

**Agenda 15-08**

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 21 2015

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of April 7<sup>th</sup> , 2015 (motion to adopt)

DELEGATION

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

1. Letter to Min. Kent re: Relocation of the Carmacks Highways Maintenance Yard

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. 2014 Financial Statements
2. Domestic Well Water Program- Program Agreement & Act
3. Donation of stove from the Village of Carmacks
4. WWTP Upgrades
5. Council Meeting in June

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

INCAMERA

ADJOURNMENT

(motion to adjourn)