

Agenda 09-23

Regular Meeting of Council of the Village of Carmacks, Yukon to be held
in the Council Chambers of the Carmacks Municipal Building at 7:30 PM,
Tuesday December 1, 2009

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of November 17, 2009 (motion to adopt)

DELEGATION

1. Corporal Cam Lockwood

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

1. FCM – Municipal Leadership on Climate Change Action: FCM's Plans ...
2. FCM *Sustainable Communities Conference & Trade Show*.
3. Letter from Min. A. Lang, *Yukon Solid Waste Action Plan* (and booklet to view)
- 4.
- 5.

REPORTS (motion to accept reports as presented)

1. Mayor's Report
2. Councilors Activity Reports
3. CAO Report
4. Municipal Maintenance Report
5. Volunteer Fire Dept. Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BYLAWS

1. 178-09 – Council Indemnity Bylaw – 1st and 2nd Reading

NEW AND UNFINISHED BUSINESS

1. Tender opening for the Sewer line repair.
2. Village of Carmacks Policy Statement (Tangible Capital Assets)
3. Fire Chief Resignation
4. Nordenskiold Bridge Replacement
5. Tom Patterson – Interest in Climate Change Action
6. Tom Patterson – Spring Board Meeting Location
7. 2010 Provisional Budget
8. Christmas Bonus and Village of Carmacks Closure

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

ADJOURNMENT (motion to adjourn)