

Agenda 14-07

Regular Meeting of Council of the Village of Carmacks, Yukon to be held
in the Council Chambers of the Carmacks Municipal Building at 7:00 PM
Tuesday April 1st 2014

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of March 18th 2014 (motion to adopt)

DELEGATION

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

REPORTS

(motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

BY LAWS

1. 2nd and 3rd reading of 212-14 Tax Rate Bylaw
2. 2nd and 3rd reading of 213-14 O+M 2014 Bylaw
3. 2nd and 3rd reading of 214-14 3 Year Capital Expenditures Bylaw

NEW AND UNFINISHED BUSINESS

1. Donation Request- Far Far Away Club
2. WWTP Letter
3. Spill Notification
4. Recreation Director Request
5. Housing Support Proposal

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT

(motion to adjourn)