

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE  
VILLAGE OF CARMACKS ON OCTOBER 17, 2023 IN THE MUNICIPAL COUNCIL  
CHAMBERS**

**PRESENT:** Mayor: Lee Bodie  
Councilors: J. Lachance, D. Hansen,  
H. Belanger Staff: CAO Matthew Cybulski ,  
Sarah Cleijsen Delegation: Alex Hill-  
Community Advisor Premier Ranj Pillai

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

**AGENDA:** Council reviewed the agenda.

**23-20-01 M/S Councilors D. Hansen/J. Lachance motioned that the agenda be  
accepted as presented.**

**CARRIED**

**MINUTES:** From the regular meeting on October 3, 2023.

**23-20-02 M/S Councilors H. Belanger/D. Hansen motioned that the minutes be  
accepted as amended.**

**CARRIED**

**DELEGATION:**

4.1 The Mayor and Council welcomed Honorable Premier Ranj Pillai.

**CORRESPONDENCE:**

None.

**REPORTS:**

**Councilor Activity Reports**

Councilor D. Hansen attended the Landfill Meeting on October 10, 2023.

Councilor J. Lachance has nothing to report.

Councillor H. Belanger has nothing to report.

**Mayor's Report**

Mayor L. Bodie is going to attend the Mayors and Chiefs Forum on October 24, 2023.

Also stated that the agendas and minutes need to be updated on the website.

**CAO Report**

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

He provided Council with suggested dates for a joint council meeting.

**Municipal Maintenance Report**

None

**Fire Department Report**

None

**AYC Report**

Councilor D. Hansen reported that there would be a Forum with Mayors and Chiefs on October 24, 2023.

**ACCOUNTS PAID AND PAYABLES**

Council read the report provided.

**BYLAWS**

Municipal By-Election By-Law 294-23

**23-20-03 M/S Councilors J. Lachance/D. Hansen motioned to give Bylaw 294-23  
Municipal By-election Bylaw-1<sup>st</sup> reading as amended.**

**CARRIED**

**23-20-04 M/S Councilors H. Belanger/J. Lachance motioned to give Bylaw 294-23**

**Municipal By-election Bylaw- 2nd reading as amended.**

**CARRIED**

**NEW AND UNFINISHED BUSINESS**

9.1 Council Resolution-FCM Municipal Assets Management Funding Asseration.

**23-20-05 M/S Councilors motioned to accept the outstanding FCM “MAMP’ Project 17129 Audit.**

**CARRIED**

**QUESTION PERIOD**

No questions from the public.

**IN-CAMERA**

**ADJOURNMENT**

**23-20-06 M/S Councilor H. Belanger motioned to adjourn the meeting at 9:43 PM.**

Mayor L. Bodie adjourned the meeting at 9:43PM.

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Mayor Lee Bodie

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CAO Matthew Cybulski