

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON March 7, 2023 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie
Councillors: D. Hansen, K. Unterschute, J. Lachance
H. Belanger(by phone)
Delegation: Cpl. T. Woodman.
Staff: Interim CAO Jordan Stackhouse(zoom),
CAO/Recreation Director M. Cybulski, M. Lillefors

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

AGENDA: Council reviewed the agenda.

23-05-01 M/S Councillors J. Lachance/D. Hansen motioned that the agenda be accepted as presented.

CARRIED

23-05-02 Minutes: From the regular meeting on February 7, 2023
M/S Councillors J. Lachance/D. Hansen motioned that the minutes be accepted as presented.

CARRIED

Delegation:

4.1 RCMP

Cpl. T. Woodman elaborated that February went better than January, nothing was too out of the ordinary, unfortunately 1/3 of Februarys calls involved alcohol. Court is coming up this week, and the next court date will be mid-July. Cpl. G. Beauchamp has been involved with teaching gym, and volleyball at the school, overall being very involved with the youth of the community. Cpl. G. Beauchamp and Fire Chief B. Vandecamp have been hosting fitness classes Wednesdays and Fridays, everyone is welcome to attend.

Correspondence

5.1 Carmacks Solid Waste Management Plan Update 2023-33

Council, Administration and Public Works reviewed the Carmacks Solid waste Management Plan.

**M/S Councilor J. Lachance/D. Hansen motioned resolution to adopt 2023-33
The Carmacks Solid Waste Management Plan.**

CARRIED

6. Reports

6.1 Council Activity Reports

Councilor D. Hansen attended an AYC meeting last Saturday over zoom.

Councilor K. Unterschute had nothing to report.

Councilor J. Lachance attended the Carmacks Minor Hockey meeting in discussion of the Grand Opening for the Arena. He's also been volunteering his time to help set up the new gym equipment for the facility. He would like to take a moment to thank Public Works for doing such a great job keeping up with the snow removal considering all the snow we've received.

Councilor H. Belanger had nothing to report.

6.2 Mayor Report

Mayor L. Bodie mentioned that NVD and CDC have been throwing their full weight into helping with the Grand Opening of the Carmacks Arena, the University cooking class is also helping massively by supporting the event with preparation a lot of food. We are expecting to have a ton of media coverage for this grand event.

Mayor L. Bodie would like to extend thanks to NVD, CDC, and LSCFN heavily for their contributions.

6.3 CAO Report

CAO M. Cybulski, Foreman B. Tonnerson and the Fire Fighters have had a detailed walkthrough and training. The one and only issue with the building is that there is no backup generator expected for another 9 months, since it's a critical piece of equipment for operations, we will look for an alternative option in the meantime so we can get our emergency services into their new building ASAP. They can't operate through the new Fire Hall until the back up generator arrives, but we could store some things there in the meantime to officially take over occupancy. Other than that, a small cost for the Village of Carmacks to incur is for a dishwasher and 2 fridges to get a kitchen set up for the lease agreement which will come to Council for approval. The signage for the building has been authorized for purchase and is ready for pickup. The fire hall leases are expected to come to council for the next meeting. J. Stackhouse has investigated the sewage Lagoon project with Adam Greenwood since there's been some confusion on who's project it is, He's invited A. Greenwood to the next council meeting to give Mayor and Council a briefing regarding the project and details on it being outside of the municipal boundaries.

Council will find J. Stackhouse's report in the agenda he included the solid waste agreement which will include guarded gates and attendants for the dump. The benefit of this agreement is controlled recycling, and to further the lifespan of our landfill, among other things.

J. Stackhouse recommends engaging and signing the agreement. All Municipalities around the Yukon intend to sign, J. Stackhouse suggests we partake in doing such as well. Council doesn't need to approve it today, but it does need to happen as a normal part of the operation of the landfill.

J. Lachance voiced his concern about whether finding the temporary generator is our responsibility, or the Yukon Governments since we aren't at fault for the generator not arriving. J. Stackhouse confirmed that it is Yukon Governments responsibility, and they'll pay the bills for any temporary solution found.

Mayor L. Bodie mentioned that since the existing firehall was communicated verbally as condemned by Minister's team which is what led us to building our new firehall, he's worried about putting our fire fighters at risk if they can't get situated in the new building.

J. Stackhouse let him know that they are very open to solutions and would like to get the ball rolling ASAP considering the unfortunate circumstances.

CAO M. Cybulski and J. Stackhouse met for 3-4 hours in town last week for a crash course, they plan on working together for the next couple weeks. They have an agreement that J. Stackhouse will provide mentorship to M. Cybulski at no cost to the Village so he can have a lifeline and be well supported throughout the transition period. Jordan thanked Mayor and Council for the trust from the village.

6.4 Arena & Facility Operations Report

Council Reviewed the report.

6.5 Rec-Center Report

Major updates at a glance, CAO M. Cybulski typed up a user fee review that has been in the works for a few months now, he presented Council with a couple options for cost recovery. At the moment we don't have an established user base.

Whatever we use for our cost recovery will be reviewed at every fiscal year.

Council reviewed pricing fees update, minor changes were made.

23-05-04 M/S Councillors K. Unterschute/D. Hansen motioned that the new pricing fee Bylaw Structure be accepted as presented.

CARRIED

The new business plan reflects what we will need in order to keep a sustainable year one, year two might be a bit difficult but year three is expected to be neutral.

To discuss the facility opening overview, the building has passed all inspections, only thing unavailable is the elevator since we couldn't get that inspected in time for the opening. Total occupancy of the Arena is 550 people, including ice pad, changerooms, lobby, and heated room. The old part of the Recreation Centre can hold 450 people. Everything else is ready to go for when Council sees fit.

Council was presented with a quick overview of the itinerary for the grand opening. They're prepared to feed 1000 people Saturday. We are expecting to have many guest

speakers, including our own honorable Mayor L. Bodie. There will be radio live on site, and many media outlets covering our grand opening. Public Works have been working on clearing as many spots around the facility to create more ideal parking, as well as control overflow parking.

Council would like to give some recognition to our Arena Facilities Operator K. Mayer, and all our Public Works team for all the excellent work they've been doing.

23-05-05

M/S Councillors D. Hansen/J. Lachance motioned that the arena advertisement prices be accepted as presented.

CARRIED

CAO M. Cybulski presented 5 different options for the new Recreation logo, Council reviewed and would like to bring this up again at the next council meeting. The recreation committee also viewed the same logos have chosen their favorites. Mayor L. Bodie suggested we narrow down the options and give the public a chance to help choose the new Recreation Centre logo. A discussion on a ballot box will be opened at the next meeting to be presented to the community.

The Recreation Director job will be posted, there are 2 internal candidates that have been outlined as strong suitable candidates that have shown interest in applying and there is talk of getting them into the Northern Leadership training program through RPAY if they choose to apply for this position. The internal candidates will have to apply the same as everyone else.

6.6 Fire Department Report

Council reviewed the report.

6.7 Foreman Report

Council reviewed the report.

6.8 AYC

There is a FCM meeting in Toronto from May 25-28, we will be sending 2 Council members and the CAO. There was also a board of directors meeting this last Saturday over zoom that CAO M. Cybulski was present for. There was a resolution last year about health hospital trips and getting back home, they're adopting a plan from British Columbia called Bridges Home, and it is to facilitate a way to go from the hospital to home, Doris mentioned that she's hoping it will imply for the communities as well. Ted Laking and Shelly Hassard were asked to go to a preliminary about the budget, Doris noted that the rural land development budget items have gone down in the last year which is unfortunate.

7. ACCOUNTS PAID AND PAYABLES

Accounts paid and payables will be available at the next council meeting.

8. BYLAWS

No bylaws

9. NEW & UNFINISHED BUSINESS

No new and unfinished business

ADJOURNMENT

23-05-06

H. Belanger motioned to adjourn the meeting at 9:13 PM.

Mayor L. Bodie adjourned the meeting at 9:13 PM.

Mayor L. Bodie

CAO M. Cybulski