

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON SEPTEMBER 3<sup>rd</sup>, 2024, IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: Lee Bodie

Councillors: D. Mitchell, D. Hansen, H. Belanger  
Staff: P. Singh, A. Wylimczyk, C. Johnnie, J. Wylimczyk  
Regrets: Councillor J. Lachance, CAO M. Cybulski

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

**AGENDA:** Council reviewed the agenda.

**24-17-01 M/S Councillors D. Hansen, D. Mitchell motioned that the agenda be accepted as presented.**

**CARRIED**

**MINUTES:** From the regular meeting on August 20<sup>th</sup>, 2024

**24-17-02 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 activities in the fire department.

Councillor D. Hansen informed the council that she will be going to attend AYC meeting on upcoming Saturday.

Councillor H. Belanger described her busy schedule.

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

Mayor Bodie described how things are going at store.

### **6.3 Finance Department**

A. Wylimczyk finance officer presented the finance report to mayor and council and broke it down verbally.

#### **6.4 Recreation Department**

C. Johnnie recreation director presented the recreation department report to mayor and council and broke it down verbally.

#### **6.5 Public Works**

J. Wylimczyk public works general manager presented the public works report to mayor and council and broke it down verbally.

#### **6.6 Fire Department**

Councillor D. Mitchell described fire department's activities in recent months and their experiences with new trainees.

#### **6.7 AYC**

Councillor D. Hansen mentioned that meeting for AYC is scheduled for September 7<sup>th</sup>. Councillor D. Hansen and Councillor D. Mitchell will be going to Dawson City to attend the meeting.

### **BYLAWS**

#### **7.1. Parks & Open Spaces By- law 305-24**

**24-17-03 M/S Councillors D. Hansen, H. Belanger motioned to Give the Municipal Election By- law 305-24 second reading.**

**CARRIED**

#### **7.2. Animal Control By- law 306-24**

Mayor and council reviewed By-law 306-24 and deferred the second reading to the next council meeting.

#### **7.3. 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 Recreation Subsidy Policy**

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

### **c) VoC Municipal Advertising Policy**

Council Reviewed VoC Municipal Advertising Policy and schedule the discussion for next council meeting.

## **QUESTION PERIOD**

No questions from the public.

## **ADJOURNMENT**

**24-17-05 M/S Councillor H. Belanger, D. Hansen motioned to adjourn the meeting at 7:42PM.**

**CARRIED**

Mayor Lee Bodie adjourned the meeting at 7:43PM.

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Mayor Lee Bodie

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CAO Matthew Cybulski