

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON JUNE 25th, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Deputy Mayor: J. Lachance

Councillors: D. Hansen, D. Mitchell, H. Belanger phone)

Staff: A. Wylimczyk,

Delegation: RCMP Cst. G. Beauchamp, M. Trembley

Regrets: Mayor Lee Bodie,

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

**AGENDA:** Council reviewed the agenda.

Deputy Mayor J. Lachance added a moment of silence for Bill Johnnie and a moment of healing for Shauna Byers.

**24-12-01 M/S Councillors D. Hansen/D. Mitchell motioned that the agenda be accepted as amended.**

**CARRIED**

**MINUTES:** From the regular meeting on June 3rd, 2024

**24-12-02 M/S Councillors D. Mitchell, D. Hansen motioned that the minutes be accepted as presented.**

**CARRIED**

**DELEGATION:**

**4.1. RCMP**

Cst. G. Beauchamp provided council with written May report and broke it down verbally.

Cst. Mark Trembley introduced himself to council. He will be serving Carmacks for the next few years and is excited to be here.

Council welcomed Cst. Trembley.

**CORRESPONDENCE**

No correspondence.

## **REPORTS**

### **Councillor Activity Reports**

Councillor D. Hansen attended the Public Service Commissioner's and EMS/Fire Department BBQ's.

Councillor D. Mitchell attended the EMS/Fire Department BBQ.

Councillor H. Belanger attended the FCM meeting in Calgary and provided report to council.

Councillor J. Lachance also attended the FCM meeting in Calgary, the EMS/Fire Department BBQ and helped with the T-ball event and street light locations with the PWGM.

### **Mayor Report**

### **CAO Report**

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

### **AYC Report**

Councillor D. Hansen mentioned that the next Board of Directors meeting will be held on Friday but is unable to attend.

## **ACCOUNTS PAID AND PAYABLES**

No report.

## **BYLAWS**

### **8.1. Employment By-law review 261-19 (Council Comprehensive Review)**

Council discussed by-law.

### **8.2. Civic Addressing By-law Options & Review of Street Naming By-law 148-05**

Council discussed by-law.

## **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.

**24-12-04 M/S Councillor D. Hansen/D. Mitchell motioned to go in-camera at 8:38PM.**

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

**24-12-05 M/S Councillor D. Hansen/D. Mitchell motioned to go out of in-camera at 9:38PM.**

**CARRIED**

**ADJOURNMENT**

**24-12-06 M/S Councillor H. Belanger motioned to adjourn the meeting at 9:39PM.**

Deputy Mayor Justin Lachance adjourned the meeting at 9:39PM.

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Deputy Mayor Justin Lachance

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CAO Matt Cybulski