

Agenda 17-03

Regular Meeting of Council of the Village of Carmacks, Yukon to be held in the
Council Chambers of the Carmacks Municipal Building at
7:00PM Tuesday February 7th, 2017.

1. CALL TO ORDER

2. AGENDA

(motion to adopt)

3. ADOPTION OF MINUTES

(motion to adopt)

3.1 Regular Meeting of January 24th, 2017

4. DELEGATION

4.1 RCMP – Corporal Jason Stewart

4.2 Charles Laanstra – Yukon College

5. CORRESPONDENCE

5.1 Carmacks Sanitary Sewer Improvements

6. REPORTS

(motion to file items not acted upon by resolution)

6.1 Councilors Activity Report

6.2 Mayor Report

6.3 CAO Report

6.4 Municipal Maintenance Foreman's Report

6.5 Fire Department Report

7. ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

8. NEW AND UNFINISHED BUSINESS

8.1 Village of Carmacks Community Infrastructure Projects - UPDATE

8.2 Public Access Lifering (PAL) Project

8.3 Landfill – Ongoing

8.4 Skating Rink – Ongoing

8.5 AYC Awards (Hanseatic, Employee and Sustainability)

8.6 AYC – Call for Resolutions

8.7 Visitor Centre Lease Amendment and Access Easement

8.8 2017 Mosquito Control Program

9. QUESTION PERIOD

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

10. INCAMERA

11. ADJOURNMENT

(motion to adjourn)