

**MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL FOR THE VILLAGE
OF CARMACKS ON OCTOBER 30TH, 2023 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie
Councillors: D. Hansen, H. Belanger, J. LaChance
Staff: Matthew Cybulski, Brian King

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

AGENDA: Council reviewed the agenda.

23-27-01 M/S Councillors D. Hansen/J. LaChance motioned that the agenda be accepted as presented.

CARRIED

3.1 Municipal Election By-Law 294-23 – Third Reading

23-27-02 M/S Councillors D. Hansen/ H. Belanger motioned to give the 294-23 Municipal Election By-law - 3rd reading

CARRIED

3.2 Capital Budget – 2023 Gas Tax Review & 2024 Capital Budget Discussion

Brian King (PWGM) presented the plans for 2023 Gas Tax Allocations

CAO, PWGM, and VoC Mayor & Council had preliminary Capital Budget Development Discussions regarding the 2024 Capital Budget (Provisional)

3.3 Wage Scale Review

CAO and VoC Mayor & Council had discussions, and a review of the required CPI increases for the 2023 staff labour budget to be retroactive to January 1st, 2023. CAO to follow-up with CPI increase percentages (ranging from 2% to 6.8%) CAO to follow-up with additional documentation for next meeting.

ADJOURNMENT

23-27-03 M/S Councillor H. Belanger motioned to adjourn the meeting at 8:36 PM.

Mayor L. Bodie adjourned the meeting at 8:36 PM.

Mayor Lee Bodie

CAO Matthew Cybulski