

MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON SEPTEMBER 5TH , 2023 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie

Councillors: J. Lachance, D. Hansen, K. Unterschute, H. Belanger

Staff: CAO M. Cybulski, A. Wylimczyk

Delegation: RCMP Cpl. D. MacNeil, LSCFN & Yukon Bright

E. Fairclough, J. McGillivray, PWGM Brian King, Rec-Director

M. Wittkopf

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

AGENDA: Council reviewed the agenda.

23-17-01 M/S Councillors J. Lachance/ D. Hansen motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on August 15, 2023.

23-17-02 M/S Councillors J. Lachance/ D. Hansen motioned that the minutes be accepted as presented.

CARRIED

DELEGATION:

4.1. RCMP

The Council read the report presented.

4.2. J. McGillivray and E. Fairclough presented a slide show of the future Heritage building to council during the public hearing. LSCFN has applied for a rezoning amendment.

CORRESPONDENCE:

5.1. BDO Slideshow – Asset Retirement Obligations

CAO M. Cybulski provided the information to council and told them that he and PW GM B. King are going to attend the Asset Management course for the next couple months.

5.2. Letter from B. Cooper

Mayor Bodie read letter to council that she won't be renewing her contract as of October 1st, 2023. Council thanked her for her services for more than a decade and wished her all the best.

5.3. Mayor Bodie read the Youth Award 2023 recognition for Steven Domingo. He is very proud of him and wished him all the best for the near future.

REPORTS:

Councillor Activity Reports

Councillor D. Hansen attended the first Landfill meeting and is excited to attend the AYC Board meeting on September 8th and 9th here in Carmacks.

Councillor J. Lachance attended the Landfill and Rec-Board meeting.

Councillor K. Unterschute has nothing to report. He was busy at work.

Councillor H. Belanger has nothing to report. She was out of town for business.

Mayor's Report

Mayor Bodie was disappointed that only 5 community members attended the Landfill meeting on September 16th. He apologized for missing the meeting with the Crusader Church Minister on Friday. Mayor Bodie was invited from CDC to tour through some streets of Carmacks, the gravel pit and new houses that they have built. He is excited to host the BBQ for AYC Board members Friday night.

CAO Report

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

The Firehall Grand opening will be on September 16th. A costs analysis has been completed.

A few development permits have been approved. He updated several permit applications which will be available online coming October.

CAO M. Cybulski is looking forward to a Landfill walkthrough with YG that was postponed for a few reasons.

Premier Ranj Pillai will be visiting Carmacks on October 17th, 2023.

Recreation Centre Report

New Rec-Director Meesha Wittkopf introduced herself to council and broke down written report verbally. She informed council about the variety of programming that are provided to school kids and youth.

The Rugged Apprenticeship days will be happening from September 14-16. The Klondike Culture Days will follow a week after. A lot of events have been planned and she hopes that everything goes smoothly.

Finance Report

Finance officer A. Wylimczyk provided written report to council and broke it down verbally. We are in the final stages of the audit and needed to request an extension until the end of September.

Municipal Maintenance Report

PW General Manager Brian King introduced himself to council and provided an update on PW report. He said that the PW department is doing well. He works on the Gas Tax funding to update the PW vehicle fleet and look into different options.

Fire Department Report

Council read the report provided.

AYC Report

Councillor D. Hansen is looking forward to the Director's meeting on Friday and the Board meeting on Saturday.

ACCOUNTS PAID AND PAYABLES

No report provided.

BYLAWS

8.1. Bylaw 292-23 Municipal Officer – Signing Authority Bylaw

23-17-03 MS Councillors H. Belanger/ K. Unterschute motioned to give Bylaw.

292-23 Municipal Officer – Signing Authority Bylaw 3rd and final reading.

CARRIED

8.2. Bylaw 293-23 Carmacks Zoning Amendment Bylaw

23-17-04 MS Councillors D. Hansen/ H. Belanger motioned to give Bylaw 293-23 – Carmacks Zoning Amendment Bylaw 2nd reading.

CARRIED

Councillor J. Lachance mentioned to council that LSCFN should provide a Heritage Land review assessment to council before 3rd reading.

NEW AND UNFINISHED BUSINESS

9.1 Transferring Municipal Streets & Roadways from YG Highways to VoC

CAO M. Cybulski informed council about transfer of streets to VoC. The CMG funding will increase immensely, and we will have a higher budget to maintain roads and driveways.

23-17-05 MS Councillors D. Hansen/ K. Unterschute motioned to transfer Municipal Streets and Roadways from YG Highways to the Village of Carmacks.

CARRIED

9.2. Audit Extension Resolution and Letter

CAO M. Cybulski drafted a letter of Audit extension to Minister Streicker and council approved and signed letter.

23-17-06 MS Councillors J. Lachance/ K. Unterschute motioned to approve the letter of Audit extension.

CARRIED

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.

23-17-08 M/S Councillors D. Hansen/ H. Belanger motioned to go in-camera at 9:20PM.

23-17-09 M/S Councillor D. Hansen motioned to go out of in-camera at 9:32PM.

23-17-10 M/S Councillors D. Hansen motioned to go back to in-camera at 9:33PM.

23-17-11 M/S Councillors J. Lachance motioned to go out of in-camera at 10:12PM.

ADJOURNMENT

23-17-12 M/S Councillor J. Lachance motioned to adjourn the meeting at 10:12PM.

Mayor L. Bodie adjourned the meeting at 10:12PM.

Mayor Lee Bodie

CAO Matthew Cybulski