

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON DECEMBER 5th, 2023 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie

Councillors: J. Lachance, D. Hansen, H. Belanger (Phone) D. Mitchell

Staff: CAO Matthew Cybulski, A. Wyliczyk

Delegation: Cst. G. Beauchamp - RCMP

Alex Hill – Community Advisor

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

AGENDA: Council reviewed the agenda.

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

CARRIED

MINUTES: From the regular meeting on November 21, 2023

23-23-02 M/S Councillors D. Hansen/J. Lachance motioned that the minutes be accepted as presented.

CARRIED

COUNCILLOR OATH

D. Mitchell has been sworn in as Councillor and signed Oaths of Office and Allegiance in the presence of Mayor and Council and Alex Hill.

DELEGATION:

Cst. G. Beauchamp provided council with written report and broke it down verbally.

CORRESPONDENCE:

5.1. “Welcome to Yukon” Sign Design

Councillor Lachance suggested asking artists to submit local artwork that will be send to YG for consideration.

5.2. CDF Funding letter

CAO M. Cybulski provided letter to council.

5.3. CMHA Yukon Lotteries Request

23-23-03 M/S Councillors H. Belanger/D. Hansen motioned to approve funding for CMHA.

CARRIED

REPORTS:

Councillor Activity Reports

Councillor D. Hansen attended the National Addiction week meeting and supper.

Councillor J. Lachance attended the Firehall meeting, standard practice with the CVFD and met the with students from the Upper Canada College which are visiting Carmacks. He toured them around town. The students played hockey with CMHA and won. He went to the Christmas Bazaar which was a great turn out and attended the National Addiction week dinner.

Councillor H. Belanger has nothing to report.

Mayor's Report

Mayor L. Bodie is busy at work and answered questions from residents about the Landfill.

Municipal Maintenance Report

Public Works GM B. King provided report to council.

CAO Report

CAO M. Cybulski presented Council with a written report and broke it down verbally.

Recreation Department Report

New Recreation Director Joel Thomas introduced himself to council and provided report. Council welcomed him and wished him all the best in his new role.

Finance Department Report

Finance Officer A. Wylimczyk provided council with report.

AYC Report

Councillor D. Hansen attended the AYC Board meeting on December 2nd, 2023.

ACCOUNTS PAID AND PAYABLES

Council read the report provided.

BYLAWS

By-law 295-23 – Municipal Service/Permit Rates By-Law

- 23-23-04 M/S Councillors D. Hansen/J. Lachance motioned to give By-Law 295-23 – Municipal Service/Permit Rates By-law 1st Reading.**

CARRIED

NEW AND UNFINISHED BUSINESS

9.1 Council & Admin will attend the Budget Development Workshop on December 12th, 2023.

9.2. Request for VoC – Municipal Employee Christmas – Service Shutdown & Time Off

- 23-23-05 M/S Councillors H. Belanger/D. Hansen motioned to support and approve 3 days (December 27-29, 2023) of complimentary holiday time off. Essential workers will get paid time and a half + 1 banked day if they must work on Statutory Holidays.**

CARRIED

9.3. VoC – Municipal Staff & Elected Officials Christmas Party Memo

Council has committed to attend other meetings and events in December and given short notice of the event, council decided to move the party to January 6th, 2024.

- 23-23-06 M/S Councillors D. Hansen/J. Lachance motioned to post season the Municipal Christmas Party to January 6th, 2024.**

CARRIEDQUESTION 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 D. Hansen motioned to go in-camera at 9:29PM.

An in-camera discussion by Council regarding a Human Resources matter.

22-02-0 M/S Councillor D. Hansen motioned to go out of in-camera at 9:35PM.

ADJOURNMENT

22-02-0 M/S Councillor J. Lachance motioned to adjourn the meeting at 9:36PM.

Mayor L. Bodie adjourned the meeting at 9:36PM.

Mayor Lee Bodie

CAO Matt Cybulski