

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON October 15th, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie

Councillors: J. Lachance (Zoom), D. Hansen, H. Belanger, D. Mitchell
Staff: M. Cybulski, A. Wylimczyk

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

Mayor Bodie took a moment to express his heartfelt gratitude for council's dedication and hard work in serving our community in the last term.

AGENDA: Council reviewed the agenda.

Councillor D. Hansen would like to add an in-camera session to the agenda.

24-20-01 M/S Councillors H. Belanger/D. Hansen motioned that the agenda be accepted as amended.

CARRIED

MINUTES: From the Special meeting on September 24th, 2024

24-20-02 M/S Councillors H. Belanger/D. Hansen motioned that the minutes be accepted as presented.

CARRIED

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

24-20-03 M/S Councillors J. Lachance/H. Belanger motioned that the minutes be accepted as presented.

CARRIED

CORRESPONDENCE

Mayor Bodie presented a letter and cookies from resident E. Davies thanking Mayor and council for their hard work in the last term. Mayor and council appreciate the gesture.

REPORTS

6.1 Councillor Activity Reports

Councillor D. Hansen attended the Candidates forum and Townhall meeting on October 7th.

Councillor D. Mitchell attended the Candidates forum and is busy with fire department practices and training.

Councillor J. Lachance attended the Candidates forum and the fire department training. He asked CAO to send a letter to Yukon Energy regarding recent power outages and surges that affects utilities and appliances of residents. There has been no communication from Yukon Energy to the Village of Carmacks about the reasons behind this.

Councillor H. Belanger attended the Candidates forum and is busy with the upcoming FN election.

6.2 Mayor's Report

Mayor Bodie also attended the Candidates forum and Townhall meeting as a guest as he is not seeking re-election. He thanked council for the beautiful picture.

6.3 By-law Constable Report

Council read report provided.

6.4 Fire Department Report

Council read report provided.

6.5 Finance Report

Council read report provided.

6.6 CAO Report

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

6.7 AYC

Councillor D. Hansen mentioned that the new elected officials training will be held at the end of November. The AYC Board meeting will be held on November 29th and the AYC Admin meeting on November 30th.

BYLAWS

7.1. Carmacks Volunteer Fire Department By-law 309-24

24-20-04 M/S Councillors H. Belanger/D. Hansen motioned to give By-Law 309-24 – Carmacks Volunteer Fire Department By-law third and final reading.

CARRIED

7.2. Council Indemnity By-law 310-24

24-20-05 M/S Councillors D. Hansen/J. Lachance motioned to give By-law 310-24 – Councillor Indemnity By-law – 2nd reading with amendments.

CARRIED

24-20-06 M/S Councillors J. Lachance/D. Hansen motioned to give By-law 310-24 – Council Indemnity By-law 3rd and final reading.

CARRIED

New & Unfinished Business

8.1 VoC Policy Review:

A) VoC Recreation Subsidy Policy

Council discussed policy.

24-20-07 M/S Councillors D. Hansen/H. Belanger motioned to accept the VoC Recreation Subsidy 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.

24-20-08 M/S Councillor D. Hansen/H. Belanger motioned to go in-camera at 8:02PM.

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

24-20-09 M/S Councillor D. Hansen motioned to go out of in-camera at 9:30 PM.

24-20-10 M/S Councillor D. Hansen motioned to go in-camera at 9:31 PM.

24-20-11 M/S Councillor D. Hansen motioned to go out of in-camera at 10:11 PM.

ADJOURNMENT

24-20-12 M/S Councillor J. Lachance/H. Belanger motioned to adjourn the at 10:11 PM.

Mayor Lee Bodie adjourned the meeting at 10:11 PM.

Mayor Lee Bodie

CAO Matthew Cybulski