

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON November 21, 2023 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie
Councillors: J. Lachance, D. Hansen
Staff: CAO Matt Cybulski, Sarah Cleijsen
Delegation: Andrew Staples
Regrets: H. Belanger

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

AGENDA: Council reviewed the agenda.

23-22-01 M/S Councillors J. Lachance/D. Hansen motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on November 7, 2023.

23-22-02 M/S Councillors D. Hansen/J. Lachance motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

4.1 CDC-Andrew Staples (In place of Jesse Johnson) presented plans for Land Development and Rezoning.

CORRESPONDENCE:

NONE

REPORTS:

Councillor Activity Reports:

Councillor D. Hansen-Attended Landfill Meeting November 9, 2023. She commented on how good of a turnout it was. There was a lot of mixed reactions about the new Landfill regulations.

Councillor J. Lachance-Attended the Landfill Meeting November 9, 2023.

6.2 Mayor's Report

-Attended the Landfill Meeting on November 9, 2023.

6.3 CAO Report

-CAO Matt Cybulski presented Council with a written report.

6.4 AYC

-The next meeting is December 1&2, 2023.

-Councillor D. Hansen will be attending.

7. ACCOUNTS PAID AND PAYABLES

7.1 Cheque Log

-Council read the report provided.

8. BYLAWS

8.1 Bylaw 291-23 Fine Review

9. NEW AND UNFINISHED BUSINESS

9.1- Propane services- Request for Proposal Review

9.2- VoC Council Resolution-Sewage Lagoon Resolution

9.3- Arctic Inspiration Prize- VoC Donation and Resolution.

10. IN-CAMERA

23-22-03 M/S Councillor D. Hansen motioned to go in-camera at 9:01 PM.

23-22-04 M/S Councillor J. Lachance motioned to go out of in-camera at 9:25 PM.

ADJOURNMENT

23-22-05 M/S Councillor D. Hansen motioned to adjourn the meeting at 9:26 PM.

Mayor L. Bodie adjourned the meeting at 9:26 PM.

Mayor Lee Bodie

CAO Matt Cybulski