

Agenda 17-07

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 April 4th, 2017.

- 1. CALL TO ORDER**
- 2. AGENDA** (motion to adopt)
- 3. ADOPTION OF MINUTES** (motion to adopt)
 - 3.1 Rural Land Development Meeting
- 4. DELEGATION**
- 5. CORRESPONDENCE** (motion to file items not acted upon by resolution)
 - 5.1 Proclamation – Human Values Day (April 24th, 2017)
 - 5.2 Tax Measures – Government of Canada
 - 5.3 Carmacks Community Readiness Initiative – Action Plan Forum
 - 5.4 Kirsten Sylvestre – Assessment & Abandoned Mines, Yukon Government
- 6. REPORTS** (motion to file reports as presented)
 - 6.1 Councillors Activity Reports
 - 6.2 Mayor Report
 - 6.3 CAO Report
 - 6.4 Municipal Maintenance Foreman Report
 - 6.5 Fire Chief Department Report
- 7. ACCOUNTS PAID AND PAYABLE** (motion noted in report)
- 8. BYLAWS**
 - 8.1 2nd & 3rd Reading of Bylaw 235-17 Tax Rate Bylaw for the Village of Carmacks
 - 8.2 2nd & 3rd Reading of Bylaw 236-17 Annual Operating Budget 2017 for Village of Carmacks
 - 8.3 2nd & 3rd Reading of Bylaw 237-17 Capital Expenditure Program 3 year period
- 9. NEW AND UNFINISHED BUSINESS**
 - 9.1 FCM – Legal Defense Fund
 - 9.2 Kubota Purchase/ Trade In
 - 9.3 Landfill – Ongoing
 - 9.4 Skating Rink – Ongoing
- 10. QUESTION PERIOD** (motion to open the meeting to questions from the public)
- 11. INCAMERA**
- 12. ADJOURNMENT** (motion to adjourn)