

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON FEBRUARY 13th, 2024, IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie
Councillors: D. Hansen, H. Belanger, D. Mitchell
Staff:
Regrets: J. Lachance
Delegation: None

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

AGENDA: Council reviewed the agenda.

24-03-01 M/S Councillors D. Hansen/H. Belanger motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on January 23rd, 2024

24-03-02 M/S Councillors H. Belanger/D. Mitchell motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

None.

CORRESPONDENCE:

5.1. YG Flood Mapping Analysis Presentation & Mayor/Council Feedback

No comments.

5.2. Escribe Civic Engagement and Online Meeting Manager Proposal

24-03-03 M/S Councillors D. Hansen/H. Belanger motioned to table this to the next meeting.

CARRIED

REPORTS:

Councillor Activity Reports

Councillor D. Hansen has nothing to report.

Councillor D. Mitchell went to the Fire Chief's conference on January 27/28, 2024, in Whitehorse.

Councillor H. Belanger mentioned that the stand-by wages for EMS personnel went up.

Mayor's Report

Mayor Bodie attended the Ministers Mayor's dinner. Mayors from Mayo, Dawson City and Whitehorse were also present. The Premier will deal with AYC regarding the Comprehensive Municipal Grant (CMG). He also talked to Myra Iles about the One Yukon Wastewater Monitoring MOU.

Mayor Bodie advised CAO to proceed ASAP with EOI for properties in Carmacks.

CAO Report

CAO Matt Cybulski presented Council with a written report.

Recreation Department Report

Council read report provided.

Municipal Maintenance Report

Council read the report provided.

Fire Department Report

Council read the report provided.

Finance Department Report

Council read report provided.

AYC Report

AYC supported a Youth application for the Arctic Inspiration Prize.

ACCOUNTS PAID AND PAYABLES

Council read the report provided.

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

9.1 One Yukon Wastewater Monitoring – MOU

24-03-04 M/S Councillors D. Mitchell/D. Hansen motioned to sign the One Yukon Wastewater Monitoring – MOU.

CARRIED

QUESTION PERIOD

No questions from the public.

IN-CAMERA

ADJOURNMENT

24-03-05 M/S Councillor H. Belanger motioned to adjourn the meeting at 8:10PM.

Mayor L. Bodie adjourned the meeting at 8:10PM.

Mayor Lee Bodie

CAO Matt Cybulski