

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON July 4, 2023 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie
Councillors: D. Hansen, K. Unterschute
Staff: CAO M. Cybulski, M. Lillefors
Absent: J. Lachance, H. Belanger

ORDER: Mayor L. Bodie called the meeting to order at 7:19 PM.

A moment of silence was held for Joe Bellmore and Mitchell Silverfox.

AGENDA: Council reviewed the agenda.

23-12-01 M/S Councillors K. Unterschute/D. Hansen motioned that the agenda be accepted as presented.

CARRIED

Minutes: From the regular meeting on June 20th, 2023

23-12-02 M/S Councillors D. Hansen/K. Unterschute motioned that the amended minutes be accepted as presented.

CARRIED

Delegation:

4.1 RCMP

Council reviewed the report presented.

Correspondence

5.1 Carmacks Regional Agreement News Release

Mayor L. Bodie made a statement to the public that we will be officially regionalizing the landfill area/depot.

6. Reports

6.1 Council Activity Reports

Councilor D. Hansen has nothing to report this time, her brother moved in last Friday though so that's new and exciting.

Councilor K. Unterschute has nothing to report, he popped in during the Canada day celebrations, he's mostly been working recently though.

6.2 Mayor Report

Mayor L. Bodie has been quite busy running the store, it's been quite busy since summer hit.

He's kept in contact with our Community Advisor A. Hill staying in the loop.

6.3 CAO Report

It's CAO M. Cybulski's First day and a half being back in the office, so he gave a little rundown of what's been going on during the time he was away.

Excited to say that we have new staff starting soon, Welcoming A. Wylimczyk back to fill our Finance Officer roll, welcoming back M. Wittkopf into the Recreation Director role, and welcoming B. King to fill our Public Works General Management roll.

Most of Council was involved with the hiring process, so they're fairly confident in their decision.

Some events coming up, we have a facility grand opening that is planned to happen August 12th.

The grand opening will include a BBQ, facility tours, face painting, bouncy house, ribbon cutting, and Minster Mostyn is expected to attend.

We have been in contact with someone for the chlorinator training in the Firehall, now we're training our staff to be able to maintain it.

we do have Cathway plumbers on site today and tomorrow to diagnose the water flow issues that have been happening.

Since the facility is still under warranty, Yukon Government will be paying for Cathway plumbing working on the Firehall.

The final appliances for the building will be arriving tomorrow.

The Village have been putting Publicworks through a road moisture, pothole and road repair courses, we've heard great feedback from them and they both passed with flying colors.

A 40 ft sea can was purchased for Publicworks so they can have more storage space to help keep everything organized.

All senior Village of Carmacks staff will be attending a de-escalating potentially violent situations in the workplace course on July 10th that is put on through the Yukon University.

A quick regional landfill update, the interim regional waste management facility agreement is signed and completed.

Yukon Government is providing funding to put in the equipment we require to move forward, and we will be providing the implementation of it all.

\$33K in preliminary funding to use towards staffing and landfill processing development.

And up to \$400K in funding towards regional waste management facility infrastructure development.

This can include a secondary gate and processing area, weigh scales, POS technology and infrastructure, and an attendant trailer for staff.

There are 3 informative community meetings to educate the community of the changes to landfill services that will happen in July, August, and September.

Garbage Bag Tags will be available to be purchased at the Village Office or at the Landfill Attendant Station.

We will have informative brochures and be open for all questions around the landfill, it's our goal to work as diligently as possible to let the community ease into the changes. All commercial clients will be required to establish a charge account with the Village of Carmacks.

We will need to figure out some overflow options once regionalization is finalized, since recycling is expected pick up a lot more.

In August Mayor and Council will accompany CAO M. Cybulski take a tour of the Teslin landfill to see what their recycling system is like and what we could take and apply to our own.

Wildland Fire have been moving into the old firehall.

It's a short-term lease to cover the interim while they don't have the space.

They've also agreed to do some retro fitting during their stay.

6.4 Arena Facilities Operations Report

Council reviewed the report presented.

6.5 Public Works Report

Council reviewed the report presented.

6.6 Fire Department Report

Council reviewed the report presented.

6.7 Administration Report

Council reviewed the report presented.

6.4 AYC

There was an executive meeting on the 17th of June, Councillor D. Hansen forgot the notes she took at home, she'll bring it up at the next council meeting since another executive meeting is coming up soon.

7. ACCOUNTS PAID AND PAYABLES

Council reviewed accounts paid and payables.

8. BYLAWS

8.1 Waste Management By-Law 290-23

23-12-04 M/S Councillor D. Hansen/K. Unterschute motioned third and final reading of the Waste Management By-Law 290-23

CARRIED

8.2 Landfill Service Fee By-Law 291-23

23-12-05 M/S Councillor K. Unterschute/D. Hansen motioned third and final reading of the Landfill Service Fee By-Law 291-23

CARRIED

9. NEW & UNFINISHED BUSINESS

Our Audit extension was grant, once A. Wylimeczyk starts work her and L. Snyder will be working on the audit situation to make sure this type of thing doesn't happen again next year.

Administrative Assistant M. Lillefors will be taking some finance training to expand her scope of work.

23-06-06 M/S Councilors D. Hansen/K. Unterschute motioned to go In-Camera to discuss labor at 8:13PM.

23-06-07 M/S Councilor D. Hansen/K. Unterschute motioned to go out of in-camera session at 8:18 PM.

ADJOURNMENT

23-06-08 Councillor D. Hansen motioned to adjourn the meeting at 8:18 PM.

Mayor L. Bodie adjourned the meeting at 8:18 PM.

Mayor L. Bodie

CAO M. Cybulski