

Agenda 15-12

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 June 23rd 2015

CALL TO ORDER

AGENDA

(motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of June 9th , 2015

(motion to adopt)

DELEGATION

CORRESPONDANCE

(motion to file items not acted upon by resolution)

1. Letter to Mayor Bodie from Min. Kent re: Yukon River Bridge

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

1. Bylaw 221-15 Municipal Election Bylaw
2. Bylaw 222-15 to provide for a system of enumeration for the Village of Carmacks

NEW AND UNFINISHED BUSINESS

1. Landfill BCF Agreement
2. Total North Communications Project
3. WWTP Upgrade Design
4. WWTP MOU
5. Suncorp- Insurance Appraisal Services
6. SAR Boat Storage

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT

(motion to adjourn)