

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON SEPTEMBER 18<sup>TH</sup>, 2023 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: Lee Bodie

Councillors: J. Lachance, K. Unterschute, H. Belanger

Staff: CAO M. Cybulski, L. Snyder

**ORDER:** Mayor L. Bodie called the meeting to order at 7:00 PM.

**AGENDA:** Council reviewed the agenda.

**23-18-01 M/S Councillors H. Belanger/J. Lachance motioned that the agenda be accepted as presented.**

**CARRIED**

**MINUTES:** From the regular meeting on Sept 5, 2023.

**23-18-02 M/S Councillors J. Lachance/ H. Belanger motioned that the minutes be accepted as presented.**

**CARRIED**

**DELEGATION:**

4.1. Rezoning Public Hearing – Lot #1092 – Public Forum – delegate cancelled

**CORRESPONDENCE:**

**5.1. CIMCO Toromont Customer Support Agreement**

This is for information only. The agreement is regarding the ice plant in the arena. It is a group plan through AYC and lowers the cost for each of the municipalities.

## **5.2. Yukon Quest – Letter of Support**

The Yukon Quest requested the use of the rec center as a check in point for the race as they do each year.

### **REPORTS:**

#### **Councillor Activity Reports**

Councillor J. Lachance commented on that it was really nice to have the fire hall grand opening and the bands at Merv 2 Park. He said the amazing race Carmacks was really good.

Councillor K. Unterschute has nothing to report.

Councillor H. Belanger also attended the grand opening of the fire hall and spent some time at Merv Tew park.

#### **Mayor's Report**

Mayor Bodie attended the Carmacks Klondike Days on the weekend.

#### **CAO Report**

CAO M. Cybulski presented Council with a written report and broke it down verbally.

The Firehall Grand opening took place on Sept 16<sup>th</sup>. 72 Recreation Logo Surveys were completed during the weekend festivities.

CMHC HAF submission if finalized and will be submitted by Sept 25, 2023. Will know if VoC is granted the funding by Nov/Dec.

Will be delaying the effectivity date of By-Law 291-23 to allow for VoC Public Works department to develop an implementation plan working around the delays caused by the YTG Tender Date.

Provided an update regarding meeting with Minister Mostyn scheduled for the following day.

#### **Recreation Department Report**

New Rec-Director Meesha Wittkopf introduced herself to council and broke down written report verbally. She informed council about the variety of programming that are provided to school kids and youth.

The Rugged Apprenticeship days will be happening from September 14-16. The Klondike Culture Days will follow a week after. A lot of events have been planned and she hopes that everything goes smoothly.

### **Finance Report**

Lisa Snyder provided a verbal update regarding the audit. She requested the council have a special meeting next week to approve the audit so it could be submitted before the Sept 30, 2023 deadline.

### **ACCOUNTS PAID AND PAYABLES**

No report provided.

### **BYLAWS**

### **NEW AND UNFINISHED BUSINESS**

#### **9.1 Yukon Housing Corp – board meeting October 26<sup>th</sup>**

Yukon housing requested council to attend the meeting for approximately 45 minutes. Council decided they will write a letter with their concerns instead.

#### **9.2 Carmacks Sanitary Sewer Repairs – Starting September 28<sup>th</sup>**

Shared Workplan and timeline with VoC Mayor & Council regarding the sanitary sewer system repairs planned along River Drive throughout October 2023.

### **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;

**23-17-08 M/S Councillors D. Hansen/ H. Belanger motioned to go in-camera at 7:48PM.**

**23-17-09 M/S Councillor D. Hansen motioned to go out of in-camera at 7:57PM.**

**ADJOURNMENT**

**23-17-12 M/S Councillor H. Belanger motioned to adjourn the meeting at 7:58PM.**

Mayor L. Bodie adjourned the meeting at 7:58PM.

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Mayor Lee Bodie

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CAO Matthew Cybulski