

Agenda 18-04

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 20th, 2018.

1. CALL TO ORDER

2. AGENDA

(motion to adopt)

3. ADOPTION OF MINUTES

3.1 Regular Meeting of February 6th, 2018

4. DELEGATION

4.1 RCMP

5. CORRESPONDENCE

(motion to file items not acted upon resolution)

5.1 Outgoing – YG, Future Wastewater Projects in Carmacks

6. REPORTS

(motion to file reports in report)

6.1 Councilor Activity Reports

6.2 Mayor Report

6.3 CAO Report

6.4 Recreation Report

6.5 Municipal Maintenance Foreman's Report

7. ACCOUNTS PAID AND PAYABLE

(motion noted in report)

8. BYLAWS

8.1 Bylaw 242-18 Employment Bylaw

8.2 Bylaw 243-18 Tax Rate 2018

8.3 Bylaw 244-18 2018 Operation & Maintenance

8.4 Bylaw 245-18 3 Year Capital Plan

9. NEW AND UNFINISHED BUSINESS

8.1 2018 Mosquito Control Program

8.2 AYC – AGM Registration

8.3 Council Indemnities Bylaw Review

8.4 Annual Ground Water Monitoring

8.5 4th Quarterly Report

8.6 AYC Mortgage Renewal

8.7 Landfill – Ongoing

10. QUESTION PERIOD

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

11. INCAMERA

12. ADJOURNMENT

(motion to adjourn)