

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON MARCH 5<sup>th</sup>, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: Lee Bodie

Councillors: J. Lachance, D. Hansen, D. Mitchell, H. Belanger (Phone)

Staff: CAO Matthew Cybulski, A. Wylimczyk

Delegation: Alex Hill – YG Community Advisor

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

**AGENDA:** Council reviewed the agenda.

**24-05-01 M/S Councillors J. Lachance/H. Belanger motioned that the agenda be accepted as amended.**

**CARRIED**

**MINUTES:** From the regular meeting on February 27, 2024

**24-05-02 M/S Councillors H. Belanger/J. Lachance motioned that the minutes be accepted as presented.**

**CARRIED**

**DELEGATION:**

**CORRESPONDENCE:**

**5.1. Play-Quest – Carmacks Splash Pad Desing Options**

Council will review options once the Aquatic Centre Assessment has been received.

**REPORTS:**

**Councillor Activity Reports**

Councillor D. Hansen has nothing to report.

Councillor J. Lachance attended the Pancake breakfast and some events at the Winterlude and the Archery tournament on Sunday. It was a success for the first event of the Carmacks Archery Club. He also attended the Housing Summit last week and said that it was very informative. Councillor Lachance is looking forward to the next housing meeting on Thursday, March 7<sup>th</sup>, 2024.

Councillor D. Mitchell was busy with fire practice and attended the breakfast at the Winterlude.

Councillor H. Belanger has nothing to report.

### **Mayor's Report**

Mayor Bodie attended the Housing Summit and the breakfast. He is going to attend the Housing meeting on Thursday to get information on how to find partners for our housing project.

### **CAO Report**

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

### **Municipal Maintenance Report**

Council read the report provided.

### **Finance Department Report**

Finance Officer A. Wylimczyk provided council with a report.

### **AYC Report**

Councillor D. Hansen reported that AYC is concerned. The next AYC meeting will be held in Dawson City from May 9-12<sup>th</sup>, 2024. There is still time to submit resolutions.

## **ACCOUNTS PAID AND PAYABLES**

### **BYLAWS**

#### **8.1. Cemetery By-law 296-24**

Council discussed bylaw review and modifications and tabled it for first reading to the next meeting.

#### **8.2. Variance Application of Lot 146**

Council moved discussion to In-camera.

## **NEW AND UNFINISHED BUSINESS**

### **9.1. Carmacks Recreation Master Plan**

**24-05-03 M/S Councillors J. Lachance/D. Hansen motioned to approve the Carmacks Recreation Master Plan.**

**CARRIED**

**9.2. AYC and FCM – Council Registration Plan**

Mayor and council will attend the AYC meeting in May in Dawson City and agreed that Councillors H. Belanger and J. Lachance attend the FCM meeting in June in Calgary.

**24-05-04 M/S Councillors D. Hansen/D. Mitchell motioned that Councillors H. Belanger and J. Lachance will attend the FCM meeting.**

**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;

**24-05-05 M/S Councillor J. Lachance/D. Hansen motioned to go in-camera at 9:02PM.**

An in-camera discussion by Council regarding a Lands matter.

**24-05-06 M/S Councillor D. Hansen motioned to go out of in-camera at 9PM.**

**ADJOURNMENT**

**24-05-07 M/S Councillor H. Belanger motioned to adjourn the meeting at 9:26PM.**  
Mayor L. Bodie adjourned the meeting at 9:27PM.

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Mayor Lee Bodie

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CAO Matt Cybulski