

Agenda 15-07

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 7 2015

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of March 3rd , 2015 (motion to adopt)

DELEGATION

1. Jim Tredger- MLA

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

1. Letter to Min. Dixon from Jim Tredger re: Skating Rink/Recreation Centre

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 and final reading of bylaw 218-15 for the Taxation Rates for 2015
2. 3rd and final reading of bylaw 219-15 for the Annual Operating Budget for 2015
3. 3rd and final reading of bylaw 220-15 for the 3 Year Capitol Expenditures

NEW AND UNFINISHED BUSINESS

1. WWTP MOU
2. Build Canada Fund Priorities
3. Community Readiness Advisory Committee
4. Domestic Well Water Program- Program Agreement & Act
5. Follow-up for Skating Rink
6. 2014 Financial Statements

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

INCAMERA

ADJOURNMENT (motion to adjourn)