belanger motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on June 21, 2022.

22-13-02 M/S Councillors J. Lachance/H. Belanger motioned that the minutes be accepted as presented.

CARRIED

DELEGATION

4.1 RCMP

None.

4.2 Elevator Yukon

J. Stackhouse thanked the council for meeting with him. At the last meeting in June, J. Stackhouse presented the Council with a draft of the strategic plan. He mentioned that he was in the middle of reviewing the draft with the previous CAO however, they were unable to finish before the CAO's last day at work.

J. Stackhouse proposed refining the strategic plan to half the size of the current draft by focusing on the highlights, and actions and omitting superfluous narratives. He has refrained from condensing the draft so as not to leave information out before getting the council's approval and feedback.

A meeting will be scheduled when the new CAO arrives to further discuss the operational plans with J. Stackhouse, the council, and the CAO.

CORRESPONDENCE

5.1 Bill's Letter to Yukon Territory Water Board

The wastewater treatment plant has been working at max capacity due to the underground water seeping in and all of the flooding. The wastewater treatment plant is predicted to return to regular levels in September. A study of the groundwater is to be conducted to prevent the abundance of water in the wastewater treatment plant in the future.

The flooded water levels have dropped approximately four inches over the past three days. Most of the roads that were affected by flooding have dried up. There is a boil advisory and homeowners have been alerted to take precautions accordingly.

5.2 Wrongful Conviction

Mayor L. Bodie and council members are supportive of proclaiming October 2nd, 2022, "Wrongful Conviction Day". Notices and postings will be placed around Carmacks to raise awareness in the Village.

REPORTS:

Councillor Activity Reports

Councillor D. Hansen attended a meeting with Adam Greenwood concerning the boardwalk. Repairs will be made to fix the damage flooding has caused. Alterations are being taken into consideration to prevent the boardwalk from getting damaged by flooding every year.

Councillor D. Hansen also volunteered at the Canada Day Parade as a cook. She noted there was no fire truck in the parade to represent the CVFD. This was due to a limited amount of fire department members.

Councillor K. Unterschute reported that he attended the Canada Day Parade and noted that everything ran smoothly.

Councillor J. Lachance has been busy with EMO. He also drove the safety boat for the River Quest and had four rescues throughout the day.

He attended the Canada Day Parade and cooked for the BBQ supper.

Councillor J. Lachance took part in the Faro's Baseball Tournament, taking home fourth place and supporting Carmacks' second team, which placed first in the tournament.

He also wished farewell to Nurse Hannah, who is departing Carmacks at a dinner organized by her friends and co-workers.

Councillor J. Lachance reported on a Recreation Committee meeting. He noted that the operations at the Recreation Centre are running smoothly.

Councillor H. Belanger attended the Canada Day Parade and took part in riding in the ambulance float.

Mayor's Report

Mayor L. Bodie was preoccupied with the inventory at the Tatchun store, so he was unable to attend the Canada Day Parade. Staff shortages at the store are taking a toll on the staff causing them to work twelve-to-thirteen-hour days, occasionally.

Mayor L. Bodie took a tour of the Carmacks Arena with Minister Mostyn this past week. They both remarked on the impressiveness of the interior design as well as the precision of all the measurements. They also took a tour of the Wastewater Treatment Plant.

CAO Report

None.

Rec-Centre Report

The council reviewed the report.

The council members will be meeting with the Recreation Director, M. Cybulski every three months, at the council meeting.

Fire Department Report

None.

ACCOUNTS PAID AND PAYABLES

Council read the reports provided.

Council was informed that this year, the CIGs have been issued in groups as opposed to all together, at the end of this year's property tax season.

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

Councillor H. Belanger requested reviewing the "Council Indemnities" Bylaw in the future when the CAO arrives, at a council meeting.

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;

22-13-03 M/S Councillor H. Belanger/D. Hansen motioned to go in-camera at 8:09 PM.

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

22-13-04 M/S Councillor D. Hansen/H. Belanger motioned to go out of in-camera at 8:36 PM.

ADJOURNMENT

22-13-05 M/S Councillor H. Belanger motioned to adjourn the meeting at 8:37 PM.

Mayor L. Bodie adjourned the meeting at 8:37 PM.

Mayor Lee Bodie