

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON SEPTEMBER 17th, 2024, IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie

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

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

AGENDA: Council reviewed the agenda.

24-18-01 M/S Councillors H. Belanger, D. Hansen motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on September 3rd, 2024

24-18-02 M/S Councillors D. Hansen, H. Belanger motioned that the minutes be accepted as presented.

CARRIED

REPORTS

6.1 Councillor Activity Reports

Councillor D. Mitchell attended AYC meeting at Dawson City.
Councillor D. Hansen described that she also attended AYC meeting at Dawson City.
Councillor H. Belanger described her busy schedule.

6.2 Mayor's Report

Mayor Bodie described how things are going at store.

6.3 ByLaw Enforcement Report

Introduction of new By-law Officer Travis Mortimer to Mayor & Council and he explained his recent activities as By-law Officer.

6.4 CAO Report

CAO Matthew Cybulski presented the CAO report to mayor and council and broke it down verbally.

6.5 AYC

Councillor D. Hansen described that she attended AYC meeting at Dawson City on September 07, 2024 and explained her activities in the meeting.

BYLAWS

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

24-18-03 M/S Councillors D. Hansen, D. Mitchell motioned to Give the Parks & Open Spaces By- law 305-24 third reading.

CARRIED

7.2. Animal Control By- law 306-24

24-18-04 M/S Councillors H. Belanger, D. Mitchell motioned to Give Animal Control By- law 306-24 second reading.

CARRIED

7.3. Traffic & Parking By- law 307-24

24-18-05 M/S Councillors D. Hansen, H. Belanger motioned to give Traffic & Parking By- law 307-24 first reading.

CARRIED

24-18-06 M/S Councillors H. Belanger, D. Hansen motioned to give Traffic & Parking By- law 307-24 second reading.

CARRIED

7.4. By-law Enforcement By- law 308-24

24-18-06 M/S Councillors H. Belanger, D. Hansen motioned to give By-law Enforcement By- law 308-24 first reading.

CARRIED

24-18-07 M/S Councillors D. Hansen, H. Belanger motioned to give By-law Enforcement By- law 308-24 second reading.

CARRIED

New & Unfinished Business

8.1 a) VoC Long Term Lease/Rental Policy

24-18-08 M/S Councillors D. Hansen, H. Belanger motioned to accept VoC Long Term Lease/Rental Policy with amendments.

CARRIED

b) VoC Recreation Subsidy Policy

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

c) VoC Municipal Advertising Policy

24-18-09 M/S Councillors D. Hansen, H. Belanger motioned to accept VoC Municipal Advertising 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.

24-18-10 M/S Councillor H. Belanger, D. Hansen motioned to go in-camera at 8:35PM.

CARRIED

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

24-18-11 M/S Councillor D. Hansen, D. Mitchell motioned to go out of in-camera at 9:00 PM.

CARRIED

ADJOURNMENT

24-18-12 M/S Councillor H. Belanger, D. Hansen motioned to adjourn the meeting at 9:01 PM.

CARRIED

Mayor Lee Bodie adjourned the meeting at 9:01PM.

Mayor Lee Bodie

CAO Matthew Cybulski