

Agenda 10-07

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 April 6, 2010

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of March 16, 2010 (motion to adopt)

DELEGATION

None

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

1. Min. Archie Lang – submission of amendment OCP re: bylaw #179-09.
2. *Northern Bioenergy Conference* – May 26th & 27th, Whitehorse.
3. Letter from Christine Smith, Com. Affairs – re: AYC board meeting held Mar. 20th.
4. FCM/IBC Watershed Awards – 1st annual award.
5. *Managing Major Northern Resources & Infrastructure Projects* Conf. May 26th & 27th.
6. Upcoming training Sat. April 10th, Carmacks Rec. Centre

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

1. 3rd & Final Reading of By-law # 181-10 being the 2010 Capital Expenditure Program By-law.
2. 3rd & Final Reading of By-law # 182-10 being the Annual Operational Budget By-law.
3. 3rd & Final Reading of By-law # 183-10 being the 2010 Rate of Taxation By-law.
4. 1st & 2nd Reading of By-law # 184-10 being the CAO Term position appointment.

NEW AND UNFINISHED BUSINESS

1. Group Benefits enrolment forms for Council
2. Open tenders for "Painting and Flooring – Village of Carmacks Duplex"
3. Nomination(s) for *Solid Waste Advisory Committee*

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

ADJOURNMENT (motion to adjourn)