

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON MAY 21st, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: Lee Bodie

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

Staff: CAO Matthew Cybulski, A. Wylimczyk

Delegation: RCMP Cpl. D. MacNeil

Regrets:

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

AGENDA: Council reviewed the agenda.

Councillor H. Belanger mentioned to add a review of Council Indemnity Bylaw to New & Unfinished Business.

24-10-01 M/S Councillors H. Belanger/D. Hansen motioned that the agenda be accepted as amended.

CARRIED

MINUTES: From the regular meeting on May 7th, 2024

24-10-02 M/S Councillors H. Belanger/D. Hansen motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

Cpl. D. MacNeil provided council with written March and April reports and broke them down verbally.

CORRESPONDENCE:

5.1. General Complaint Review – Commercial & Country Residential

24-10-03 M/S Councillors D. Hansen/H. Belanger motioned to move the discussion into In-camera.

CARRIED

REPORTS:

Councillor Activity Reports

Councillor D. Hansen attended the AYC AGM in Dawson City. It was well attended.

Councillor D. Mitchell attended the AYC AGM.

Councillor J. Lachance also attended the AYC-AGM. He accepted the 40th Anniversary of Carmacks' Incorporation plaque from the Yukon Government at the meeting. He continues with training the new Fire fighter members and had been made aware of illegal dumping in the area.

Councillor H. Belanger attended the AYC-AGM.

Mayor's Report

Mayor Bodie was unable to attend the AYC-AGM.

CAO Report

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

He attended the AYC-AGM.

Municipal Maintenance Report

No report.

Fire Department Report

No report.

AYC Report

Councillor D. Hansen reported that AYC held an emergency meeting this afternoon and will elaborate that with council in the In-camera session.

ACCOUNTS PAID AND PAYABLES

No report.

BYLAWS

8.1. Asset Management Strategy By-law 301-24

Council tabled the discussion to next council meeting.

8.2. Employment By-law review 261-19

Council reviewed by-law and will provide feedback at next meeting.

NEW AND UNFINISHED BUSINESS

9.1 Animal Control Survey Results & By-law Officer Job Description

CAO M. Cybulski presented the survey results and a draft of the By-law Officer job description.

9.2 Discussion regarding 24-11 Council Meeting June 4th

CAO M. Cybulski and Councillors H. Belanger and J. Lachance are away to attend the FCM in Banff, AB from June 4th-10th and are unable to attend in person and or remotely.

Council decided to move the regular meeting to Monday, June 3rd instead.

9.3. Date for Emergency Measures Open House

Council discussed provided date of June 20th and agreed to have the meeting on that date.

9.4. Council Indemnity By-law review

Councillor H. Belanger mentioned that she had concerns about the food provided at the AYC-AGM in Dawson City. Mayor and Council should have an allowance for own food expenses whether meals are provided at such meetings and paid through registration fees.

- 24-10-04 MS Councillors H. Belanger/J. Lachance requested that if council travels for meetings outside of Carmacks, full meals will be paid, effective immediately.**

CARRIED

Councillors D. Mitchell and D. Hansen opposed the motion.

Councillor H. Belanger reworded the motion and asked for a reduced rate of meals.

- 24-10-05 MS Councillors H. Belanger/J. Lachance/L. Bodie motioned that if council travels outside of Carmacks, full meals will be paid in an amount of \$75.00 daily, effective immediately.**

CARRIED

Remote Attendance

Councillor J. Lachance mentioned that he would like to see that councillors need to attend at least one meeting per month in-person and must have valuable reasons to attend the meetings remotely. Written notice should be given ahead of time.

CAO M. Cybulski is going to follow up with a Remote Attendance Request form draft at next meeting.

24-10-06 MS Councillors J. Lachance/H. Belanger motioned that notice must be given prior to the start of the meeting by submission of a Remote Attendance Request form.

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;

24-10-07 M/S Councillors D. Hansen/J. Lachance motioned to go in-camera at 8:51PM.

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

24-10-08 M/S Councillors J. Lachance/H. Belanger motioned to go out of in-camera at 9:38PM.

ADJOURNMENT

24-10-09 M/S Councillor H. Belanger motioned to adjourn the meeting at 9:39PM.

Mayor L. Bodie adjourned the meeting at 9:39PM.

Mayor Lee Bodie

CAO Matt Cybulski