



MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON MARCH 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:** Deputy Mayor: D. Mitchell called the meeting to order at 7:00 PM.
2. **AGENDA:** Council reviewed the agenda.

25-05-01 M/S Councillors D. Hansen / T. Wheeler motioned that the agenda be accepted as amended adding Corporal David MacNeil from RCMP under Section 4 – Delegations.

CARRIED

3. MINUTES:

3.1 From the regular council meeting on February 18th, 2025

25-05-02 M/S Councillors T. Wheeler / C. Bellmore motioned that the minutes be accepted as presented.

CARRIED

4. DELEGATION

4.1 RCMP Monthly Report – February 2025

Presented by: Corporal David MacNeil

- Calls for Service: 28 calls, which is less than last year's 37 calls in February.
- Traffic Enforcement: 97 patrols, 112 hours on the road, Constable Gregory Beauchamp has been hitting the highways and has conducted speed enforcement operations with the Detachment's handheld speed lidar gun.
- Community Engagement: Regular school visits, archery sessions, and planned educational presentations on both consent and cyber bullying to various age groups at the school delivered by RCMP.
- Theft Investigation: Active warrant for Rec Center theft suspect; RCMP seeking public assistance.



- RCMP responded to a single-vehicle collision on the North Klondike Highway. A passenger fled into the woods and was rescued with police dog assistance. No charges were laid.
- Staffing Update: RCMP will be receiving a third officer from Whitehorse as relief for the next two months to support operations and ensure continued 24/7 coverage despite limited personnel.

5. CORRESPONDENCE

- 5.1 Appointment, Interim Deputy Minister of Energy, Mines and Resources
- 5.2 Comprehensive Municipal Grant (CMG)

25-05-03 M/S Councillors T. Wheeler / D. Hansen motioned that both correspondences are acknowledged by council and filed.

CARRIED

6. REPORTS

6.1 Councillor Activity Reports

Councillor D. Hansen provided an update regarding her availability for not to attend the breakfast at recreation center as AYC meeting is scheduled for same time on upcoming Saturday.

Councillor Tara Wheeler provided an update that she will be attending AYC meeting upcoming Saturday and will not be attending breakfast at recreation center. Councillor Wheeler also expressed appreciation for the excellent services provided at the Recycling and Landfill facility.

Councillor C. Bellmore provided an update on recent activities:
Meeting with Premier on zoom: Attended a virtual zoom meeting with Premier Ranj Pillai, discussing infrastructure priorities and key concerns related to the federal government and tariffs by USA.
Councillor Bellmore inquired whether a one-on-one meeting with the Premier could be arranged exclusively for the Mayor as he was asking.
She also appreciates the grading work on River Drive carried out by our Public Works team using the grader.



6.2 Deputy Mayor D. Mitchell provided an update on recent activities:

Community Event: Councillor Mitchell highlighted the recent event featuring the whale, stating that it was fantastic. The children thoroughly enjoyed it, and some great pictures were captured.

Recreation Centre: He expressed appreciation for the work being done at the Recreation Centre, describing it as a fantastic facility for the community. He acknowledged the efforts of the staff, including Chanel (Recreation Director), Tristan from LSCFN and Jens (PWGM), for their contributions in maintaining and improving the space.

Ice Maintenance: Councillor Mitchell noted that there was an issue with water on the ice, but the staff responded quickly to clean it up and ensure everything ran smoothly. He commended their efficiency in managing the situation.

Bylaw Officer Feedback: He reported receiving positive feedback from a resident regarding the presence of a bylaw officer. The residents observed an improvement in dog-related issues and expressed appreciation for the progress being made.

6.3 Finance Report

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

25-05-04 M/S Councillors C. Bellmore / D. Hansen acknowledges receipt of the Accounts Payable Report Cheques from 31170-31199 provided for informational purposes. CARRIED

6.4 PWGM Report

Public Works General Manager J. Wylimczyk provided the monthly report for February 2025, which was reviewed by Council. The council found everything to be in order. Councillor D. Hansen mentioned that some electrician work has been done in New fire hall and was appreciative as her lights were not working for quite some time.

6.5 Bylaw Monthly Report

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

6.6 Monthly Recreation Report

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

6.7 CAO Report

CAO Chantal Pelletier provided the following updates:



Winterlude Event (March 5-9, 2025): The Village will host Upper Canada College, whose students will assist with recreation events.

Special Council Meeting: March 11, 2025, at 6:00 PM to discuss Casino Mine.

Joint Council Meeting with LCFN: March 13, 2025, at the New Fire Hall at 6:00 PM. Dinner will be provided.

Regular Council Meeting: March 18, 2025, at 7:00 PM.

Chief and Mayor Forum: Attended in Whitehorse on February 19, with discussions on animal protection, community safety, and municipal boundary expansion.

Capital Projects: Pool renovations on track for May completion. Other projects, including the landfill and old Fire Hall renovations, are progressing as planned.

Utility and Infrastructure: Approval granted for new power poles and replacement of non-functional streetlights. Work to commence in the spring.

Councillor D. Hansen requested the large YG calendars. Prince will request for them again. She also inquired about staffing for the pool. CAO is posting for the main position soon.

6.8 AYC

The next **AYC Board Meeting** is scheduled for **Saturday March 8, 2025**.

7. BYLAWS

7.1 317-25 Bylaw to Repeal Old Bylaws

25-05-05 M/S Councillors D. Hansen / C. Bellmore motioned to give first reading to 317-25 Bylaw to Repeal Old Bylaws. CARRIED

Discussion: Concerns raised regarding protecting heritage sites, archaeological interests, and land access rights following the repeal of the Airport Area Development Bylaw. CAO to review zoning bylaws to ensure protections remain in place. The development incentive program will be repealed, and a new incentive program will be made in order to meet the requirements for the HAF program and future policies regarding future development.

8. NEW & UNFINISHED BUSINESS

8.1 Discussion on securing additional recreational funding through Yukon Government grants. CAO to inquire with Community Affairs on Section 14 of the Recreation Act.

8.2 Review of potential infrastructure improvements, including a heat exchange system for the arena.



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.

25-05-06 M/S Councillor C. Bellmore / T. Wheeler motioned to go in-camera at 8:08PM.

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

25-05-07 M/S Councillor T. Wheeler / D. Hansen motioned to go out of in-camera at 8:33 PM.

11. ADJOURNMENT

25-05-08 M/S Councillor T. Wheeler motioned to adjourn the meeting at 8:34 PM.

Deputy Mayor D. Mitchell adjourned the meeting at 8:34 PM.

Deputy Mayor D. Mitchell

CAO Chantal Pelletier

