

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON FEBRUARY 27, 2024 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie
Councillors: J. Lachance, D. Mitchell, H. Belanger
Staff: CAO Matt Cybulski, L. Snyder
Delegation: RCMP, Balance BioGas
Regrets: Councillor D. Hansen

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

AGENDA: Council reviewed the agenda.

24-04-01 M/S Councillors J. Lachance/D. Mitchell motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on February 6, 2024

24-04-02 M/S Councillors J. Lachance/D. Mitchell motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

RCMP presented their report for February 2024.

CORRESPONDENCE:

5.1 YG and Stantec reported on the progress for Flood Mapping.

5.2 Balance BioGas did a presentation regarding biodigesters and gasifiers for use in the landfill.

5.3 CAO Cybulski presented a program Escribe Civic Engagement and Online Meeting Manager to assist with council meetings being available on the website.

24-04-03 M/S Councillors J. Lachance and H. Belanger motioned that the program be purchased.

CARRIED

5.4 Tantalus School requested 3 council members to be judges for the Science Fair on March 7, 2024.

REPORTS:

Councillor Activity Reports

Councillor J. Lachance

He attended the curling bonspiel, planning for Winterlude, assisting with organizing for minor hockey. During fire practice they did a walk through of the new SCBA fill station provided by FMO and VOC. Commented that by understanding how disposal of waste and recycling works at the landfill it can be done with no cost to the resident.

Councillor D. Mitchell has nothing to report.

Councillor H. Belanger has nothing to report.

Mayor's Report

The Mayor has been receiving a lot of questions about the landfill and has been getting lots of good feedback.

He signed up for a housing strategy conference.

CAO Report

CAO Matt Cybulski presented Council with a written report.

Municipal Maintenance Report

No report

Fire Department Report

No report

AYC Report

Councillor D. Hansen not available for a report.

ACCOUNTS PAID AND PAYABLES

Council read the report provided. No questions

BYLAWS

The cemetery bylaw was tabled to next meeting.

NEW AND UNFINISHED BUSINESS

9.1 CAO Cybulski presented 2 software programs to assist with Asset Management.

24-04-04 M/S Councillors J. Lachance and D. Mitchell motioned that the program MainTain be purchased.

CARRIED

QUESTION PERIOD

No questions from the public.

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;

No in camera.

ADJOURNMENT

24-04-05 M/S Councillor J. Lachance motioned to adjourn the meeting at 9:25 PM.

Mayor L. Bodie adjourned the meeting at 9:25 PM.

Mayor Lee Bodie

CAO Matt Cybulski