

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON NOVEMBER 19th, 2024, IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: Justin Lachance

Councillors: C. Bellmore, T. Wheeler, D. Hansen D. Mitchell  
Staff: P. Singh  
Delegation: RCMP David McNeil

**1. CALL TO ORDER:** Mayor J. Lachance called the meeting to order at 7:00 PM.

**2. AGENDA:** Council reviewed the agenda.

**24-22-01 M/S Councillors D. Hansen/ T. Wheeler motioned that the agenda be accepted as amended.**

**CARRIED**

**3. MINUTES:**

**3.1** From the regular council meeting on November 5<sup>th</sup>, 2024

**24-22-02 M/S Councillors C. Bellmore, D. Hansen motioned that the minutes be accepted as presented.**

**CARRIED**

**3.2** From the Special council meeting on November 13<sup>th</sup>, 2024

**24-22-03 M/S Councillors T. Wheeler, D. Hansen motioned that the minutes be accepted as presented.**

**CARRIED**

**4. DELEGATION**

4.1 RCMP Officer David MacNeil presented the October monthly report to the Mayor and Council, providing an overview of crime statistics and trends, community policing initiatives, and key public safety measures. Officer MacNeil engaged with Council to discuss ongoing safety concerns and collaborative approaches to enhance community well-being, addressing questions and feedback from members. The Council expressed

appreciation for the RCMP's efforts and commitment to ensuring the safety of the community.

## 5. CORRESPONDENCE

No correspondence.

## 6 . REPORTS

### 6.1 Councillor Activity Reports

**Councillor D. Hansen** attended the Remembrance Day event at recreation center and attended the special council meeting last week. Councillor Hansen also mentioned about The Government of Yukon presents the final commemorative medals to exceptional Yukoners in celebration of the Yukon's 125th anniversary. The recipients were nominated for displaying values of leadership and reconciliation and contributed significantly to the wellbeing of the territory. Fire Chief for Carmacks Volunteer Fire Department **Blake Vandecamp** is in the list of medal recipients and "Blake is known for his leadership and volunteerism in Carmacks, Blake has served as the Fire Chief with the Carmacks Fire Hall, been a coach and organizer with the Carmacks Hockey Association and an EMS first responder."

**Councillor D. Mitchell** went to watch hockey in during last week and mentioned that due to busy work schedule could not attended the special meeting.

**Councillor T. Wheeler** explained her experience at Remembrance Day event. She also mentioned that we need some adjustments at our official website.

**Councillor C. Bellmore** attended last week's special council meeting and expressed positive feedback regarding the concession at the recreation center, noting that both the initiative and the menu items were well-received.

### 6.2 Mayor's Report

Mayor Lachance attended last week's special council meeting and was also present at the Remembrance Day event at the recreation center, where he extended his gratitude to all council members for their attendance. He highlighted the positive progress of the concession at the recreation center, particularly during the Minor Hockey Association days. Additionally, he shared that the curling team from Carmacks is competing in Ontario, with their next game scheduled for this Thursday.

### 6.3 AYC

Councillor D. Hansen mentioned that the new elected officials training will be held on 29 and 30 November 2024. The AYC Board meeting will be held on December 1<sup>st</sup>, 2024.

## **BYLAWS**

### **7.1. VOC CAO Appointment By-law 312-24**

**24-22-04 M/S Councillors T. Wheeler, D. Hansen motioned to Give the By- law 312-24 third reading and pass the bylaw with amendments.**

**CARRIED**

### **7.2. Bylaw Enforcement Title Clarification By-law 311-24**

**24-22-05 M/S Councillors D. Hansen/ D. Mitchell motioned to give By-Law 311-24 By-law Enforcement Title Clarification third reading with amendments to the swearing in section, which is include RCMP and notary public as the authorized personnel for swearing in ceremony.**

**CARRIED**

### **7.3. VOC Signing Authority By-law 313-24**

**24-22-06 M/S Councillors C. Bellmore / T. Wheeler motioned to give By-Law 313-24 VOC Signing Authority first reading.**

**CARRIED**

**24-22-07 M/S Councillors T. Wheeler/ D. Mitchell motioned to give By-Law 313-24 VOC Signing Authority second reading with amendments.**

**CARRIED**

## **New & Unfinished Business**

### **8.1 Joint Council meeting with LSCFN Proposal Date**

Mayor and Council have proposed December 18th or 19th, 2024, or January 8th or 9th, 2025, as potential dates for the joint council meeting, indicating that any of these four dates would work for them.

### **8.2 Request for VoC – Municipal Employee Christmas – Service Shutdown & Time off**

**24-22-08 M/S Councillors C. Bellmore/D. Hansen motioned to grant three additional days off to all Village of Carmacks employees in celebration of Christmas.**

**CARRIED**

**8.3 VoC – Municipal Staff & Elected Officials Christmas Party Memo**

Mayor and Council have decided to hold a Christmas get-together for all municipal employees, along with the Mayor and Council. The date will be determined based on employees input and the availability of the recreation center.

**8.4 Megan Johnston – Chicken/Hens Inquiry (Animal Control By-law 252-18)**

**24-22-09 M/S Councillors C. Bellmore/T. Wheeler motioned to grant an exception to Megan Johnston, allowing her to keep 20-30 hens in a Country Residential zone. This exception is provided at the discretion of Council under the Animal Control By-law 252-18. CAO will provide the permit to Megan Johnston.**

**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.

**ADJOURNMENT**

**24-22-10 M/S Councillor T. Wheeler/ C. Bellmore motioned to adjourn the at 7:47 PM.**

Mayor Justin Lachance adjourned the meeting at 7:47 PM.

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Mayor Justin Lachance

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CAO Parminder Singh