

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON APRIL 9th, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie
Councillors: J. Lachance, D. Hansen, D. Mitchell
Staff: CAO Matt Cybulski, A. Wylimczyk
Delegation:
Regrets: Councillor H. Belanger

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

Mayor and council took a moment of silence to honor the late Benson Billy.

AGENDA: Council reviewed the agenda.

24-07-01 M/S Councillors J. Lachance/D. Hansen motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on March 19th, 2024

24-07-02 M/S Councillors J. Lachance/D. Mitchell motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

None

CORRESPONDENCE:

5.1. AYC Resolutions & Nominations Package (Review VoC Resolution re: YHC RGI)

24-07-03 MS Councillors J. Lachance/D. Hansen motioned to accept the resolution that will be provided to AYC AGM.

CARRIED

REPORTS:

Councillor Activity Reports

Councillor D. Hansen attended the AYC Board of Director's meeting last Friday.

Councillor D. Mitchell has nothing to report.

Councillor J. Lachance attended the CMHC Founding announcement meeting in Watson Lake on April 2nd, helps with the Minor Hockey association and training at the CVFD.

Mayor's Report

Mayor Bodie attended the CMHC Founding announcement meeting in Watson Lake.

CAO Report

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

Municipal Maintenance Report

Council read report.

Finance Department Report

Finance Officer A. Wylimczyk provided report to council.

Recreation Department Report

None.

AYC Report

Councillor D. Hansen reported that AYC has accepted Shelly Hazard's resignation as the AYC President.

ACCOUNTS PAID AND PAYABLES

Council read the report provided.

BYLAWS

8.1. Cemetery By-Law 296-24

24-07-04 M/S Councillors D. Hansen/J. Lachance motioned to give By-law 296-24 – Cemetery By-law – third and final reading.

CARRIED

8.2. VOC O&M Budget 2024 By-Law 297-24

24-07-05 M/S Councillors J. Lachance/D. Mitchell motioned to give By-Law 297-24 – O&M Budget 2024 – third and final reading.

CARRIED

8.3. VOC Capital Budget 2024 By-Law 298-24

24-07-06 M/S Councillors J. Lachance/D. Hansen motioned to give By-Law 298-24 – Capital Budget 2024 – third and final reading.

CARRIED

8.4. VOC Recreation Master Plan By-Law 299-24

24-07-07 M/S Councillors J. Lachance/D. Mitchell motioned to give By-Law 299-24 – Recreation Master Plan – third and final reading.

CARRIED

8.5. VOC Rates of Taxation 2024 By-Law 300-24

24-07-08 M/S Councillors D. Hansen/J. Lachance motioned to give By-Law 300-24 – Rates of Taxation 2024 – third and final reading.

CARRIED

NEW AND UNFINISHED BUSINESS

9.1. Village Hub – Housing Press Release

CAO M. Cybulski provided press release to council members that could not attend the meeting in Watson Lake.

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;

24-07-09 M/S Councillor D. Hansen/J. Lachance motioned to go in-camera at 7:56PM.

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

24-07-10 M/S Councillor J. Lachance/D. Mitchell motioned to go out of in-camera at 8:28PM.

ADJOURNMENT

24-07-11 M/S Councillor J. Lachance motioned to adjourn the meeting at 8:30PM.

Mayor L. Bodie adjourned the meeting at 8:30PM.

Mayor Lee Bodie

CAO Matt Cybulski