

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON
OCTOBER 18, 2022, IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: L. Bodie
Councillors: D. Hansen, H. Belanger, K. Unterschute, J. Lachance
Staff: E. Mather, L. Teggarty
Community Advisor A. Hill (Zoom)

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

AGENDA: Council reviewed the agenda.

**22-20-01 M/S Councillors H. Belanger/D. Hansen motioned that the agenda be
accepted as presented.**

CARRIED

MINUTES: From the regular meeting on October 8, 2022

**22-20-02 M/S Councillors J. Lachance/K. Unterschute motioned that the minutes be
accepted as presented.**

CARRIED

DELEGATION

None.

CORRESPONDENCE

5.1 Canadian Armed Forces

Council reviewed the email from the Canadian Armed Forces Recruiting Centre. The Recreation Centre meeting room will be suggested to them. The email was also sent to Tantalus Community School and LSCFN.

REPORTS:

6.1 Council Activity Reports

Councillor D. Hansen informed Council that she will be away from October 27th to October 30th.

Councillor K. Unterschute had nothing to report.

Councillor J. Lachance attended a Recreation Committee meeting on October 17th.

He also received an email about organizing fireworks for the New Year's celebration. The time the fireworks will be set off has yet to be determined. Council will reach out to Recreation Director M. Cybulski and Fire Chief B. Vandecamp to discuss the New Year's celebration schedule.

Councillor H. Belanger had nothing to report.

6.2 Mayor's Report

Mayor L. Bodie invited Council to a tour of the new Arena on October 19th at noon.

He also met with CAO L. Teggarty for an in-camera discussion.

Mayor L. Bodie shared that a resident had concerns that a contractor from outside the Village was receiving contracting jobs before local contractors. After a discussion with the CAO, Mayor L. Bodie was informed that the contractor is not employed by the VOC in any capacity. Mayor L. Bodie has called the concerned resident twice without an answer. He may resort to writing the resident a letter.

Finally, he reported that on October 23rd he will be flying to Toronto and returning on October 28th, for a business meeting.

6.3 CAO Report

CAO. L Teggarty informed Council that they will be given signing authority for cheques soon.

She reported that the boardwalk construction is moving along well. She followed up with the questions from the previous council meeting for Engineer A. Greenwood. He said that the berm will prevent water from washing away dirt underneath the boardwalk or from falling out the sides. The results of the flood mitigation study will be presented to the VOC and LSCFN Councils for review and recommendations. Engineer A. Greenwood also mentioned that the slope of the dirt underneath the boardwalk is sturdy, but a railing could be considered.

Draining has improved at Pocket Park thanks to the installation of a new culvert. Before the snow arrives, markers will be added alongside the boardwalk and road to assist with snow clearing.

The new outhouse has been installed at Merv Tew Park. CAO L. Teggarty proposed removing the concrete mixing drum, at the park. Logistics and the cost will be discussed.

The Fire Hall construction is predicted to be complete in January 2023. A ribbon cutting will occur for the grand opening. Councillor J. Lachance suggested loaning a backup generator for the Fire Hall until the new one arrives.

There are still some construction and delivery delays for the new Arena. Glass at the front entrance will be installed in late October 2022. Mayor L. Bodie suggested that G. Skookum could be invited to the new Arena Committee's opening discussions meeting. LSCFN had expressed interest to have more involvement and collaboration with the construction of the Arena. The Council welcomes their input and was always inclusive of the suggestions of LSCFN. The VOC is building the Arena on behalf of both communities.

The boil advisory is no longer in effect. Councillor H. Belanger suggested issuing a public notice. Staff commented that it had been put on the Website and removed from the message board outside the VOC Office. Councillor J. Lachance added that residents could be reminded to shock chlorinate their water.

CAO L. Teggarty also updated the Council about the vehicles parked on both sides of the road. The RCMP has contacted the resident of the vehicles to get them removed, in accordance with the Road Safety Act. The resident has agreed to have the vehicles off the road by October 21st.

Councillor J. Lachance brought up an environmental safety hazard concerning another resident's property. CAO L. Teggarty will investigate the situation.

6.7 AYC

Councillor D. Hansen reported that there is a new AYC Executive Director. Although, there was no meeting this Friday because the quorum was unmet. The meeting has been rescheduled for Oct. 28th.

ACCOUNTS PAID AND PAYABLES

7.1 September 24th, 2022

Council read the reports provided.

BYLAWS

8.1 CAO Appointment Bylaw 281-22 – Third Reading

22-20-03 M/S Councillor D. Hansen/H. Belanger motioned to give 281-22 CAO Appointment Bylaw third reading

CARRIED

CAO Appointment Bylaw 281-22 – Final Reading

22-20-04 M/S Councillor J. Lachance/K. Unterschute motioned to give 281-22 CAO Appointment Bylaw final reading

CARRIED

8.2 Auditor Appointment Bylaw 282-22 – Third Reading

22-20-05 M/S Councillor H. Belanger/D. Hansen motioned to give 282-22 Auditor Appointment Bylaw third reading

CARRIED

Auditor Appointment Bylaw 282-22 – Final Reading

22-20-06 M/S Councillor H. Belanger/J. Lachance motioned to give 282-22 Auditor Appointment Bylaw final reading

CARRIED

NEW AND UNFINISHED BUSINESS

9.1 Council Indemnity Bylaw 273-21 – Deductions for Missed Meetings

Councillor H. Belanger is not supportive of being penalized if she is unable to attend a council meeting due to work, an emergency, vacation or being unable to attend through Zoom. According to Bylaw 273-21 Council has the jurisdiction to wave the reduction.

YG Community Advisor A. Hill informed Council that a new Bylaw would have to be created and passed to amend the current Bylaw, concerning the deductions for missed meetings. After a discussion, it was decided that the staff would bring back an amended bylaw.

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;

22-20-07 M/S Councillor D. Hansen/H. Belanger motioned to go in-camera at 8:19 PM.

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

22-20-08 M/S Councillor H. Belanger/K. Unterschute motioned to go out of in-camera at 9:26 PM.

ADJOURNMENT

22-20-09 M/S Councillor H. Belanger motioned to adjourn the meeting at 9:26 PM.

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

Mayor L. Bodie

CAO L. Teggarty