

Agenda 18-05

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 March 6th, 2018.

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES

3.1 Regular Meeting of February 20th, 2018

4. DELEGATION

5. CORRESPONDENCE (motion to file items not acted upon resolutions)

5.1 Mayor Bodie – Outgoing Correspondence

5.2 YG, Community Services – CMG Review

6. REPORTS (motion to file reports)

6.1 Councilor Activity Reports

6.2 Mayor Report

6.3 Interim CAO Report

6.4 Fire Department Report

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

8. BYLAWS

8.1 Bylaw 242-18 Employment Bylaw – 2nd & 3rd Reading

8.2 Bylaw 243-18 Tax Rate 2018 – 3rd & Final Reading

8.3 Bylaw 244-18 2018 Operation & Maintenance – 3rd & Final Reading

8.4 Bylaw 245-18 3 Year Capital Plan – 3rd & Final Reading

9. NEW AND UNFINISHED BUSINESS

9.1 Landfill – Ongoing

10. QUESTION PERIOD (motion to open the meeting to questions from the public)

11. INCAMERA

12. ADJOURNMENT (motion to adjourn)