

## Agenda 11-06

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 15, 2011

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of March 1, 2011 (motion to adopt)

### DELEGATION

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

1. Office of the Minister: Landfill Environmental Liabilities

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

### BY LAWS

1. 2<sup>nd</sup> Reading of By-law #193-11 being the 2011 Capital Expenditure Program By-law.
2. 2<sup>nd</sup> Reading of By-law #194-11 being the Annual Operational Budget By-law.
3. 2<sup>nd</sup> Reading of By-law #195-11 being the 2011 Rate of Taxation By-law.

### NEW AND UNFINISHED BUSINESS

1. AYC Hanseatic Award- 2010

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

ADJOURNMENT

(motion to adjourn)