

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON APRIL 17<sup>TH</sup>, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: Deputy Mayor J. Lachance  
Councillors: D. Hansen, D. Mitchell, H. Belanger  
Staff: CAO Matt Cybulski, L. Snyder, A. Wylimczyk  
Delegation: G. Trudeau, S. Domingo – Wildland Fire Management  
A. Hill – YG Community advisor  
Regrets: Mayor L. Bodie

**ORDER:** Deputy Mayor J. Lachance called the meeting to order at 7:00 PM.

**AGENDA:** Council reviewed the agenda.

**24-08-01 M/S Councillors H. Belanger/D. Mitchell motioned that the agenda be accepted as presented.**

**CARRIED**

**MINUTES:** From the regular meeting on April 9<sup>th</sup>, 2024

**24-08-02 M/S Councillors H. Belanger/J. Lachance motioned that the minutes be accepted as presented.**

**CARRIED**

**DELEGATION:**

**4.2. Wildland Fire Management**

G. Trudeau presented report about staffing and preparedness/coverage for the 2024 Fire season.

**CORRESPONDENCE:**

**5.1. LSCFN Letter of Support – LSCFN Youth Center**

Council discussed letter.

**24-08-03 M/S Councillors D. Hansen/D. Mitchell motioned to support the construction of the LSCFN Youth Center.**

**CARRIED**

## **REPORTS:**

### **Councillor Activity Reports**

Councillor D. Hansen has nothing to report.

Councillor D. Mitchell attended the NHL Oldtimers Hockey tournament. It was well organized and received lots of support.

Councillor J. Lachance attended and played at the NHL Oldtimers Hockey tournament. Compliments to Rec and AFO staff. It was a great turnout for the community.

### **Mayor's Report**

#### **CAO Report**

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

#### **Municipal Maintenance Report**

No report.

#### **Fire Department Report**

No report.

#### **AYC Report**

No report.

## **ACCOUNTS PAID AND PAYABLES**

## **BYLAWS**

## **NEW AND UNFINISHED BUSINESS**

### **9.1. Village Hub – Village Hub Propossal – Groundswell Planning**

CAO M. Cybulski provided council with proposal.

### **9.2. Village Hub – Village Hub Proposal – Greenwood Engineering**

Council discussed proposal.

### **Landfill Townhall Poster May 6<sup>th</sup>, 2024**

CAO provided poster to council.

#### **9.4. Asset Management Plan – By-law Review package**

Cao provided two options to council. Council agreed to option one for the Asset Management Plan by-law.

**24-08-04 M/S Councillors H. Belanger/D. Mitchell motioned to approve the Asset Management By-law package draft – option one -.**

**CARRIED**

#### **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;

**24-08-05 M/S Councillor H. Belanger/D. Mitchell motioned to go in-camera at 8:36PM.**

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

**24-08-06 M/S Councillor H. Belanger/D. Mitchell motioned to go out of in-camera at 9:27PM**

#### **ADJOURNMENT**

**24-08-07 M/S Councillor H. Belanger motioned to adjourn the meeting at 9:31PM.**

Mayor L. Bodie adjourned the meeting at 9:32PM.

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Deputy Mayor Justin Lachance

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CAO Matt Cybulski