



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

SPECIAL MEETING MINUTES 25-S01

MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON JANUARY 13TH, 2025, IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Justin Lachance

Councillors: D. Hansen, , T. Wheeler, C. Bellmore

Staff: CAO C. Pelletier, P. Singh

Regrets: D. Mitchell

1. **CALL TO ORDER:** Mayor J. Lachance called the meeting to order at 6:00 PM.

2. **AGENDA:** Council reviewed the agenda.

25-S01-01 M/S Councillors C. Bellmore / T. Wheeler motioned that the agenda be accepted as amended.

CARRIED

3. 3. ACTION ITEMS

3.1 Tax Lien Process for Unpaid Property Taxes

25-S01-02 Moved by Councillor C. Bellmore and seconded by Councillor D. Hansen, that the Tax Lien 1 (TL1) for unpaid property taxes be approved, and that Council authorize the issuance of a public notice regarding unpaid property taxes for the past two years.

CARRIED

3.2 CAO Appointment Bylaw 315-25

25-S01-03 Moved by Councillor T. Wheeler and seconded by Councillor C. Bellmore, that Council give First Reading to the CAO Appointment Bylaw No. 315-25.

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25-S01-04 Moved by Councillor C. Bellmore and seconded by Councillor T. Wheeler, that Council give Second Reading to the CAO Appointment Bylaw No. 315-25.

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.

25-S01-05 M/S Councillor C. Bellmore / D. Hansen motioned to go in-camera at 6:03PM.

An in-camera discussion by Council regarding a legal & a labour matter.

25-S01-06 M/S Councillor C. Bellmore / T. Wheeler motioned to go out of in-camera at 6:23 PM.

ADJOURNMENT

25-S01-07 M/S Councillor T. Wheeler / D. Hansen motioned to adjourn the at 6:23 PM.

Mayor Justin Lachance adjourned the meeting at 6:23 PM.

Mayor Justin Lachance

CAO Chantal Pelletier

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