

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON August 20th, 2024, IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie

Councillors: D. Mitchell, D. Hansen

Staff: M. Cybulski, P. Singh

Regrets: Councillor H. Belanger, J. Lachance

ORDER: Mayor Lee Bodie called the meeting to order at 7:16 PM.

AGENDA: Council reviewed the agenda.

24-16-01 M/S Councillors D. Hansen, D. Mitchell motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on August 6th, 2024

24-16-02 M/S Councillors D. Hansen, D. Mitchell motioned that the minutes be accepted as presented.

CARRIED

REPORTS

6.1 Councillor Activity Reports

Councillor D. Mitchell described his experience at 40th anniversary of Village of Carmacks and his activities in the fire department.

Councillor D. Hansen returned from her vacation and was welcomed back by council.

6.2 Mayor's Report

Mayor Bodie extended his sincere thanks to the Village of Carmacks staff for their incredible efforts in making our 40th anniversary celebration a great success.

6.3 CAO Report

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

6.4 AYC

Councillor D. Hansen mentioned that meeting for AYC is scheduled for September 7th.

BYLAWS

7.1. Emergency Measures By-law 303-24

24-16-03 M/S Councillors D. Mitchell, D. Hansen motioned to give Emergency Measures By-Law 303-24 second reading.

CARRIED

24-16-04 M/S Councillors D. Hansen, D. Mitchell motioned to give Emergency Measures By-Law 303-24 third and final reading.

CARRIED

7.2. Municipal Election By- law 304-24

24-16-05 M/S Councillors D. Hansen, D. Mitchell motioned to give the Employment By-law 303-24 third and final reading.

CARRIED

7.3. Parks & Open Spaces By- law 305-24

24-16-06 M/S Councillors D. Hansen, D. Mitchell motioned to Give the Municipal Election By- law 305-24 first reading.

CARRIED

7.4. Animal Control By- law 306-24

24-16-07 M/S Councillors D. Mitchell, D. Hansen motioned to Give the Municipal Election By-law 306-24 first reading.

CARRIED

7.4. Traffic & Parking By- law 307-24

Council Reviewed and discussed Traffic & Parking By- law 307-24 and schedule the first reading for next council meeting.

New & Unfinished Business

8.1 a) VoC Long Term Lease/Rental Policy

Council Reviewed VoC Long Term Lease/Rental Policy and schedule the discussion for next council meeting.

b) VoC Municipal Alcohol Management Policy

24-16-08 M/S Councillors D. Mitchell, D. Hansen motioned to accept VoC Municipal Alcohol Management Policy.

CARRIED

c) VoC Facility Rental Policy

24-16-09 M/S Councillors D. Mitchell, D. Hansen motioned to accept VoC Facility Rental Policy.

CARRIED

d) VoC Event Hosting Policy

24-16-10 M/S Councillors D. Hansen, D. Mitchell motioned to accept VoC Event Hosting Policy.

CARRIED

e) VoC Respect Workplace and Responsibility Policy

24-16-11 M/S Councillors D. Hansen, D. Mitchell motioned to accept VoC Respect Workplace and Responsibility Policy.

CARRIED

f) VoC Recreation Subsidy Policy

Council Reviewed VoC Recreation subsidy Policy and schedule the discussion for next council meeting.

g) VoC Council & Staff Relations Policy

24-16-12 M/S Councillors D. Hansen, D. Mitchell motioned to accept VoC Council & Staff Relations Policy.

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.

24-16-13 M/S Councillor D. Hansen motioned to go in-camera at 8:17PM.

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

24-16-14 M/S Councillor D. Hansen motioned to go out of in-camera at 8:44PM.

CARRIED

ADJOURNMENT

24-16-15 M/S Councillor D. Hansen motioned to adjourn the meeting at 8:45PM.

CARRIED

Mayor Lee Bodie adjourned the meeting at 8:45PM.

Mayor Lee Bodie

CAO Matthew Cybulski