

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON JANUARY 21st, 2025, IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Justin Lachance

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

1. CALL TO ORDER: Mayor J. Lachance called the meeting to order at 7:03 PM.

2. AGENDA: Council reviewed the agenda.

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

CARRIED

3. MINUTES:

3.1 From the regular council meeting on January 7th, 2025

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

CARRIED

3.2 From the Special council meeting on January 13th, 2025

25-02-03 M/S Councillors C. Bellmore / T. Wheeler motioned that the minutes be accepted as amended.

CARRIED

4. DELEGATION

5. CORRESPONDENCE

No correspondence.

6. COMMITTEE

After discussion, Council has decided not to establish additional separate committees due to the small size of the community. However, they have agreed to form a Traffic Committee and to retain the existing Recreation Board.

7. REPORTS

7.1 Councillor Activity Reports

Councillor D. Mitchell visited the Recreation Center for skating and noted that the staff is doing an excellent job maintaining the arena.

Councillor Tara Wheeler mentioned that a community member had a complaint regarding the bylaw officer. She directed the individual to bring their complaint to the CAO for resolution. Community member has noted the resolution and accepted it. Aside from this, she noted that she has been busy with work commitments.

Councillor C. Bellmore attended the special council meeting for the CAO appointment.

7.2 Mayor's Report

Mayor J. Lachance attended the Special Council Meeting last week for the appointment of the new CAO. In addition to this, he continues to actively support the community by being present and assisting wherever his involvement is needed.

7.3 CAO Report

CAO Chantal Pelletier provided a verbal report to the Mayor and Council, expressing her gratitude to the mayor for giving her a tour on her first day as CAO. She shared that she is actively catching up on various matters, including:

- a) Addressing financial updates and ongoing tasks.
- b) Collaborating with bylaw enforcement.
- c) Progressing work on the Village's water license.
- d) Notifying that the RFP for the FireSmart project has been issued.
- e) Coordinating training opportunities for some Public Works employees.
- f) Noting that amendments requested for the Aquatic Center project have been made by Yukon Government.

7.4 AYC

No Report.

8. BYLAWS

8.1 CAO Appointment Bylaw 315-25

25-02-04 M/S Councillors C. Bellmore/ D. Mitchell motioned to give 315-25 CAO Appointment Bylaw third & final reading.

CARRIED

8.2 Business License Bylaw 314-25

25-02-05 M/S Councillors C. Bellmore/ D. Mitchell motioned to table the 314-25 Business License Bylaw until next regular council meeting .

CARRIED

9. NEW & UNFINISHED BUSINESS

10. QUESTION PERIOD

Brian Murell, a member of the public, attended the Council meeting and inquired about the following topics:

- The duties and responsibilities of bylaw enforcement.
- The Business License Bylaw and its implementation.
- The reasons why the Yukon Quest will not be coming to Carmacks this year.
- The FireSmart RFP for the 2024-2025 period.

The council addressed these questions and provided clarification where possible.

11. 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.

No In-Camera.

12. ADJOURNMENT

25-02-06 M/S Councillor T. Wheeler motioned to adjourn the at 7:43 PM.

Mayor Justin Lachance adjourned the meeting at 7:43 PM.

Mayor Justin Lachance

CAO Chantal Pelletier