

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

**PRESENT:** Mayor: Lee Bodie

Councillors: J. Lachance, D. Mitchell, D. Hansen, H. Belanger  
Staff: CAO M. Cybulski (On Phone), P. Singh

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

**AGENDA:** Council reviewed the agenda.

**24-19-01 M/S Councillors D. Hansen, H. Belanger motioned that the agenda be accepted as presented.**

**CARRIED**

**MINUTES:** From the regular meeting on September 17<sup>th</sup>, 2024

**24-19-02 M/S Councillors D. Hansen, H. Belanger motioned that the minutes be accepted as presented.**

**CARRIED**

#### **4. Delegation**

##### **4.1 RCMP Report**

Corporal David MacNeil presented with RCMP monthly report for September 2024 to mayor and council and discussed important matter to keep the community safe.

#### **6. REPORTS**

##### **6.1 Councillor Activity Reports**

Councillor D. Hansen presented council with resolution update for AYC from September 2024

Councillor H. Belanger described her busy schedule with health center.

Councillor J. Lachance described his activities from recent days that he was busy helping AFO manager with Zamboni and moreover he attended truth and reconciliation day

event. He also mentioned that he is excited that minor hockey is coming back at recreation center.

Councillor D. Mitchell informed that he was busy with fire department training and moreover there is change in the delegation for Carmacks Volunteer Fire Department and young firefighters are stepping up and taking the responsibilities.

## **6.2 Mayor's Report**

Mayor Bodie mentioned municipal elections are coming up, described the activities in the community.

## **6.3 Finance Report**

Mayor and Council reviewed the Finance report provided by Finance Officer A. Wylimczyk.

## **6.4 Public Works Report**

Mayor and Council reviewed the Public Works report provided by PWGM J. Wylimczyk and discussed it with CAO M. Cybulski.

## **6.5 Recreation Report**

Mayor and Council reviewed the Recreation report provided by Recreation Director C. Johnnie and discussed it with CAO M. Cybulski.

## **6.7 ByLaw Enforcement Report**

Mayor and Council reviewed the ByLaw Enforcement report provided by ByLaw Officer T. Mortimer and discussed it with CAO M. Cybulski the recent activities happened in September 2024.

## **6.8 AYC**

Councillor D. Hansen presented council with resolution update for AYC from September 2024

## **BYLAWS**

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

Council tabled Animal Control By-law 306-24 and schedule the discussion for next council meeting.

### **7.2. Traffic & Parking By- law 307-24**

**24-19-03 M/S Councillors J. Lachance, D. Mitchell motioned to give Traffic & Parking By- law 307-24 third and final reading.**

**CARRIED**

**7.3. Carmacks Volunteer Fire Department By- law 309-24**

M/S Councillors J. Lachance, D. Mitchell opted out of the discussion on By-Law 309-24 due to conflict of interest.

**24-19-04 M/S Councillors D. Hansen, H. Belanger motioned to give Carmacks Volunteer Fire Department By- law 309-24 first reading with amendments to Schedule “A”: Indemnity Schedule.**

**CARRIED**

**24-19-05 M/S Councillors D. Hansen, H. Belanger motioned to give Carmacks Volunteer Fire Department By- law 309-24 second reading.**

**CARRIED**

**7.4. Council Indemnity By- law 310-24**

**24-19-06 M/S Councillors H. Belanger, J. Lachance motioned to bring By-Law 310-24 Council Indemnity, to the table for discussion.**

**CARRIED**

**24-19-07 M/S Councillors H. Belanger, J. Lachance motioned to give By-Law 310-24 first reading with amendments.**

**CARRIED**

**New & Unfinished Business**

**8.1 a) VoC Recreation Subsidy Policy**

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

**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.

**24-19-08 M/S Councillor H. Belanger, D. Hansen motioned to go in-camera at 8:06PM.**

**CARRIED**

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

**24-19-09 M/S Councillor D. Hansen, D. Mitchell motioned to go out of in-camera at 9:05 PM.**

**CARRIED**

**ADJOURNMENT**

**24-19-10 M/S Councillor H. Belanger motioned to adjourn the meeting at 9:08 PM.**

**CARRIED**

Mayor Lee Bodie adjourned the meeting at 9:08PM.

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Mayor Lee Bodie

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CAO Matthew Cybulski