

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON JANUARY 7TH, 2025, IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Justin Lachance

Councillors: D. Hansen, D. Mitchell, T. Wheeler, C. Bellmore
Staff: CAO P. Singh

Delegation: David Macneil (RCMP),

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

2. AGENDA: Council reviewed the agenda.

25-01-01 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 December 17th, 2024

25-01-02 M/S Councillors C. Bellmore / T. Wheeler motioned that the minutes be accepted as presented.

CARRIED

4. DELEGATION

4.1 Corporal David MacNeil from the RCMP presented the Council with the monthly policing report for December. He discussed the report with Council and provided explanations regarding recent events that occurred in the community.

5. CORRESPONDENCE

No correspondence.

6. REPORTS

6.1 Councillor Activity Reports

Councillor D. Hansen participated in the CAO interview process last month and also enjoyed the New Year's Eve fireworks.

Councillor D. Mitchell participated in the CAO interview process last month and also enjoyed the New Year's Eve fireworks.

Councillor Tara Wheeler enjoyed the New Year's Eve fireworks and praised the Village of Carmacks' Christmas party, calling it excellent.

Councillor C. Bellmore participated in the CAO interview process last month and also enjoyed the New Year's Eve fireworks.

6.2 Mayor's Report

Mayor J. Lachance attended the CAO hiring interview process and was also at the New Year's Eve fireworks, where he helped run the fire show with the fire department.

6.3 Finance Report

Annette Wylimczyk, Finance Officer, provided the council with the finance report for December 2024. Attached were the income statement and the cheque register for the month of December 2024.

6.4 PWGM Report

Jens Wylimczyk, Public Works General Manager, provided the council with a report, which was reviewed by the council. Everything was found to be in order.

6.5 ByLaw Report

The bylaw report for December 2024, prepared by Bylaw Constable Liam Ferraz, was reviewed by the council. Everything was found to be in order.

6.6AYC

Councillor D. Hansen mentioned that the Association of Yukon Communities (AYC) Annual General Meeting is scheduled to take place 24, 25, 26, April 2025 in Haines Junction. Administration has confirmed that the room has been booked in Haines Junction.

6.7 CAO Report

CAO Parminder Singh provided a verbal update to the Mayor and Council on important and upcoming municipal matters and operations.

7. BYLAWS

7.1 Business License Bylaw 314-25

25-01-03 M/S Councillors C. Bellmore/ D. Mitchell motioned to put Bylaw 314-25 Business License Bylaw for Discussion on the table.

CARRIED

25-01-04 M/S Councillors C. Bellmore/ D. Mitchell motioned to give 314-25 Business License Bylaw first reading.

CARRIED

8. New & Unfinished Business

8.1 FCM

The council discussed this year's Federation of Canadian Municipalities (FCM) conference, which will take place in Ottawa from May 29 to June 1, 2025. They decided that, in the upcoming months, they will determine which two council members will represent the municipality at the event.

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.

25-01-05 M/S Councillor D. Hansen/C. Bellmore motioned to go in-camera at 8:30PM.

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

25-01-06 M/S Councillor D. Hansen/ D. Mitchell motioned to go out of in-camera at 9:30 PM.

ADJOURNMENT

25-01-07 M/S Councillor D. Hansen/ T. Wheeler motioned to adjourn the at 9:30 PM.

Mayor Justin Lachance adjourned the meeting at 9:30 PM.

Mayor Justin Lachance

CAO Parminder Singh