

Agenda 10-09

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 May 4, 2010

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of April 20, 2010 (motion to adopt)

DELEGATION

1. Bill Brown, Infrastructure Branch, Community Service.

CORRESPONDANCE

(motion to file items not acted upon by resolution)

1. Canada Post – Committed to Rural Service.
2. RInC funding by Canadian Northern Economic Development Agency (CanNor) re: Pool & Skating Rink.
3. Letter of update – Nordenskiold River Bridge Replacement.
4. 2008-'09 Yukon Surface Rights Brd. Annual Report.

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 Department Report

ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

BY LAWS

1. *To give 3rd and Final Reading to Bylaw # 179-09 Amending the Official Community Plan.*
2. *To give 3rd and Final Reading to Bylaw # 180-09 Zoning Amendment Bylaw.*

NEW AND UNFINISHED BUSINESS

1. Appointment of CAO Rose Price to Yukon Communities Insurance Reciprocal Board.
2. Resolution needed for CAO Rose Price to have signing authority for banking.
2. Suncorp Valuations.
3. Moose Hide Gathering attendance of Council.
4. Appointment of Deputy Fire Chief.

QUESTION PERIOD

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

ADJOURNMENT

(motion to adjourn)