

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON DECEMBER 3RD, 2024, IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Justin Lachance

Councillors: C. Bellmore, D. Hansen D. Mitchell
Staff: CAO P. Singh
Regrets: T. Wheeler
Delegation: L. Tricker

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

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

24-23-01 **M/S Councillors D. Hansen / C. Bellmore motioned that the agenda be accepted as amended.**

CARRIED

3. **MINUTES:**

3.1 From the regular council meeting on November 19th, 2024

24-23-02 **M/S Councillors D. Mitchell / C. Bellmore motioned that the minutes be accepted as presented.**

CARRIED

4. **DELEGATION**

4.1 Larry Tricker presented his questions and concerns related to the sewer lagoon project to the council. The council assured him that his questions and concerns would be carefully considered as part of the project's planning and implementation process.

5. **CORRESPONDENCE**

No correspondence.

6 . REPORTS

6.1 Councillor Activity Reports

Councillor D. Hansen attended the Newly Elected Officials meeting hosted by the Association of Yukon Communities (AYC) in Whitehorse last week. Councillor Hansen expressed great appreciation for the training, finding it both enjoyable and informative.

Councillor D. Mitchell participated in the Newly Elected Officials meeting hosted by the Association of Yukon Communities (AYC) in Whitehorse last week. Councillor Mitchell found the training highly engaging and valuable, appreciating the opportunity to gain new insights and knowledge.

Councillor C. Bellmore Councillor C. Bellmore attended the Newly Elected Officials meeting hosted by the Association of Yukon Communities (AYC) in Whitehorse last week. She found the training to be insightful and productive. Additionally, Councillor Bellmore has requested a detailed outline of the Yukon Government's planned capital infrastructure projects for Carmacks over the next five years to ensure alignment with municipal priorities.

6.2 Mayor's Report

Mayor J. Lachance attended the Newly Elected Officials meeting hosted by the Association of Yukon Communities (AYC) in Whitehorse last week. He found the training to be highly informative and valuable. During the meeting, Mayor Lachance had the opportunity to meet with both the Minister and Deputy Minister, where discussions highlighted important opportunities for Carmacks. Notably, he learned that funding is available to support the acquisition of a new fire truck for the community, which would significantly enhance local emergency response capabilities.

6.3 AYC

Councillor D. Hansen mentioned that the Association of Yukon Communities (AYC) Annual General Meeting is scheduled to take place in April 2025, with the exact dates to be announced.

BYLAWS

7.1. VOC Signing Authority By-law 313-24

24-23-03 M/S Councillors C. Bellmore / D. Hansen motioned to give By-Law 313-24 VOC Signing Authority third and final reading.

CARRIED

8. New & Unfinished Business

8.1 Review Tender for Grader Training to Staff

Council reviewed the proposed tender for grader training to be provided to staff. After discussion, Council approved the release of the tender to the public, inviting expressions of interest from qualified individuals or organizations.

8.2 Review O&M Budget for VOC

Council reviewed the provisional Operations and Maintenance (O&M) budget for the Village of Carmacks for the 2025 fiscal year. After discussion, Council agreed to further review the budget and provide their feedback at the next scheduled Council meeting.

8.3 Review Capital Budget for VOC

Council reviewed the preliminary Capital Budget for the Village of Carmacks for the 2025 fiscal year. Recognizing that the budget is in its early stages, Council requested additional information and more time for review. A further discussion will be scheduled at a future Council meeting once additional details are available.

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.

24-23-04 M/S Councillor D. Hansen/C. Bellmore motioned to go in-camera at 8:14PM.

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

24-23-05 M/S Councillor D. Hansen/ D. Mitchell motioned to go out of in-camera at 8:54 PM.

ADJOURNMENT

24-23-06 M/S Councillor D. Hansen/ C. Bellmore motioned to adjourn the at 8:54 PM.

Mayor Justin Lachance adjourned the meeting at 8:56 PM.

Mayor Justin Lachance

CAO Parminder Singh