

Agenda 09-11

Regular Meeting of the Council of the Village of Carmacks, Yukon to be held
in the Council Chambers of the Carmacks Municipal Building at 7:30 PM,
Tuesday June 9, 2009

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

(motion to adopt)

1. Regular meeting of May 19, 2009
2. Special Meeting of May 27, 2009

DELEGATION

1. Constable J. Fenski

CORRESPONDANCE (motion to file items not acted upon by resolution)

1. FCM – T2 Filing for Municipalities temporarily extended
2. Gas Tax Trust Account
3. Bottle Water – Phase out sales and use of bottled water in our facilities

REPORTS (motion to accept reports as presented)

1. Mayor's Report
2. Councillor Activity Reports
3. CAO Report
4. Maintenance report
5. Volunteer Fire Department Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

NEW AND UNFINISHED BUSINESS

1. Nomination for National Youth Volunteer deadline June 19th
2. Municipal Business Licence By Law
3. Tender - Strip and Reshape River Rd. from new WWTP to Nordenskiold Bridge
4. Build Your Skills (x2) Carmacks, *Keeping in the KNOW* - Jun 22nd / Whitehorse, *Engaging your Community* – Jun 24th
5. Map of the Village Leased area from YTG to amend and offer to Church Group
6. Community Climate Change Adaptation Project
7. Tantalus Recycling Society – Renovation Funding
8. Letter from Minister Lang – re: Replacement of Nordenskiold Bridge

QUESTION PERIOD (motion to open the meeting to questions from the public)

ADJOURNMENT (motion to adjourn)