

## Agenda 10-06

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 March 16, 2010

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of March 2, 2010 (motion to adopt)

### DELEGATION

1. Cpl. Lockwood, RCMP report

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

1. Nordenskiold Bridge replacement – work around Roadhouse, hydro poles, etc.
2. Association of Yukon Communities – Annual General Meeting & Conference

REPORTS (motion to accept reports as presented)

1. Mayor's Report
2. Councilors Activity Reports
3. CAO Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

### BY LAWS

1. *1<sup>st</sup> & 2<sup>nd</sup> Reading of By-law # 181-10 being the 2010 Capital Expenditure Program By-law.*
2. *1<sup>st</sup> & 2<sup>nd</sup> Reading of By-law # 182-10 being the Annual Operational Budget By-law.*
3. *1<sup>st</sup> & 2<sup>nd</sup> Reading of By-law # 183-10 being the 2010 Rate of Taxation By-law.*

### NEW AND UNFINISHED BUSINESS

1. Email from Robert Wirth re: Carmacks WWTP – Final Works
2. Request for Donation – Rng. John Laughlin
3. Better Lighting around Recreation Centre and Campground (for Security)

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

ADJOURNMENT (motion to adjourn)