

Agenda 13-08

Regular Meeting of Council of the Village of Carmacks, Yukon to be held
in the Council Chambers of the Carmacks Municipal Building at 7:00 PM
Tuesday April 16, 2013

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of March 19 2013 (motion to adopt)
2. Special meeting of April 8 2013 (motion to adopt)

DELEGATION

1. Richard Cherepak- EMO Planning

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

1. Letter- from Jim Tredger re: Relocation of School and Community Library
2. Letter- from Kelvin Leary re: Release of Draft Yukon Water Strategy
3. Invitation- from Faro re: Sheep and Crane Festival
4. Email- from Albert Drapeau re: Five Stages of Mining Opportunities

REPORTS (motion to accept reports as presented)

1. Mayor Report
2. Councilors Activity Report
3. CAO Report
4. Maintenance Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. Expression of interest- Solid Waste
2. Policy Workshop- New Date
3. Advertising for Zoning Bylaw Public Hearing

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

INCAMERA

ADJOURNMENT (motion to adjourn)