

# MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON November 18th, 2025, IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: J. Lachance

Councillors: D. Mitchell, D. Hansen, T. Wheeler

Staff: A. Wylimczyk

Regrets:

Delegation: RCMP Cst. G. Beauchamp, BBG J. Osborne

1. CALL TO ORDER: Mayor J. Lachance called the meeting to order at 7:00 PM.

2. AGENDA: Council reviewed the agenda.

Mayor Lachance added RCMP to Delegation and corrected the date of the agenda.

25-22-01 M/S Councillors D. Hansen/T. Wheeler motioned that the agenda be accepted as amended.

**CARRIED** 

#### 3. MINUTES:

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

25-22-02 M/S Councillors T. Wheeler/D. Hansen motioned that the minutes be accepted as amended.

CARRIED

#### 4. **DELEGATION**

#### **4.1 RCMP**

Cst. Beauchamp provided council with written report and broke it down verbally. Calls were down compared to last year. Most calls involved alcohol, calls of disturbance and assistance of suspicious occurrences. The next court session will be on January 14th, 2026, at the new Fire Hall. RCMP members worked with local partners in solving potential fuel outage at Tatchun Centre. They were informed by the owner of Doering Petroleum Ltd. That there will be no fuel shut down, and it will be a seamless transition to the new system.

Road safety and police visibility remain focused. Members conducted 125 patrols and logged 133.5 hours on the road. One member was able to conduct an enhanced patrol on Freegold Road because several miners shared concerns about possible suspicious individuals casing their property for a potential break and enter after the mining season ends. Members participated in several community activities, including the Archery Club, family skating, and a Halloween haunted house. They also hosted their annual Halloween night bonfire and provided hot chocolate and treats to trick-or-treaters.



### 4.2. Balance Biogas - Jonathan Osborne

J. Osborne provided an update on the funding agreements for the Closed Loop Waste project. The agreements are ready for signing. He would like to get feedback from council and other stakeholders regarding the integration of commercial customers participating in the composting program. J. Osborne would also like to send in a proposal for the yearly groundwater well testing at the landfill and compost testing.

#### 5. Correspondence

#### 5.1 AYC - Request for Donation

AYC asked municipalities if they want to participate with a donation to this years Festival of Trees in Whitehorse. After a thorough discussion council decided to donate 1 hour ice time for a family.

# 25-22-03 M/S Councillors T. Wheeler/D. Hansen motioned to donate 1 hour of ice time to the Festival of Trees event.

**CARRIED** 

# 5.2 YG - D. Eastland - Weigh Scale Update

D. Eastland provided an update on the weigh scale project. The attendant shack requires additional scope, costs, and engineering work, which has created a cascading effect on the completion of other components, including finishes and electrical. The contract with Castlerock has been extended to December 2nd. The scale has been calibrated and commissioned. ATCO must still complete the final power connection; once this is in place, internet installation will proceed, followed by training for Landfill and Public Works staff.

### 6. Reports

## **6.1 Council Activity Reports**

Councillor D. Hansen is continuing in the recruitment process of the CAO. She attended the Remembrance Day Ceremony on November 11th at the Re-centre.

Councillor D. Mitchell has nothing to report. He is busy at work and unable to attend the Remembrance Day Ceremony and CAO interviews. He was happy to attend two Hockey nights at the Rec-centre.

Councillor T. Wheeler has nothing to report. She was unable to attend the Remembrance Day Ceremony due to feeling unwell.

#### 6.2 Mayor's Report



Mayor J. Lachance continues to advance the recruitment process for the new Chief Administrative Officer, which is now in its final stages. The mayor attended the Remembrance Day ceremonies held at Tantalus School and the Recreation Centre. In addition, Mayor Lachance has been active in several community events, including activities with the Archery Club and local hockey programs.

#### 6.3 AYC Report

Councillor T. Wheeler informed council that the Strategic Planning meeting will be held on November 28, 2025 and the Board meeting on November 29, 2025.

#### 7. Bylaws

#### 7.1 Proposed Amendment to Bylaw No. 321-25

# 25-22-04 M/S Councillors T. Wheeler/D. Hansen motioned to review Bylaw 321-25 – Landfill Service Rates Bylaw.

Council reviewed the proposed updated rates and raised several concerns regarding the "clean burnables" category, specifically brush and yard trimmings. It was noted that the charge per tonne should be removed.

Council also discussed the "white goods" category, including refrigerators and freezers, and clarified that refrigerant fluids can only be removed by an authorized technician. As a result, this item should be removed from the fee schedule.

Finance Officer, A. Wylimczyk, was directed at obtaining additional information regarding the removal of freon fluids.

# 25-22-05 M/S Councillors T. Wheeler/D. Mitchell motioned to table the bylaw to the next meeting.

**CARRIED** 

### 7.2 Bylaw 322-25 By-Election Bylaw

Council discussed possible dates for the by-election and appointing a Returning Officer. Bonnie Cooper was appointed to be the Returning Officer for this by-election.

# 25-22-06 M/S Councillors D. Hansen/T. Wheeler motioned to give Bylaw 322-25 – By-Election Bylaw 1<sup>st</sup> Reading with amendments for exact dates.

CARRIED

#### 8. New and Unfinished Business

None



#### 9. QUESTION PERIOD

None.

#### 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.

- 25-22-07 M/S Councillors T. Wheeler/D. Hansen motioned to go into In-Camera at 8:25 PM.
- 25-22-08 M/S Councillors D. Hansen/T. Wheeler motioned to go out of In-Camera at 8:58 PM.

#### 11. ADJOURNMENT

25-22-09 M/S Councillor T. Wheeler/D. Hansen motioned to adjourn the meeting at8:58 PM.

Mayor J. Lachance adjourned the meeting at 8:58 PM.

Mayo∦ J. Lachance

CAO Parminder Singh (Interim)