

Agenda 15-10

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 19th 2015

CALL TO ORDER

AGENDA

(motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of May 5th , 2015

(motion to adopt)

DELEGATION

CORRESPONDANCE

(motion to file items not acted upon by resolution)

1. Letter to Mayor Bodie from Min. Kent re: Mineral Development Strategy
2. Letter to Mayor Bodie from Shane Andre Director-EMR re: Draft Biomass Energy Strategy
3. Yukon State of the Environment Interim Report 2015

REPORTS

(motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. Skating Rink
2. Groundwater Monitoring at Solid Waste Facility - Quotes
3. Annual Inspection at WWTP – Quotes

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT

(motion to adjourn)