

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON OCTOBER 3, 2023 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie
Councillors: D. Hansen, H. Belanger
Staff: CAO M. Cybulski, L. Snyder

ORDER: Mayor L. Bodie called the meeting to order at 7:03 PM.

AGENDA: Council reviewed the agenda.

23-19-01 M/S Councillors D. Hansen/H. Belanger motioned that the agenda be accepted with the addition of RCMP delegation.

CARRIED

MINUTES: From the regular meeting on Sept 19, 2023.

23-19-02 M/S Councillors H. Belanger/ D. Hansen motioned that the minutes be accepted as amended.

CARRIED

MINUTES: From the special meeting on Sept 26, 2023.

23-19-03 M/S Councillors D. Hansen/H. Belanger motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

4.1. RCMP

The Council read the report presented.

CORRESPONDENCE:

5.1. Garvice Rd – Children Playing Traffic Sign

Letter from a resident regarding the Children Playing Sign. They wanted it removed as it is in the industrial area, and they don't think it is allowed to be there. CAO stated all the residents in the area were asked about it and all were in favor except this resident.

REPORTS:

6.1 Councillor Activity Reports

Councillors D. Hansen and H. Belanger attended the meeting with Minister Mostyn. They also attended the meeting with the Auditor.

6.2 Mayor's Report

Mayor Bodie attended the meeting with Minister Mostyn and would have pushed harder on one of the agenda items but had already heard they were working on it. He also attended the meeting with the Auditor and along with Councillors D. Hansen and H. Belanger. They thanked Lisa for all her work to get the audit through.

6.3 CAO Report

Overview provided regarding the CMHC HAF Application and anticipated timeline for the decision process. Additional topics discussed were the upcoming landfill townhall meetings, the selected dates for upcoming special working council meetings and the meeting with the Premier at the next regularly scheduled council meeting.

Updated mock-ups of the updated municipal website were shared with Mayor & Council to positive feedback.

6.4 Public Works General Manager Report

New UV sensors on the way and some new hardware for the treatment plant. A rep from WSP will take the PW crew through the plant and show them some troubleshooting steps. Looking for better ways to heat/insulate the lift station so it does not freeze up again.

Old firehall has some structural issues that will be expensive to address, and the furnace system will eventually need to be replaced.

New firehall has some lighting issues and issues with the locks. Working with locksmith and builder to address the situation.

Looking at changing the Shop to propane as the current fuel tank is damaged and the furnace is not currently operational.

The park and VIC facilities have been winterized. PW crew and the Rugged apprentices worked on Pocket Park and Merv Tew.

PW will be flushing the storm water system before winter to try and reduce blockage issues over the winter.

6.5 Recreation Centre Report

The final tally is done for the Recreation Logo. The new logo will be announced tomorrow morning at the RPAY event.

6.6 AYC Report

No report

7.0 ACCOUNTS PAID AND PAYABLES

No report provided.

8.0 BYLAWS

NEW AND UNFINISHED BUSINESS

9.1 VOC – Councillor Resignation

Councillor K. Untershute provided a letter to the CAO announcing his resignation. Councillor D. Hansen accepts his resignation with regrets. Mayor and Council will send a letter to thank him for his 2 years on Council.

CAO working with Jennifer Runey to set up a by election.

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.

23-19-08 M/S Councillors D. Hansen/ H. Belanger motioned to go in-camera at 8:09PM.

23-19-09 M/S Councillor H. Belanger motioned to go out of in-camera at 8:44PM.

ADJOURNMENT

23-19-10 M/S Councillor H. Belanger motioned to adjourn the meeting at 8:44PM.

Mayor L. Bodie adjourned the meeting at 8:44PM.

Mayor Lee Bodie

CAO Matthew Cybulski