

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON JANUARY 17, 2023 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie
Councillors: D. Hansen, K. Unterschute H. Belanger, J. Lachance
Staff: CAO L. Teggarty, M. Lillefors
Yukon Government Community Advisor A. Hill (by phone)
Regrets: Councillor H. Belanger

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

A minute of silence was held for a member of the community

AGENDA: Council reviewed the agenda.

23-17-01 M/S Councillors J. Lachance/K. Unterschute motioned that the agenda be accepted as presented.

CARRIED

Minutes: From the regular meeting on January 10, 2023

23-17-02 M/S Councillors J. Lachance/D. Hansen motioned that the minutes be accepted as presented.

CARRIED

Delegation:

None.

Correspondence

5.1 CDF Funding Letter

Council reviewed the letter and was pleased to be approved.

5.2 FCM/Green Municipal Fund

Mayor L. Bodie will let them know that they will put this on pause until a new CAO is hired.

6. Reports

6.1 Council Activity Reports

D. Hansen attended the inter-agency meeting last week. At the meeting they spoke a bit about the drug and alcohol problem in the community, D. Hansen told them if they come up with any type of programming or something along those lines to let her know if there's anything the council can help with.

K. Unterschute had nothing to report.

J. Lachance did a ranger exercise for the Yukon Quest with Fire Chief B. Vandecamp. All went smoothly. He also attended the Recreation board meeting, followed by a meeting for the Carmacks Minor Hockey with CAO. L Teggarty.

6.2 Mayor Report

L. Bodie Met with our Community Advisor A. Hill and talked over the transition period while we wait for a new CAO, she gave him names that we can contact for some help. A review of the applicants will be held tonight during the in-camera, the job posting doesn't close until January 20th so there is a possibility of more applicants coming in.

6.3 CAO Report

The opening of the arena might be delayed due to some mechanical issues and electrical work that still needs to be done. The contractors for the arena wouldn't hand over the building to us until it is suitable for the long term. A. Hill is available to call at any time and she can attend all council meetings if we wish her to. We are lucky to have L. Snyder helping with finance for the last couple of months, we expect to be hiring someone for the finance training position by the end of the month. The new Firehall is also expected to be done sometime in March. All emergency services will stay in their current buildings until then.

6.4 AYC

An AYC meeting is coming up on Friday the 20th. D. Hansen will get back to Mayor and council at the next meeting.

7. ACCOUNTS PAID AND PAYABLES

Council reviewed the paid and payables at the last meeting.

8. BYLAWS

No bylaws

9. NEW & UNFINISHED BUSINESS

9.1 New Arena Funding Brainstorming Discussion

Mayor and Council discussed the possibility of funding from companies that have spent a lot of time in Carmacks. Local organizations will also be offered funding opportunities.

A joint council meeting should be held to discuss Little Salmon Carmacks First Nation's involvement in the operations.

9.2 2023 Mosquito Control Participation Letter

Council reviewed the letter and agreed to go forward with participating with mosquito control.

23-17-03

M/S Councillors D. Hansen/J. Lachance motioned to go in-camera at 7:52 PM.

CARRIED

M/S Councillor K. Unterchute/D. Hansen motioned to go out of in-camera session at 8:03 PM.

ADJOURNMENT

22-17-04 Mayor L. Bodie motioned to adjourn the meeting at 8:03 PM.

Mayor L. Bodie adjourned the meeting at 8:03 PM.

Mayor L. Bodie