

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF
CARMACKS ON JUNE 3RD, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Deputy Mayor: J. Lachance

Councillors: D. Hansen, D. Mitchell

Staff: A. Wylimczyk, P. Singh

Delegation: RCMP

Regrets: Mayor Lee Bodie, Councillor H. Belanger

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

AGENDA: Council reviewed the agenda.

**24-11-01 M/S Councillors D. Hansen, D. Mitchell motioned that the agenda be
accepted as amended.**

CARRIED

MINUTES: From the regular meeting on May 21st, 2024

**24-11-02 M/S Councillors D. Mitchell, D. Hansen motioned that the minutes be
accepted as presented.**

CARRIED

DELEGATION:

4.1. RCMP

Cpl. D. MacNeil provided council with written monthly report.

REPORTS

Councillor Activity Reports

Councillor D. Hansen has nothing to report.

Councillor D. Mitchell has nothing to report.

Councillor J. Lachance went to funders meet and greet business meeting.

Mayor's Report

Mayor Bodie is on vacation will be providing reports to the council next council meeting.

CAO Report

CAO Matt Cybulski presented Council with a written report through email as he was attending the CAMA council meeting at the same time as a result, he was unable to attend the council meeting at VOC.

Municipal Maintenance Report

Council read the report.

Fire Department Report

No report.

Finance Report

Council read the report provided.

Finance department requested a special meeting for approval of financial statements before end of June 2024.

Council decided to meet with auditors on June 24th.

ACCOUNTS PAID AND PAYABLES

Council read the report provided.

BYLAWS

7.1. Employment By- law review 261-19 (Council Comprehensive Review)

24-11-03 M/S Councillors D. Mitchell, D. Hansen motioned to move the Employment By-law review 261-19 to the next council 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.

24-11-04 M/S Councillor D. Hansen/D. Mitchell motioned to go in-camera at 7:23PM.

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

24-11-05 M/S Councillor D. Hansen/D. Mitchell motioned to go out of in-camera at 7:32PM.

ADJOURNMENT

24-11-06 M/S Councillor D. Hansen/D. Mitchell motioned to adjourn the meeting at 7:32PM.

Deputy Mayor Justin Lachance adjourned the meeting at 7:32PM.

Deputy Mayor Justin Lachance

CAO Matt Cybulski