**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON JULY 2ND, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS**

 **PRESENT:** Mayor:Lee Bodie

 Councillors: J. Lachance, D. Hansen, D. Mitchell
 Staff: M. Cybulski, A. Wylimczyk, P. Singh
 Delegation: L. Snyder (Online), S. Webber (Online), J. Ronney, C. Laanstra,

 A. Greenwood, C. Mackie
 Regrets: Councillor H. Belanger

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

**AGENDA:** Council reviewed the agenda.

**24-13-01** **M/S Councillors D. Hansen/D. Mitchell motioned that the agenda be
 accepted as amended.**
 **CARRIED**

**MINUTES:** From the regular meeting on June 25th, 2024
 **24-13-02** **M/S Councillors J Lachance/D. Hansen motioned that the minutes be
 accepted as amended.**
 **CARRIED**

**DELEGATION:
4.1** C. Laanstra put a proposal to council for his land which could be used to reduce the housing crisis by developing multi housing units on his lot.

**4.2.** A. Greenwood from Greenwood Engineering Solutions discuss the following projects CMHC, Boardwalk and Pool with council and break it down verbally.

**4.3.** S. Webber from Metrix presented audited version of financial statements from 2023 to the council and explained it thoroughly.

**24-13-03** **M/S Councillors D. Hansen, D. Mitchell motioned to approve the financial**

 **statements from 2023.**

**REPORTS
Councillor Activity Reports**

Councillor D. Hansen attended Canada Day event at Recreation Center and shared her experience with council and appreciated that it was organised well.
Councillor D. Mitchell attended Canada Day event at Recreation Center and shared his experience.
Councillor J. Lachance attended Canada Day event at Recreation Center and shared his experience.

**Mayor’s Report**

Mayor Bodie was busy with work and could not attend the Canada Day event but watched the parade.

He provided information regarding wildfires around Carmacks.

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

**Municipal Maintenance Report**Council read the report.

**Fire Department Report**
No report.

**Finance Report**Council checked the financial report to date, and everything looks good.

**ACCOUNTS PAID AND PAYABLES**Council read the report provided.

**AYC**

Electoral District Boundaries Commission has meeting on July 15th, 2024.

**BYLAWS**

**7.1. Civic Addressing By-law review 301-24**

**24-13-04** **M/S Councillors J. Lachance/D. Hansen motioned to give By-Law 301-24**

 **first reading with amendments.**

 **CARRIED**

**7.2. Employment By- law review 302-24 (Council Comprehensive Review)**

**24-13-04** **M/S Councillors J. Lachance/D. Hansen motioned to Give the Employment**

 **By-law 302-24 first reading with amendments.**

 **CARRIED**

**New & Unfinished Business**

**8.1 Asset Management Policy-** Council decided to move review of Asset Management Policy to next council meeting July 16th, 2024.

**8.2 Emergency Preparedness:** Council decided to schedule the Townhall meeting on July 25th, 2024.

**8.3 Boat Launch Repair Report:** Council decided to review the Boat Launch Repair Report on next council meeting July 16th, 2024.

**8.4 VoC Public Works- Road Maintenance Schedule-** CAO M. Cybulski provided council with Road Maintenance Schedule from Public works and explained and discussed crucial details regarding to it.

 **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.

**24-13-05 M/S Councillor D. Hansen/D. Mitchell motioned to go in-camera at 9:12PM.** An in-camera discussion by Council regarding a legal matter.

 **24-13-06 M/S Councillor J. Lachance motioned to go out of in-camera.**

**24-13-07 M/S Councillor D. Hansen/ J. Lachance motioned to go back in-camera.**

**24-13-08 M/S Councillor D. Hansen motioned to go out of in-camera at 9:43PM.**

**ADJOURNMENT**

**24-13-06 M/S Councillor J. Lachance motioned to adjourn the meeting at 9:43PM.**

Mayor Lee Bodie adjourned the meeting at 9.43PM.

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Mayor Lee Bodie CAO Matthew Cybulski