

Agenda 15-03

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 February 3 2015

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of January 20 2015 (motion to adopt)

DELEGATION

1. Dwayne Muckosky- re: Landfill

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

1. Letter to A/Mayor Bodie- re: Yukon Police Council 2013/2014 Annual Report
2. Letter to Min. Cathers- re: Thank you letter
3. Letter to VOC- re: 1 Billion Rising Walk
4. Letter to Min. Dixon- re: Congratulations letter

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. 3rd reading of By-law #217-15 being a by-law to amend the Zoning By-law 208-13

NEW AND UNFINISHED BUSINESS

1. WWTP MOU
2. Request for donation for 1 Billion Rising
3. Request for Support to Save Canada Post

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT

(motion to adjourn)