MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON JANUARY 10, 2023 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie (Attended by phone)

Councillors: D. Hansen, K. Unterschute H. Belanger, J. Lachance

Staff: CAO L. Teggarty, M. Lillefors

Delegation: Cpl. D. MacNeil, George Skookum,

Recreation Director M. Cybulski,

Yukon Government Community Advisor A. Hill (by phone)

Regrets: Councillor K. Unterchute

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

AGENDA: Council reviewed the agenda.

23-01-01 M/S Councillors D. Hansen/H. Belanger motioned that the agenda be accepted as presented.

CARRIED

Minutes: From the regular meeting on December 20, 2022

23-01-02 M/S Councillors J. Unterchute/H. Belanger motioned that the minutes be accepted as presented.

CARRIED

Delegation:

4.1 RCMP

Cpl. D. MacNeil presented Council with the RCMP's report for December. He noted that the alcohol-related calls have increased this year in contrast to last year in December. There were quite a few vehicle collisions in the month of December, luckily with minimal to no injuries. Cpl. D. MacNeil thanked everyone who showed up to the open house despite the extreme weather

conditions. They will keep it going for next year, moving it to earlier in the month to avoid the cold snap.

4.2 George Skookum and Recreation Director Matt Cybulski

G. Skookum and M. Cybulski have been working on the new arena opening ceremony. The Provisional date for the ceremony is February 11th, 2023 from 12:00 PM to 7:00 PM. G. Skookum applied for CDF money back in April to make it a memorable event. He has a few special guests invited, to tell the history of the struggles of skating on ponds, rivers, and lakes along with having to travel to other communities to skate at their arenas.

Bonnie Cooper will be giving a reflection on curling over time since the arena will be a multi-purpose rink. Shirts have been ordered to give away during the day. Helmets and skates have been purchased through our sponsorship from CDF and the Little Salmon First Nation. M. Cybulski was hoping they would be able to have a council member or have the mayor speak on the trials and tribulations for the opening. The Jump Start delegates will be coming to experience our opening as well.

Last time curling was held in Carmacks was in 2017. Trying to hang onto the sport in the community is tough. G. Skookum reached out to see if anybody was interested in curling or being on the curling committee and the response was great. So we will be continuing curling and maximizing the usage of the ice as top priority.

We will be inviting all communities and anybody who's helped along the way to our grand opening.

Correspondence

5.1 Community solutions workshop for the reduction of human-bear conflicts:

Council reviewed the workshop letter. Council was asked to attend a meeting here in Carmacks, on the 18th and 19th. Council agreed to attend if they can.

6. Reports

6.1 Council Activity Reports

- D. Hansen recorded the AYC meeting that happened Friday and will be going over it before our next meeting.
- J. Lachance had a good Christmas break, and the New Year's fireworks were a success.
- H. Belanger had nothing to report.

6.2 Mayor Report

Mayor L. Bodie had a conversation with Shelley Hassard from AYC who offered to help us find a new CAO if we need the help. She said if there's anything they can do to help the Village of Carmacks with this process they will.

6.3 CAO Report

- CAO L. Teggarty has been invited to the Carmacks inter-agency meeting, she's hoping Mayor or Council can attend in her place. She'll send the official invite to all council members, and they'll see who will be available to participate. A. Hill volunteered to be present for whatever we needed while we wait for a new CAO.
- L. Teggarty asked for a tour from the project manager for the emergency services building.

The CAO posting went up, and L. Teggarty got quite a few resumes to review. She will be bringing resumes to the council meeting on January 17th.

6.4 Foreman report

Council reviewed the report provided by the public works foreman on the sewer issues that occurred over the Christmas holidays. It was suggested that we go door to door to all houses should this arise in the future.

6.5 AYC

No report at this time.

7. ACCOUNTS PAID AND PAYABLES
Council reviewed the paid and payables.
8. BYLAWS
No bylaws
9. NEW & UNFINISHED BUSINESS
No new and unfinished business
ADJOURNMENT
22-24-03 H. Belanger motioned to adjourn the meeting at 8:15 PM.
Mayor L. Bodie adjourned the meeting at 8:15 PM.

CAO L. Teggarty

Mayor L. Bodie