

**YMINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON MAY 7TH, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: Lee Bodie

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

Staff: CAO Matt Cybulski, L. Snyder

Delegations by Zoom: Jesse Johnston, Graham Cook, Adam Greenwood

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

AGENDA: Council reviewed the agenda.

**24-09-01 M/S Councillors J. Lachance/D. Hansen motioned that the agenda be
accepted as amended.**

CARRIED

MINUTES: From the regular meeting on April 16th, 2024

**24-09-02 M/S Councillors J. Lachance/H. Belanger motioned that the minutes be
accepted as presented**

CARRIED

DELEGATION:

4.1 Jessie Johnston attended on behalf of CDC to request rezoning of Lot 15/16

**24-09-03 M/S Councillors J. Lachance/D. Hansen motioned to open the OCP and lot
variance**

CARRIED

4.2 Graham Cooke from Canadian Ramp Company gave a presentation on skate board parks

24-09-04 M/S Councillors J. Lachance/D. Mitchell motioned to focus gas tax towards purchasing skate board park equipment

CARRIED

4.3 Adam Greenwood from Greenwood Engineering Solutions and Jane Keopke from Groundswell Planning attended to give an update on what information would be needed before making a decision on plans for the CMHC funding and installation of the collection system behind the Arena.

24-09-05 M/S Councillors J. Lachance/D. Hansen motioned to have Greenwood Engineering Solutions and Groundswell Planning complete a report regarding the land behind the Arena.

CARRIED

CORRESPONDENCE:

5.1. LSCFN – Lease Review and Feedback regarding New Cultural Center Site
Council discussed pros and cons of Telegraph office and proposed Little Salmon Carmacks Cultural Center

REPORTS:

6.1 Councillor Activity Reports

Councillor D. Hansen attended the solid waste Town Hall and enjoyed it

Councillor D. Mitchell attended the solid waste Town Hall and is looking forward to biodigester and gasifier pilot project

Councillor J. Lachance also attended the solid waste Town Hall. It was wellness week at LSCFN last week. He has received his invitation to Grad, the rest of council should be receiving theirs as well. He is currently training 4 new firefighters.

Councillor H. Belanger also attended the solid waste Town Hall and is looking forward to the pilot project.

6.2 Mayor's Report

Mayor Bodie attended the solid waste Town Hall. Unfortunately he was unable to attend the AYC AGM.

6.3 Recreation Report

The Recreation Director provide a written report

6.4 Public Works Report

The PWGM provided a written report

6.5 Finance Department

The Finance Officer provided a written report

6.6 CAO Report

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

The recreation department would like to have a camping night at Merv Tew Park with the youth. There would have to be a temporary by-law repeal to allow camping in the park.

24-09-06 M/S Councillors J. Lachance/D. Mitchell motioned to open the Zoning Bylaw and make a temporary repeal to allow an overnight camping trip for the youth.

CARRIED

AYC Report

Councillor D. Hansen reported that the AYC AGM is this coming weekend

ACCOUNTS PAID AND PAYABLES

Council read the report provided.

BYLAWS

No bylaws on the agenda

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;

24-06-13 M/S Councillor D. Hansen/J. Lachance motioned to go in-camera at 9:08PM.

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

24-06-14 M/S Councillor H.Belanger/D.Mitchell motioned to go out of in-camera at 9:33PM.

ADJOURNMENT

24-06-15 M/S Councillor H.Belanger motioned to adjourn the meeting at 9:34PM.

Mayor L. Bodie adjourned the meeting at 9:34PM.

Mayor Lee Bodie

CAO Matt Cybulski