

Agenda 17-10

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 16th, 2017.

- 1. CALL TO ORDER**
- 2. AGENDA** (motion to adopt)
- 3. ADOPTION OF MINUTES** (motion to adopt)
- 4. DELEGATION**
- 5. CORRESPONDENCE** (motion to file items not acted upon by resolution)
 - 5.1 Triumph Gold – 2017 Exploration Program, Freegold Mountain Project
 - 5.2 CAMA – Long Service Award Recognition
- 6. REPORTS** (motion to file reports as presented)
 - 6.1 Councilors Activity Report
 - 6.2 Mayor’s Report
 - 6.3 CAO Report
 - 6.4 Municipal Maintenance Foreman’s Report
 - 6.5 Recreation Director Report
- 7. ACCOUNTS PAID AND PAYABLE** (motion as noted in report)
- 8. BYLAWS**
 - 8.1 3rd and Final Reading of Bylaw 238-17 Regulate the Municipal Bi-Election in the Village of Carmacks.
 - 8.2 3rd and Final Reading of Bylaw 239-17 a System of Registration for the Municipal Election in the Village of Carmacks.
- 9. NEW AND UNFINISHED BUSINESS**
 - 9.1 Plaques or Benches in recognition - Discussion
 - 9.2 2018 AYC AGM
 - 9.3 Fire Department – Fire Marshall
 - 9.4 Skating Rink – Ongoing
 - 9.5 Landfill – Ongoing
- 10. QUESTION PERIOD** (motion to open the meeting to questions from the public)
- 11. INCAMERA**
- 12. ADJOURNMENT** (motion to adjourn)