



MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON FEBRUARY 4th, 2025, IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Deputy Mayor: D. Mitchell

Councillors: C. Bellmore, T. Wheeler, D. Hansen

Staff: CAO C. Pelletier, P. Singh

Regrets: Mayor J. Lachance

1. CALL TO ORDER: Councillors: C. Bellmore (Act as a Chair for this meeting) called the meeting to order at 7:00 PM.

2. AGENDA: Council reviewed the agenda.

25-03-01 M/S Councillors D. Hansen / T. Wheeler motioned that the agenda be accepted as presented.

CARRIED

3. MINUTES:

3.1 From the regular council meeting on January 21st, 2025

25-03-02 M/S Councillors T. Wheeler / D. Hansen motioned that the minutes be accepted as presented.

CARRIED

4. DELEGATION

5. CORRESPONDENCE

5.1 Yukon Quest

CAO followed up with Yukon Quest regarding a public inquiry from the previous meeting about why the race is not passing through Carmacks this year. Yukon Quest responded via email, stating that due to river ice opening in certain areas, the decision was made for safety reasons. Council reviewed the response and was satisfied with the explanation.

25-03-03 M/S Councillors D. Hansen / D. Mitchell motioned that the correspondence be filed with resolution.

CARRIED



6. REPORTS

6.1 Councillor Activity Reports

Councillor D. Hansen apologized for her absence at the previous Council meeting, citing health reasons. She also shared feedback from a resident regarding the lack of programs for elders at the recreation center. The resident expressed concern about the absence of dedicated activities and suggested introducing programs such as card games, coffee gatherings, or other social engagement opportunities for seniors. Councillor Hansen provided recommendations based on this feedback for consideration.

Councillor D. Mitchell had nothing to report as he was occupied with work commitments.

Councillor Tara Wheeler reported receiving a spam email appearing to be from the Mayor's name and advised awareness of potential phishing attempts. Additionally, she assisted children who had forgotten their winter gear in Haines Junction while en route to Ross River by providing them with winter clothing she had available.

Councillor C. Bellmore Councillor C. Bellmore noted the cold temperatures experienced last week. She also reported being occupied with hockey activities at the recreation center in preparation for the upcoming tournament this weekend.

6.2 Mayor's Report

No Report.

6.3 CAO Report

CAO Chantal Pelletier the CAO provided the following updates:

Next Council Meeting: Scheduled for **February 18, 2025**.

Upcoming Events:

Hockey Tournament: February 7-9, 2025.

Vancouver Canucks Visit: February 22, 2025.

Carmacks will host Upper Canada College students, who will assist with recreation programs from (March 5-9, 2025).

MP Hanley Visit: Scheduled for **tomorrow** afternoon.

Premier Pillai Zoom Meeting scheduled for **February 10 at 1:00 PM or 2:00 PM** (to be confirmed).

Projects & Initiatives:

FireSmart RFP 2024: Awarded, with work near the landfill to be completed by **March 31, 2025**, to secure funding for 2024-2025.



HAF Reporting is almost done for the year 2024 and with notable progress in closing milestones. CMHC has responded positively to these advancements.

Housing Collaboration: A meeting is scheduled with CDC to discuss potential partnerships.

Project Progress: Most projects are now on track, with engagements ongoing with stakeholders to ensure smooth progress.

Highway Transfer Update: Awaiting clarification from Yukon Highways & Public Works regarding the **policing jurisdiction** for the highway, as they are currently uncertain.

6.4 Finance Report

Finance Officer A. Wylimczyk provided the Finance Report for January 2025. The report included the Income Statement and Payable Cheque Log, which were attached for Council's review.

25-03-04 M/S Councillors T. Wheeler / D. Hansen acknowledges receipt of the Accounts Payable Report Cheques from 31114-31168 provided for informational purposes.

CARRIED

6.5 PWGM Report

Public Works General Manager J. Wylimczyk provided the monthly report for January 2025, which was reviewed by Council. The council found everything to be in order and acknowledged Dale Best's interest in the fire truck.

The CAO mentioned that a public auction for Decommissioned assets will be scheduled for spring or summer 2025.

6.6 Bylaw Monthly Report

Bylaw Enforcement Constable L. Ferraz provided the monthly report for January 2025, which was reviewed by the Council.

Council acknowledged the concern regarding dogs running into vehicles and discussed the need for potential measures to address the issue.

6.7 Monthly Recreation Report

Recreation Director, C. Johnnie provided the monthly Recreation Department report for January 2025, which was reviewed by the Council.

Councillor T. Wheeler expressed her satisfaction with the recent community events held at the recreation center.



The CAO also mentioned that the elders' trip to Whitehorse, which was postponed last week due to cold weather, is now scheduled for Saturday of this weekend.

6.8 AYC

Councillor D. Hansen informed Council that the next Association of Yukon Communities (AYC) board meeting is scheduled for March 8, 2025, at 9:00 AM via Zoom.

Council also decided to work on a resolution for AYC during the next regular Council meeting on February 18, 2025.

7. BYLAWS

7.1 Animal Control Bylaw 306-24

Council reviewed and discussed the **Animal Control Bylaw** and suggested a few **amendments** after deliberation. The proposed changes will be incorporated for further review and consideration.

7.2 Rates of Taxation Bylaw 316-25

Council reviewed the **Rates of Taxation Bylaw** and decided to **table it for further review and consideration** at a future meeting.

8. NEW & UNFINISHED BUSINESS

8.1 Event Permit Application

25-03-05 M/S Councillors T. Wheeler / D. Mitchell hat the event permit application submitted by Shannon Lachance, requesting approval for liquor service at the event, be approved.

CARRIED

9. QUESTION PERIOD

No Question.

10. 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.



25-03-06 M/S Councillor T. Wheeler / D. Mitchell motioned to go in-camera at 8:01PM.

An in-camera discussion by Council regarding a legal matter.

25-03-07 M/S Councillor T. Wheeler / D. Hansen motioned to go out of in-camera at 8:49 PM.

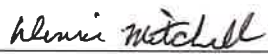
25-02-08 M/S Councillors D. Hansen / D. Mitchell motioned to accept the renew landfill lease boundaries presented by Yukon Government.

CARRIED

11. ADJOURNMENT

25-02-09 M/S Councillor T. Wheeler motioned to adjourn the at 8:50 PM.

Councillor C. Bellmore adjourned the meeting at 8:50 PM.



Deputy Mayor D. Mitchell



CAO Chantal Pelletier

