

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS
ON June 7, 2022, IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: Lee Bodie
Councillors: D. Hansen, H. Belanger, K. Unterschute
Staff: E. Mather
Regrets: J. Lachance

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

AGENDA: Council reviewed the agenda.

Councillor H. Belanger requested the addition of 9.2 Council Indemnities to New and Unfinished Business.

Councillor D. Hansen requested the addition of 9.3 Appointment of Lee to be Acting CAO To New and Unfinished Business.

22-11-01 M/S Councillors H. Belanger/D. Hansen motioned that the agenda be accepted as presented.

CARRIED

MINUTES: From the regular meeting on May 17, 2022.

22-11-02 M/S Councillors H. Belanger/D. Hansen motioned that the minutes be accepted as presented.

CARRIED

DELEGATION

4.1 RCMP

Council read the report provided.

CORRESPONDENCE

None.

REPORTS:

Councillor Activity Reports

Councillor D. Hansen attended an executive AYC meeting by phone call, where lost revenue from Covid-19 related implications, the on-demand electric bills, and staff retention priorities were discussed amongst other topics.

Councillor D. Hansen also made a visit to the school for the Queen's Jubilee, May 24th.

She also reported an upcoming meeting with the new AYC President, Ted Laking. He will be making community tours to attend one council meeting in each municipality. President Laking is expected in Carmacks, August 2nd, 2022.

Councillor D. Hansen made the council aware that the upcoming, quarter-annual meeting for the Board of Directors will be hosted in Carmacks, September 17th.

She also attended a meeting to discuss the YESSA application, concerning the boardwalk.

Councillor K. Unterschute attended the floor hockey tournament at the Recreational Centre, May 28th.

Councillor H. Belanger deferred her report on the meetings she attended in Regina, in May, till the next meeting, when Councillor J. Lachance will be in attendance.

Mayor's Report

Mayor L. Bodie attended the grade 12 graduation at Tantalus Community School, May 28th. He gave a speech and cards to each of the 4 graduates.

Mayor L. Bodie reported that a new CAO has been hired and will be arriving in Carmacks this summer.

He also reported that lot 61 has been approved for construction. This will entail the current property being demolished and the building of a duplex. Safety procedures have been followed carefully, including the agreement of transporting all waste disposal to Whitehorse.

Mayor L. Bodie has been in contact with Dave Wooden, who has been handling the construction at the Recreation Centre. Dave has made Mayor L. Bodie aware that the electricity will need to be temporarily turned off to paint around the electrical wiring at the Recreation Centre. A date and time have yet to be determined. Measures are being considered to prevent disruptions, and affect as few people as possible, in the village. The community will be given a notice prior to the electrical shut-down.

Dave Wooden has also mentioned that 5G internet will be replacing the current 3G internet in Carmacks next year, in 2023. This will be essential to power the Ice Plant that is under construction.

Mayor L. Bodie noted that today, the power past the Fire Hall had been shut off for a few hours without notice, due to the Firehall electricity provider switching from ATCO.

He also discussed two complaints that have been resolved. The lock to the dump has been changed. The road to the Visitor's Information Centre is in the process of hiring a grader to smooth the bumps.

Mayor L. Bodie reported of the meeting he had on Friday, June 3rd, with Vikram Govindasamy and CEO Gina Nagano from House of Wolf & Associates Inc. They have been contracted by LSCFN to conduct a Community Safety Assessment and have requested the RCMP reports from previous years, which have been supplied.

Tomorrow, Mayor L. Bodie has a meeting scheduled with Adam Greenwood to review plans and updates concerning the boardwalk.

CAO Report

None.

Rec-Centre Report

The council reviewed the report.

The council members have decided to extend an invitation to the Recreation Director, Matthew Cybulski, to attend the next council meeting.

Fire Department Report

None.

ACCOUNTS PAID AND PAYABLES

Council read the reports provided.

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

9.1 Development Officer

Councillor D. Hansen requested confirmation regarding who has filled the position of the Development Officer. The responsibility of a development officer lies under the CAO, however, for the months that we are without a CAO, Mayor L. Bodie has taken responsibility for all duties of the CAO, including authorization of development permits.

9.2 Council Indemnities

22-11-03 M/S Councillors H. Belanger /D. Hansen motioned to differ Council Indemnities to the next meeting.

9.3 Appointment of Mayor L. Bodie to be Acting CAO

Council discussed the appointment of Mayor L. Bodie to be acting CAO with all associated responsibilities and duties, effective until the new CAO arrives.

22-11-04 M/S Councillors D. Hansen/H. Belanger motioned THAT Mayor L. Bodie be appointed as acting CAO.

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;

22-11-05 M/S Councillor H. Belanger motioned to go in-camera at 8:12 PM.

An in-camera discussion by Council regarding a land and labour matter was held.

22-11-06 M/S Councillor H. Belanger motioned to go out of in-camera at 8:45 PM.

ADJOURNMENT

22-02-0 M/S Councillor H. Belanger motioned to adjourn the meeting at 8:45 PM.

Mayor L. Bodie adjourned the meeting at 8:46 PM.

Mayor Lee Bodie