



Village of Carmacks
P.O. Box 113
Carmacks, YT Y0B 1C0

SPECIAL MEETING MINUTES 25-S04

MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON JUNE 24TH, 2025, IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Justin Lachance

Councillors: D. Hansen, T. Wheeler, C. Bellmore, D. Mitchell
Staff: CAO C. Pelletier, A. Wylimczyk, P. Singh
Delegation: Phil Dirks (Metrix Group)

1. **CALL TO ORDER:** Mayor J. Lachance called the meeting to order at 7:00 PM.
2. **AGENDA:** Council reviewed the agenda.

25-S04-01 M/S Councillors T. Wheeler / D. Hansen motioned that the agenda be accepted as presented.

CARRIED

3. ACTION ITEMS

3.1 Council Review and Approval of the Auditor's Report for the 2024 Financial Statements.

Mr. Phil Dirks, a partner with Metrix Group LLP, presented the 2024 Audited Financial Statements for the Village of Carmacks. Key highlights included:

- **Audit Opinion:** Clean/unqualified opinion, indicating no material misstatements.
- **Financial Assets:** \$3.7 million (including \$2.6 million in cash, short-term GICs, and \$895,000 in receivables, mostly government transfers).
- **Liabilities:** \$973,000 (notably decreased from the previous year, largely due to timing of capital projects).
- **Net Financial Assets:** \$2.7 million (indicating strong financial health).



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- **Tangible Capital Assets:** \$41 million (net book value), including recent additions like a grader, excavator, and loader.
- **Annual Deficit:** \$1 million (largely due to amortization and timing of capital grants), resulting in a decrease in accumulated surplus from \$44.7M to \$43.7M.
- **Housing Accelerator Fund:** \$425,000 unspent as of year-end; carried forward for future use.
- **Audit Findings Report:** No significant control deficiencies or unusual accounting practices noted. Estimates for amortization and landfill closure obligations are within norms.

Phil acknowledged the strong cooperation from Village staff, particularly Annette, during the audit process. A management letter with minor suggestions will be submitted shortly.

25-S04-02 M/S Councillors D. Mitchell / T. Wheeler motioned that Council accept and approve the 2024 Audited Financial Statements as presented.

CARRIED

QUESTION PERIOD

No questions from the public.

ADJOURNMENT

25-S04-03 M/S Councillor T. Wheeler / D. Hansen motioned to adjourn the at 7:30 PM.

Mayor Justin Lachance adjourned the meeting at 7:30 PM.

Mayor Justin Lachance



CAO Chantal Pelletier