

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON JULY 16th, 2024, IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie

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

Staff: M. Cybulski, P. Singh

Regrets: Councillor D. Hansen

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

AGENDA: Council reviewed the agenda.

24-14-01 M/S Councillors J Lachance / H. Belanger motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on July 2nd, 2024

24-13-02 M/S Councillors J Lachance/ H. Belanger motioned that the minutes be accepted as presented.

CARRIED

REPORTS

Councillor Activity Reports

Councillor J. Lachance mentioned that he is working at school park.

Councillor H. Belanger visited Communities Old Crow and Pelly Crossing recently.

Councillor D. Mitchell nothing to report.

Mayor's Report

Mayor Bodie talked about his activities at store.

CAO Report

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

He mentioned that Board Walk will be done in six weeks. For asset management he explained how all departments working on it digitally.

Recreation Report

Council read the report.

Fire Department Report

No report.

Finance Report

CAO Matt Cybulski presented Council with a written income statement and broke it down verbally. Council checked the income statement report to date, and everything was good.

ACCOUNTS PAID AND PAYABLES

Council read the report provided.

AYC

No Report.

BYLAWS

7.1. Civic Addressing By-law review 301-24

24-14-03 M/S Councillors J. Lachance/ H. Belanger motioned to give By-Law 301-24 second reading.

CARRIED

24-14-04 M/S Councillors J. Lachance/ H. Belanger motioned to give By-Law 301-24 third and final reading.

CARRIED

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

24-14-05 M/S Councillors J. Lachance/ H. Belanger motioned to Give the Employment By-law 302-24 second reading.

CARRIED

7.3. Emergency Measures By-law 266-20 (Council Review)

Councillors discussed Emergency Measures By-law 266-20 regarding the addition of Deputy Mayor into section “1.5 Implementation”, “3.2 Notification of Declaration of State of Emergency”, “4.1 Authority to Terminate a Declaration of

a Municipal State of Emergency” and “4.2 Notification of Termination of a Municipal State of Emergency”.

Councillors discussed Emergency Measures By-law 266-20 to change Primary Municipal Emergency Operations Centre from Village of Carmacks Administration Building, 143 River Road to New Fire Hall Building.

Councillors discussed Emergency Measures By-law 266-20 regarding the addition of Deputy Mayor and Public Works General Manager into section “6.0 Civil Emergency Measures Commission (CEMC)”

New & Unfinished Business

8.1 Asset Management Policy-

24-14-06 M/S Councillors J. Lachance/ H. Belanger motioned to accept the Asset Management Policy as amended.

8.2 Emergency Preparedness: Council reviewed the evacuation procedures.

8.3 Carmacks Reginal Solid Waste Management Facility TPA Transfer Letter

24-14-07 M/S Councillors J. Lachance/ D. Mitchell motioned in the support of Carmacks Reginal Solid Waste Management Facility TPA Transfer Letter.

CARRIED

8.4 VoC Composting Program- Council reviewed the Composting Program and discussed the details regarding implementation of the program.

Councillors J. Lachance mentioned about recycling pickup services.

8.5 VoC Public Works- Boardwalk Completion Report & Workplan

24-14-08 M/S Councillors D. Mitchell/ H. Belanger motioned to remove the boardwalk sitting area across Klaza Road and moved it to another location due to resident’s complaints.

CARRIED

8.6 VoC- Vegetation Management & Brushing Workplan- Council discussed the Vegetation Management & Brushing Workplan with CAO.

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.

24-14-09 M/S Councillor J. Lachance /D. Mitchell motioned to go in-camera at 8:30PM.

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

24-14-10 M/S Councillor J. Lachance/ H. Belanger motioned to go out of in-camera at 9:30PM.

ADJOURNMENT

24-14-11 M/S Councillor H. Belanger motioned to adjourn the meeting at 9:30PM.

Mayor Lee Bodie adjourned the meeting at 9.30PM.

Mayor Lee Bodie

CAO Matthew Cybulski