

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON JANUARY 9th, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie

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

Staff: CAO Matt Cybulski, A. Wylimczyk, Rec-Director J. Bentley,

PW Foreman J. Wylimczyk

Delegation: RCMP Cpl. D. MacNeil

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

AGENDA: Council reviewed the agenda.

CAO M. Cybulski requested to move up Rec-Director J. Bentley before the RCMP report.

24-01-01 M/S Councillors D. Hansen/ J. Lachance motioned that the agenda be accepted as amended.

CARRIED

MINUTES: From the regular meeting on December 19, 2023

24-01-02 M/S Councillors motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

RCMP Cpl. D. MacNeil provided written report and broke it down verbally.

CORRESPONDENCE:

5.1. FCM – MAMP Compliance Letter

Council read letter.

5.2. Morrison Hershfield – Carmacks Preliminary Flood Mitigation Study

YG provided report to Council.

5.3. ATCO Brush Work

Council read report.

5.4. YG Environment – Our Clean Future Annual Report 2022 Summary

CAO M. Cybulski presented report. YG asked if council would be interested in a public presentation and council agreed.

5.5. Minister Mostyn – Mayor’s Dinner Invitation

Mayor Bodie informed council that the meeting will be postponed or cancelled.

REPORTS:

Councillor Activity Reports

Councillor D. Hansen attended the Propane Delivery Contract award meeting last night and mentioned that the fireworks were amazing.

Councillor J. Lachance reported that he attended/helped with the fireworks and flooding of the school ice rink. He mentioned that he helps the Carmacks Minor Hockey Association with organizing the tournament.

Councillor D. Mitchell helped with the fireworks and flooding the ice rink at the school.

Councillor H. Belanger mentioned that the fireworks were great and has nothing further to report.

Mayor’s Report

Mayor Bodie is busy at work and attended the Mayor’s Rock and Skate event on New Year’s Eve. He is looking forward to attending the Landfill discussion meeting on January 26th and the Animal bylaw meeting on February 1st.

CAO Report

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

Recreation Department Report

Rec-Director J. Bentley provided council with written report and broke it down verbally.

Municipal Maintenance Report

PW foreman J. Wylimczyk provided report to council.

Finance Department Report

Finance Officer A. Wylimczyk provided report to council.

AYC Report

Councillor D. Hansen reported that Minister Mostyn's invitation letter was discussed at the last meeting.

Deadline for Council Resolutions will be April 1st, 2024.

ACCOUNTS PAID AND PAYABLES

Council read the report provided.

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

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;

24-01-03 M/S Councillor H. Belanger motioned to go in-camera at 8:43PM.

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

CARRIED

24-01-04 M/S Councillor D. Mitchell motioned to go out of in-camera at 9:51PM.

CARRIED

ADJOURNMENT

24-01-05 M/S Councillor H. Belanger motioned to adjourn the meeting at 9:52PM.

Mayor L. Bodie adjourned the meeting at 9:52PM.

Mayor Lee Bodie

CAO Matt Cybulski