

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE
VILLAGE OF CARMACKS ON DECEMBER 19, 2023 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie

Councillors: J. Lachance, D. Hansen, D. Mitchell, H. Belanger (phone)

Staff: CAO M. Cybulski , L. Snyder, A. Wylimczyk

Delegation:

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

AGENDA: Council reviewed the agenda.

23-24-01 M/S Councillors H. Belanger/D. Mitchell motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on December 5, 2023.

23-24-02 M/S Councillors J. Lachance/D. Hansen motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

CORRESPONDENCE:

None.

REPORTS:

Councillor Activity Reports

Councillor D. Hansen attended the Budget meeting on December 12, 2023.

Councillor D. Mitchell said that it will take a while to adjust being a councillor and that he received numerous complaints from community members about the Rec-centre staff.

Councillor J. Lachance missed the Budget meeting and is working with the CMHA whis

has received a lot of donations. He is looking forward to seeing the fireworks on New Years Eve and attended the funeral of the late Earl Fields.

There was a one minute of silence to honor and remember former Mayor and community member Earl Fields.

Councillor H. Belanger has nothing to report.

Mayor's Report

Mayor L. Bodie attended the Budget meeting on December 12, 2023.

He was unable to attend the funeral and is busy at work like usual.

CAO Report

CAO M. Cybulski took some time off work but provided council with an update on the CMHC funding project.

Municipal Maintenance Report

None

Fire Department Report

None

AYC Report

Councillor D. Hansen mentioned that the AYC December meeting was cancelled.

ACCOUNTS PAID AND PAYABLES

Council read the report provided.

BYLAWS

8.1. By-Law 295-23 – Service Rates By-law -

23-24-03 M/S Councillors J. Lachance/H. Belanger motioned to give By-law 295-23 - Service Rates By-law 2nd reading.

CARRIED

**23-24-04 M/S Councillors H. Belanger/J. Lachance motioned to give Bylaw 295-23
- Service Rates By-law – 3rd and final reading.**

CARRIED

8.2. By-Law 296-23 – Provisional O&M Budget 2024 –

8.3. By-Law 297-23 – Provisional Capital Budget 2024 –

As per the Yukon Municipal Act a By-Law to approve the budgets is not required.

23-24-05 A motion was made to approve the Provisional O&M Budget 2024 by text.

CARRIED

NEW AND UNFINISHED BUSINESS

9.1. Regularly Scheduled Council Meetings 2024

Council decided to move the January Council meetings to the 2nd and 4th Tuesday of the month which will be January 9th and 23rd, 2024. All other meetings are scheduled for the 1st and 3rd Tuesday of the month as usual.

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;

23-24-06 M/S Councillors D. Hansen/J. Lachance motioned to go into In-Camera at 7:29 PM.

An In-camera discussion by Council regarding a Human Resources matter.

23-24-07 M/S Councillors J. Lachance/D. Hansen motioned to go out of In-camera at 7:53 PM.

ADJOURNMENT

23-24-08 M/S Councillor H. Belanger motioned to adjourn the meeting at 7:54 PM.

Mayor L. Bodie adjourned the meeting at 7:54 PM.

Mayor Lee Bodie

CAO Matthew Cybulski