

Agenda 15-09

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 May 5th 2015

CALL TO ORDER

AGENDA

(motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of April 21st, 2015

(motion to adopt)

DELEGATION

1. Matt Turner- Rockhaven Resources

CORRESPONDANCE

(motion to file items not acted upon by resolution)

1. Letter to Min. Hassard from J. Tredger- YHC Contract in Carmacks
2. Letter to Mayor Bodie from Min. Dixon re: 2015 Budget Project Update

REPORTS

(motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. 1st Quarter Review
2. October Municipal Election- Discussion Item
3. Solid Waste- Build Canada Fund- Discussion Item
4. Development Policy Incentives

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT

(motion to adjourn)