

**MINUTES FROM THE REGULAR MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS
ON AUGUST 2, 2022, IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT: Mayor: L. Bodie
Councillors: D. Hansen, H. Belanger, K. Unterschute
Staff: A. Mendelsohn, M. Cybulski, E. Mather
Delegation: M. Staples, D. MacNeil,
P. MacDonald, T. Laking, D. Rozsa

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

AGENDA: Council reviewed the agenda.

H. Belanger requested two, one minute of silence.

Mayor L. Bodie added 5.2 Public Notice of Land Subdivision to correspondence.

Mayor L. Bodie added 5.3 Notification of Engagement for Geothermal Resource Legislation to correspondence.

K. Unterschute and H. Belanger requested an in-camera.

22-15-01 M/S Councillors H. Belanger/D. Hansen motioned that the agenda be accepted as amended.

CARRIED

MINUTES: From the regular meeting on July 19, 2022.

22-15-02 M/S Councillors H. Belanger/D. Hansen motioned that the minutes be accepted as presented.

CARRIED

DELEGATION

4. 1 RCMP

Two new RCMPs were welcomed to Carmacks by Council. Cpl. D. MacNeil introduced himself. He will be working in the community from July 31st to the middle of August for relief. He will reside permanently in Carmacks by October.

Cst. P. MacDonald is also working in the Carmacks RCMP Detachment for relief work, from Whitehorse.

Cst. G. Beauchamp will be arriving in the community on August 5th and will be starting work on August 6th. He is hoping to be working in Carmacks for years to come.

They noted that the number of calls for service was down for the month of July in comparison to last year.

4.2 President of A.Y.C. – Ted Laking

Mayor L. Bodie and the Council welcomed President T. Laking of A.Y.C. to Carmacks. President T. Laking praised the Council for their estimable representation and D. Hansen for her reputable work as 2nd Vice President of A.Y.C.

When the AYC Presidential Election occurred, T. Laking made a commitment to attend a council meeting every year so he can continue to be involved in the communities. He informed the council of 3 resolutions he has been involved in. The first was a request from the Village of Mayo to decrease the electricity prices and rates during peak hours. The second request was that the municipal council term be lengthened so every 4 years an election will occur, as opposed to every 3 years. The third resolution is to receive further relief money for Covid-19 funding and compensation. 6.5 million dollars has been requested to be dispensed throughout the municipalities in the Yukon, due to the Public Health Regulations causing decreased revenues.

AYC President T. Laking noted that the FCM is lobbying for the Federal Government to triple gas tax funding for all 3 Territories.

An AYC Executive Director has yet to be hired. The job posting has been re-posted and will close on August 24th.

Mayor L. Bodie expressed concerns about the lack of land and housing in Carmacks to AYC President T. Laking. Council has met with the Y.G. Lands Department however, the available land is on rocks which would prevent underground construction. Or installing electricity would be extremely costly. The By-pass has unlocked land for potential development although, the estimated price to put in electricity is estimated over a million dollars. This issue is currently being discussed with Minister Mostyn.

President T. Laking is looking forward to returning to Carmacks for the opening of the new Arena.

4.3 CDC – Marsha Staples

M. Staples presented Council with a request to revoke the additional property tax fee for CDC's late payment, this year. She attributed the missed deadline due to getting hired as CDC's Finance Officer on July 11th and paid on July 22nd. Council acknowledged M. Staples's concerns. Mayor L. Bodie and H. Belanger excused themselves from the conversation as a conflict of interest due to being employees of CDC. The discussion has been postponed till all the council members are in attendance.

M. Staples also inquired if CDC could collect the Development Incentive Grant from previous years that were not collected. The Council differed the decision till all council members are in attendance.

CORRESPONDENCE

5.1 Letter from Marsha Staples at CDC

Council reviewed the attachments provided.

5.2 Public Notice of Land Subdivision

Council reviewed the attachment provided.

5.3 Notification of Engagement for Geothermal Resource Legislation

Council reviewed the attachment provided.

REPORTS:

6.1 Council Activity Reports

Councillor D. Hansen corresponded with Adam Greenwood regarding the outhouse plan. Their expenses are under budget so the proposal should be approved shortly.

Councillor K. Unterschute reported that he went on a tour of the Cemetery, led by M. Trevisan from Greenwood Engineering.

He also attended the 25th LSCFN Self-Governed Celebration this past week.

Councillor H. Belanger also attended the 25th LSCFN Self-Governed Celebration. She accepted an award at the celebration on behalf of her husband, who was on the council during the signing of the first land claim.

6.2 Mayor's Report

Mayor L. Bodie delivered a cake to the 25th LSCFN Self-Governed Celebration before getting called back to the Tatchun Centre.

He noted that the Village of Carmacks has been recording contact information for potential funding for basement flooding damages.

The firefighters have taken down the sandbags along River Dr.

The new CAO, Lisa Teggarty arrived in Carmacks with her family, on July 27th. Monday, August 1st was her first day in office.

Minister Mostyn's trip to Carmacks has been delayed. A new date has yet to be determined. Also, Minister Clarke will be meeting with Council, in Carmacks, on August 10th.

Mayor L. Bodie reminded Council and the Village that the boil water advisory will remain effective till the end of September, at the earliest.

6.3 CAO Report

None.

6.4 Rec-Centre Report

M. Cybulski attended the council meeting to give an oral report and updates to Council.

He has proposed updating the gym-membership pricing model. He has taken surveys from nearby villages to best determine the price of the gym memberships that will also accommodate the financial situation of the gym-goers. M. Cybulski also expressed an interest in offering more tailored memberships as opposed to the current, limited options that are offered: a daily pass and a monthly pass.

The gym machines are in the process of being replaced with top-of-the-line equipment which will be covered by CDF funding. This will also include the broken, water-resistant rowing machine being replaced with a new, air-resistant rowing machine.

The Key FOB system is to be installed soon and used to control access to the Recreation Centre.

Mayor L. Bodie suggested a free youth program to allow children after school access to the new Arena once it opens.

October 6th will be M. Cybulski's 1st year anniversary as the Recreation Director in Carmacks. He noted that the previous year the Recreation Centre received between \$24,000 to \$50,000 dollars, donated in funding grants. In comparison to this year, M.

Cybulski has received \$116,000 in funding grants that have gone towards the Recreation's needs. Also, Canadian Tire Jumpstart has donated a \$10,000 dollars operational grant for Arena supplies.

The staff has yet to be hired for the new Arena. Multiple men from the Village of Carmacks recently traveled to Teslin for Ice-plant training and received their CIMCO certification to operate the Arena.

September 7th to 10th, Carmacks will be hosting 16 WWOOFers at the Carmacks Hotel and cabins to participate in a community development project. The Yukon Government Tourism Department has compensated the Village of Carmacks with \$25,000 dollars for the accommodations of the WWOOFers. The community development project that has been selected will be the ongoing construction in Merv Tew Park.

The upcoming baseball tournament will be taking place at the Tantalus School Baseball Diamond from August 26th to 28th at 7 p.m.

M. Cybulski also expressed the necessity of staff uniforms for the Recreation Centre to easily identify staff, especially during the camp season. He presented Council with mock-up examples and prices. He proposed an annual budget of \$2,400 dollars, for 10 staff members. This would include 2 shirts, 2 Polos, and 1 sweater.

6.5 Fire Department Report

None.

6.6 AYC

Councillor D. Hansen informed the rest of the Council that the position of AYC Executive Director has been reposted as it has yet to be filled.

ACCOUNTS PAID AND PAYABLES

Council read the reports provided.

BYLAWS

No bylaws.

NEW AND UNFINISHED BUSINESS

No new and unfinished business.

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;

22-15-03 M/S Councillor H. Belanger/D. Hansen motioned to go in-camera at 9:05 PM.

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

22-15-04 M/S Councillor D. Hansen/H. Belanger motioned to go out of in-camera at 9:13 PM.

ADJOURNMENT

22-15-05 M/S Councillor H. Belanger motioned to adjourn the meeting at 9:13 PM.

Mayor L. Bodie adjourned the meeting at 9:13 PM.

Mayor Lee Bodie