

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON MARCH 19<sup>TH</sup>, 2024 IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: Lee Bodie

Councillors: J. Lachance, D. Hansen, D. Mitchell

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

Delegation: CRRC Council, RCMP Cpl. D. MacNeil

Regrets: Councillor H. Belanger

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

**AGENDA:** Council reviewed the agenda.

**24-06-01 M/S Councillors D. Hansen/D. Mitchell motioned that the agenda be accepted as amended.**

**CARRIED**

**MINUTES:** From the regular meeting on March 5<sup>th</sup>, 2024

**24-06-02 M/S Councillors D. Mitchell, D. Hansen motioned that the minutes be accepted as amended.**

**CARRIED**

**DELEGATION:**

Cpl. D. MacNeil provided council with written report and broke it down verbally. He also mentioned that there is a lot of fraudulent activity going around, i.e. CRA scams. If you have been contacted and/or sent money or gave personal information, please contact the RCMP to investigate the incident.

Carmacks Renewable Resource Council discussed possible office lease extension with council and agreed to extend the lease for one more year.

**CORRESPONDENCE:**

**5.1. AYC Resolutions & Nominations Package**

Council discussed a housing resolution for AYC AGM and CAO M. Cybulski is going to draft the Resolution for next meeting.

## **5.2. LSCFN/VOC Joint Sub-Division Planning Letter**

Council discussed provided letter from LSCFN.

**24-06-03 M/S Councillors J. Lachance/D. Mitchell motioned to sign LSCFN/VOC Joint Sub-Division Planning letter.**

**CARRIED**

### **REPORTS:**

#### **Councillor Activity Reports**

Councillor D. Hansen has nothing to report.

Councillor D. Mitchell attended the AYC meeting last Saturday and volunteered as a referee for one team at the local Hockey tournament.

Councillor J. Lachance took some time off and is preparing for the Minor Hockey tournament.

#### **Mayor's Report**

Mayor Bodie attended the Creating Homes forum. Conversations were excellent.

#### **CAO Report**

CAO Matt Cybulski presented Council with a written report and broke it down verbally.

He attended the AYC Board meeting on March 16<sup>th</sup> and is looking forward to the AYC AGM in May.

#### **Municipal Maintenance Report**

No report.

#### **Fire Department Report**

No report.

#### **AYC Report**

Councillor D. Hansen reported that AYC is still accepting resolutions.

### **ACCOUNTS PAID AND PAYABLES**

Council read the report provided.

## **BYLAWS**

### **8.1. Cemetery By-Law 296-24**

Council discussed by-law.

- 24-06-04 M/S Councillors D. Hansen/D. Mitchell motioned to give By-law 296-24 – Cemetery By-law – first reading with amended changes.**

**CARRIED**

### **8.2. VOC O&M Budget 2024 By-Law 297-24**

CAO M. Cybulski provided council with the budget.

- 24-06-05 M/S Councillors D. Hansen/J. Lachance motioned to give By-Law 297-24 – O&M Budget 2024 – first reading.**

- 24-06-06 M/S Councillors J. Lachance/D. Mitchell motioned to give By-Law 297-24 – O&M Budget 2024 – second reading.**

**CARRIED**

### **8.3. VOC Capital Budget 2024 By-Law 298-24**

Council discussed budget.

- 24-06-07 M/S Councillors D. Hansen/J. Lachance motioned to give By-Law 298-24 – Capital Budget 2024 first reading.**

- 24-06-08 M/S Councillors J. Lachance/D. Mitchell motioned to give By-Law 298-24 – Capital Budget 2024 – second reading.**

**CARRIED**

### **8.4. VOC Recreation Master Plan By-Law 299-24**

Council discussed provided Recreation Master Plan.

- 24-06-09 M/S Councillors J. Lachance/D. Hansen motioned to give By-Law 299-24 – Recreation Master Plan – first reading.**

- 24-06-10 M/S Councillors J. Lachance/D. Hansen motioned to give By-Law 299-24 – Recreation Master Plan – second reading.**

**CARRIED**

### **8.5. VOC Rates of Taxation 2024 By-Law 300-24**

CAO M. Cybulski provided council with two options for the 2024 Taxation By-Law.

- 24-06-11 M/S Councillors J. Lachance/D. Hansen motioned to give By-Law 300-24 – Rates of Taxation 2024 – first reading.**

**24-06-12 M/S Councillors J. Lachance/D. Hansen motioned to give By-Law 300-24 – Rates of Taxation – second reading.**

**CARRIED**

**NEW AND UNFINISHED BUSINESS**

**9.1 Annual CPI Increase**

**Council reviewed resolution and agreed to a 2.5% CPI adjustment for 2024 for all VoC staff as per Employment By-Law 261-19.**

**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;

**24-06-13 M/S Councillors D. Hansen/J. Lachance motioned to go in-camera at 9:08PM.**

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

**24-06-14 M/S Councillors J. Lachance/D. Hansen motioned to go out of in-camera at 9:56PM.**

**ADJOURNMENT**

**24-06-15 M/S Councillor J. Lachance motioned to adjourn the meeting at 9:56PM.**

Mayor L. Bodie adjourned the meeting at 9:56PM.

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Mayor Lee Bodie

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CAO Matt Cybulski