

Agenda 14-16

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 August 19th 2014

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of August 5th 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

ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. June Groundwater Monitoring Report
2. Discussion on Domestic Water Well Programming in Municipalities
3. Duplex Roof Tender Opening/Award

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT

(motion to adjourn)