

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON APRIL 18, 2023 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie
Councillors: D. Hansen, K. Unterschute
Staff: CAO C. Cybulski, M. Lillefors
Regrets: J. Lachance, H. Belanger

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

AGENDA: Council reviewed the agenda.

23-08-01 M/S Councillors D. Hansen/K. Unterschute motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on April 4, 2023.

23-08-02 M/S Councillors D. Hansen/K. Unterschute motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

None.

CORRESPONDENCE:

5.1 Viewing of Carmacks Recreation Complex – A People’s History

CAO M. Cybulski presented the short documentary that was created during the Grand Opening of the Arena for review.

Mayor and Council enjoyed the video. The best times or events to premier the video to the community was discussed. Canada Day seemed like a great option for presenting, or if we had another band play at Merv Tew weather permitting. On a loop on a TV in the Arena seemed like a good option as well.

5.2 CAO Training Program Overview & Outlines

CAO M. Cybulski presented 15 slides giving the short list with breakdowns of his training program options for Public Admin and Finance Management courses.

He went into details on what each course offers with the price point and duration of the course.

CAO M. Cybulski explained what he believed to be the most valuable and time efficient courses, Council agreed with the propositions.

The plan is to share his progress and grades with Council throughout the course durations.

23-08-03 M/S Councillors D. Hansen/K. Unterschute made a motion for CAO M. Cybulski to pursue the University of Alberta for their Finance Course beginning April 4th 2023.

CARRIED

23-08-04 M/S Councillors D. Hansen/K. Unterschute made a motion for CAO M. Cybulski to pursue the Camosun College Public Administration Course in May 2023.

CARRIED

5.3 FCM – Flights and Hotel Confirmations

Council reviewed the flights and hotel confirmations, a sale for flights through Porter Airline have recently come up so we will be changing the flights. Council approves.

5.4 EMO – Mock Exercise

Carmacks has been selected to partake in a natural disaster exercise led by the Canadian Armed Forces, specifically Joint Task Force North.

They work closely with the city of Whitehorse as well as the Village of Carmacks.

We've been working with the city of Whitehorse on a few things already, they have reached out to us to continue to work together to do an emergency operation to be able to respond to a natural disaster safely and efficiently.

Mayor and Council agree to participate.

5.5 Firehall Lease

Council reviewed the lease presented that was sent over by Bobbi Rhodes.

We will be moving forward with the precedent policy that we will utilize the previously established rates of the existing firehall for the first year.

From there if we need to change leasing rates due to cost measures we will do so after one year.

They're hoping to officially move into the new firehall May 1st.

Air quality testing will be done at the old firehall before we rent it out to anyone that may need the space.

5.6 Grant Match Deck & Resolution

Council reviewed the resolution agreement.

23-08-05

M/S Councillors K. Unterschute/D. Hansen made a motion to pass the resolution as presented.

CARRIED

5.7 Public Works General Manager Posting

Council reviewed and approved of the Public Works General Manager posting.

REPORTS:

Councillor Activity Reports

Councillor D. Hansen attended the Curling Bonspiel over the weekend and listened to the band they had there, it was a good turnout.

Councillor K. Unterschute attended the Easter egg hunt with his grand kids, and he also attended the Hockey Tournament and Curling Bonspiel.

Mayor's Report

Spoke with Minister Mostyn, he was wanting to hear any feed back for our Arena so far, as well as asked if we need any help with anything.

Mayor L. Bodie voiced that we need more land, Minister Mostyn said the premiere is dedicated to making sure we get more land, and that we have 6 lots coming up.

We are also looking for a remediation of the old highways yard which is in our OCP which includes more land for building, he said they will be working on that.

CAO Report

CAO M. Cybulski covered his report in correspondence.

He also mentioned that last week they did a walk through with Greenwood Engineering and will be doing a walk through with Public Works and Arena Facility Operations Manager next week to do a facility assessment for the pool.

Greenwood said it was looking good so far and they've looked at the report in the past for it and that most of the work will be structural.

It seems we can salvage the building so we'll see what the engineers say at the end, and to look into funding for it to get it operational, most likely won't be happening this year but it's something to look forward to for next year.

AYC Report

Councillor D. Hansen reported that there is a meeting on the 28th.

ACCOUNTS PAID AND PAYABLES

Council read the report provided.

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

None.

IN-CAMERA

None

ADJOURNMENT

23-08-06 M/S Councillor D. Hansen motioned to adjourn the meeting at 8:25 PM.

Mayor L. Bodie adjourned the meeting at 8:25 PM.

Mayor Lee Bodie

CAO Matthew Cybulski