

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON August 6<sup>th</sup>, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: Lee Bodie

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

Staff: M. Cybulski, P. Singh

Delegation: A. Greenwood (Online), C. Bellmore (Online), T. Blanchard (Online)  
Jennifer M (Online), G. Beauchamp (Cst.)

Regrets: Councillor D. Hansen

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

**AGENDA:** Council reviewed the agenda.

**24-15-01 M/S Councillors J. Lachance, H. Belanger motioned that the agenda be accepted as presented.**

**CARRIED**

**MINUTES:** From the regular meeting on July 16<sup>th</sup>, 2024

**24-15-02 M/S Councillors J. Lachance, H. Belanger motioned that the minutes be accepted as amended.**

**CARRIED**

**DELEGATION:**

**4.1.** Cst. G. Beauchamp from RCMP informed council that department is fully staff now. He presented monthly policing report from July 2024 to council and explained it verbally.

**4.2.** A. Greenwood from Greenwood Engineering Solutions presented the road and boardwalk project to council.

**24-15-03 M/S Councillors J. Lachance, H. Belanger motioned to accept the road and boardwalk project design presented by A. Greenwood.**

**CARRIED**

**4.3.** Toni Blanchard from LSCFN and Jeniffer from Yukon Bright presented the lease agreement to council, and it was discussed and reviewed by council.

## **REPORTS**

### **6.1 Councillor Activity Reports**

Councillor D. Mitchell was busy with fire practices and could not attend the Casino mine tour, although he was able to attend BBQ at firehall.

Councillor J. Lachance described his experience during the Casino mine tour.

Councillor H. Belanger described her experience during the Casino mine tour.

### **6.2 Mayor's Report**

Mayor Bodie also explained about Casino mine tour and discussed with council about this project.

### **6.3 Finance Report**

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

### **6.4 Public Works Report**

Council read the report provided by public works general manager.

### **6.5 Recreation Report**

Council read the report provided by director of recreation center.

### **6.6 CAO Report**

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

### **6.7 AYC**

No report.

## **BYLAWS**

### **7.1. Employment By-law 302-24**

**24-15-04 M/S Councillors H. Belanger, J. Lachance motioned to give By-Law 302-24 third reading.**

**CARRIED**

### **7.2. Emergency Measures By- law 303-24**

**24-15-05 M/S Councillors H. Belanger, D. Mitchell motioned to Give the Employment By-law 303-24 first reading.**

**CARRIED**

**7.3. Municipal Election By- law 304-24**

**24-15-06 M/S Councillors J. Lachance, D. Mitchell motioned to Give the Municipal Election By- law 304-24 first reading.**

**CARRIED**

**24-15-07 M/S Councillors H. Belanger, J. Lachance motioned to Give the Municipal Election By-law 304-24 second reading.**

**CARRIED**

**New & Unfinished**

**8.1 Emergency Preparedness: Evacuation Procedures**

**24-15-08 M/S Councillors J. Lachance, D. Mitchell motioned to accept the Emergency Preparedness: Evacuation Procedures as amended.**

**CARRIED**

**8.2 Heavy Equipment Purchase Motion**

**24-15-09 M/S Councillors H. Belanger, J. Lachance motioned to accept Heavy Equipment purchase for VOC operations.**

**CARRIED**

**8.3 VoC Policy Review(s):**

**a) VoC Employee Dress Code Policy:**

**24-15-10 M/S Councillors H. Belanger, D. Mitchell motioned to accept Employee Dress Code Policy as amended.**

**CARRIED**

**b) VoC Customer Service Standards Policy:**

**24-15-11 M/S Councillors J. Lachance, H. Belanger motioned to accept Customer service standards policy as presented.**

**CARRIED**

**c) VoC Vehicle Usage Policy:**

**24-15-12 M/S Councillors J. Lachance, D. Mitchell motioned to accept vehicle usage policy as amended.**

**CARRIED**

**d) VoC General Complaint Policy:**

**24-15-13 M/S Councillors H. Belanger, J. Lachance motioned to accept general complaint policy as presented.**

**CARRIED**

**e) VoC Staff Social Media Policy:**

**24-15-14 M/S Councillors H. Belanger, J. Lachance motioned to accept social media policy as presented.**

**CARRIED**

**f) VoC Media Relations Policy:**

**24-15-15 M/S Councillors J. Lachance, D. Mitchell motioned to accept media relations policy as presented.**

**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.

**24-15-16 M/S Councillor H. Belanger motioned to go in-camera at 9:14PM.**

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

**CARRIED**

**24-15-17 M/S Councillor H. Belanger motioned to extended in-camera at 9:30 PM.**

**CARRIED**

**24-15-18 M/S Councillor J. Lachance motioned to go back in of in-camera at  
9:31 PM. CARRIED**

**24-15-19 M/S Councillor J. Lachance motioned to go out of in-camera at  
9:34 PM. CARRIED**

**ADJOURNMENT**

**24-15-20 M/S Councillor H. Belanger motioned to go out of in-camera at  
9:35 PM. CARRIED**

Mayor Lee Bodie adjourned the meeting at 9:35PM.

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Mayor Lee Bodie

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CAO Matt Cybulski