

## **Agenda 17-20**

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 November 7<sup>th</sup>, 2017.

### **1. CALL TO ORDER**

### **2. AGENDA** (motion to adopt)

### **3. ADOPTION OF MINUTES** (motion to adopt)

- 3.1 Regular Council Meeting Minutes
- 3.2 Kobayashi & Zedda Arena Meeting Minutes (Oct. 23, 2017 & Nov. 1, 2017)

### **4. DELEGATION**

### **5. CORRESPONDENCE** (motion to file items not acted upon resolution)

- 5.1 Duka Environmental Services – 2017 Mosquito Control Program
- 5.2 Minister Streicker, YG - Ground Water Monitoring
- 5.3 Collin McDowell, EMR – YG, Closure of Carmacks Public Quarry Pit
- 5.4 MLA Don Hutton, YLA – Motion #149 – Reconciliation

### **6. REPORTS** (motion to file reports as presented)

- 6.1 Councilor Activity Reports
- 6.2 Deputy Mayor Report
- 6.3 CAO Report
- 6.4 Municipal Maintenance Foreman's Report
- 6.5 Fire Department Report

### **7. ACCOUNTS PAID AND PAYABLE** (motion noted in report)

### **8. NEW AND UNFINISHED BUSINESS**

- 8.1 Quarter Reports (3)
- 8.2 Zoning – Parking Requirements as per zoning bylaw
- 8.3 MOA Fire Marshal – Meeting November 14 or 15
- 8.4 Landfill – Ongoing
- 8.5 Skating Rink – Ongoing

### **9. QUESTION PERIOD** (motion to open the meeting to question from the public)

### **10. INCAMERA**

### **11. ADJOURNMENT** (motion to adjourn)