

Agenda 16-09

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 3rd, 2016

CALL TO ORDER

AGENDA

(motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of April 5th 2016
2. Special Meeting of April 11th 2016

(motion to adopt)

DELEGATION

CORRESPONDANCE

(motion to file items not acted upon by resolution)

1. Letter to Mayor Bodie from Min. Kent re: Carmacks Bypass Route
2. Letter to Mayor Bodie from Chief Fairclough re: Bylaw 227-16
3. Letter to Mayor Bodie from Paul Murchison re: Campbell Hwy Speed Limit Review

REPORTS

(motion to accept reports as presented)

1. Mayor Report
2. Councilors Activity Report
3. CAO Report
4. Maintenance Reports

ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. Skating Rink- On going item
2. Education Station Design Brief
3. Draft Financial Statements
4. Councillor B. Patles Resignation Letter

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT

(motion to adjourn)