

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON JANUARY 23rd, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie

Councillors: D. Hansen, H. Belanger, D. Mitchell

Staff: CAO Matt Cybulski, A. Wylimczyk

Regrets: Councillor J. Lachance

Delegation: John Laughlin – Carmacks Archery Club

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

AGENDA: Council reviewed the agenda.

24-02-01 M/S Councillors motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on January 9th, 2024.

24-02-02 M/S Councillors motioned that the minutes be accepted as presented.

CARRIED

DELEGATION

J. Laughlin introduced himself as the President of the newly formed Carmacks Archery Club. He informed council that there is a high interest in archery training and that a new course is planned for April. Mr. Laughlin invited council to compete with the school at the Winterlude event that will be happening in March.

Mayor and Council wished them all the best in establishing the Archery Club.

CORRESPONDENCE

5.1. AYC – CCBF Proposal Review

CAO M. Cybulski informed council about the proposal and council motioned to support AYC with the proposal.

24-02-03 M/S Councillors D. Hansen/ H. Belanger motioned to support AYC in the CCBF review.

CARRIED

5.2. One Yukon Wastewater Monitoring Package

CAO and Mayor informed council about the proposed Wastewater Monitoring from One Yukon Coalition and their benefits. Council agreed to support partnership with One Yukon.

24-02-04 Councillors D. Hansen/H. Belanger motioned to support Wastewater monitoring in Carmacks in partnership with One Yukon Coalition.

CARRIED

REPORTS:

Councillor Activity Reports

Councillor D. Hansen has nothing to report. She is looking forward to the Joint Council meeting tomorrow.

Councillor D. Mitchell had questions regarding the Landfill and is going to attend the Fire practice this common Thursday.

Councillor H. Belanger has nothing to report.

Mayor's Report

Mayor Bodie attended the meeting with the One Yukon Coalition last Friday about Wastewater Monitoring. It was very interesting.

CAO Report

CAO Matt Cybulski presented Council with a written report and broke it down verbally.

AYC Report

Councillor D. Hansen has nothing to report.

ACCOUNTS PAID AND PAYABLES

Council read the report provided.

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

9.1 VoC – Summer Student Application

CAO M. Cybulski provided council with the application.

9.2. Animal Control Contract – Preliminary Draft Review

Council reviewed draft.

9.3. Landfill Townhall Meeting Review

CAO Cybulski provided council with the slideshow.

9.4. Animal Control Townhall Meeting Review

CAO provided slideshow to council.

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;

24-02-05 M/S Councillors H. Belanger/D. Hansen motioned to go in-camera a 9:05PM.

An in-camera discussion by Council regarding a Human Resources matter.

24-02-06 M/S Councillors H. Belanger/D. Hansen motioned to go out of in-camera at 9:14PM.

ADJOURNMENT

24-02-07 M/S Councillor H. Belanger motioned to adjourn the meeting at 9:15PM.

Mayor L. Bodie adjourned the meeting at 9:15PM.

Mayor Lee Bodie

CAO Matt Cybulski