

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON AUGUST 1, 2023, IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie
Councillors: D. Hansen, K. Unterschute, J. Lachance, H. Belanger
Delegation:
Regrets: 0
Staff: CAO M. Cybulski

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

AGENDA: Council reviewed the agenda.

**23-15-01 M/S Councillor Helena Belanger motioned that the agenda be
accepted as presented.**

CARRIED

Minutes: From the regular meeting on July 18, 2023

**23-15-02 M/S Councillors D. Hansen/J. Lachance motioned that the minutes be
accepted as presented.**

CARRIED

Delegation:

No delegation.

Correspondence

5.1. Minister Mostyn - Nominations for the WSCB & Tribunal Board

Council discussed nominations.

5.2. Canoe Procurement

CAO M. Cybulski explained the project that AYC offers and asked if council would be interested. 2 municipalities have joint the project so far. CAO M. Cybulski will investigate this further.

6.1 Council Activity Reports

Councillor D. Hansen mentioned that the EMR department is in the process of moving to the new Firehall and has nothing further to report.

Councillor J. Lachance joined the Softball tournament the past weekend. It was well organized, and he had a lot of fun.

Councillor H. Belanger has been very busy with work and nothing else to report.

Councillor K. Unterschute asked about the Landfill agreement. CAO M. Cybulski provided clarification to council.

6.2 Mayor Report

Mayor Bodie was busy at work and had to attend some personal matters.

6.3 CAO Report

CAO M. Cybulski provided written report to council. He gave an update on the Firehall Grand opening which is planned for August 12, 2023.

He gave an update on issued Development permits for the month of July.

The CAO further provided an update and breakdown on the Regional Landfill with timelines and progress.

The Village staff attended the De-Escalating Potentially Violent Situations workshop. The Sexual Harassment HR Compliance training will be provided on August 17, 2023, which is mandatory for all staff.

The Village will be hosting the CIMCO ice plant training at the end of August. 7 staff members with participants from other Yukon communities will be attending the training.

CAO M. Cybulski provided a breakdown on the CMHC funding application and submission deadline which will be August 15, 2023, and he would like council to approve the application.

23-15-03 Councillor H. Belanger motioned to submit the CMHC funding application.

CARRIED

23-15-04 Preliminary Attestation & Integrity Declaration – HAF & Funding Estimator

He also provided updates on current and past projects happening in the Village.

6.4 Arena & Facility Operations Report

No report.

6.5 Recreation Department Report

Council read report provided on paper.

6.6 Fire Department Report

No report provided.

6.7 Foreman Report

Council reviewed the report.

6.8 AYC

Councillor D. Hansen has nothing to report.

7. ACCOUNTS PAID AND PAYABLES

No report.

8. BYLAWS

Bylaw 292-23 Zoning Amendment Bylaw

CAO M. Cybulski explained the re-Zoning process and public discussion. Council plans to have an open discussion about the rezoning with Carmacks residents on August 30, 2023. The first posting will go out on August 14th and the second on August 23rd.

A public meeting will be held on August 16th about the Regional Landfill.

9. NEW & UNFINISHED BUSINESS

9.1. Parks and Recreation Master Plan Review

CAO Cybulski elaborated about the plan. Council decided to table the plan to another meeting. – Tabled to next meeting

9.2. Arena Business Strategy Plan – tabled to next meeting.

9.3. AYC Resolution CCBF – Response from Minister LeBlanc

Council discussed resolutions.

In-camera

23-15-05 Councillor J. Lachance motioned to go into In-camera to discuss HR matters at 8:25 PM.

23-15-06 Councillor D. Hansen motioned to go out of In-camera at 8:55 PM.

ADJOURNMENT

23-05-06 Councillor D. Hansen motioned to adjourn the meeting at 8:55 PM.

Mayor L. Bodie adjourned the meeting at 8:55 PM.

Mayor L. Bodie

CAO M. Cybulski