

Agenda 18-08

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 17th, 2018.

1. CALL TO ORDER

2. AGENDA

(motion to adopt)

3. ADOPTION OF MINUTES

3.1 Regular Meeting of April 3rd, 2018

4. DELEGATION

5. CORRESPONDENCE

(motion to file items not acted upon resolution)

5.1 Outgoing Mayor Correspondence

6. REPORTS

(motion to file reports)

6.1 Councilor Activity Reports

6.2 Mayor/Interim CAO Report

6.3 Municipal Maintenance Foreman's Report

7. BYLAWS

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

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

8. ACCOUNTS PAID AND PAYABLE

(motion in report)

9. NEW AND UNFINISHED BUSINESS

9.1 Tender Contract – Rec Renovations

9.2 Tender Award – Landfill Contract

9.3 BDO – Financial Statements from 2017 Audit

9.4 Landfill – Ongoing

10. QUESTION PERIOD

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

11. INCAMERA

12. ADJOURNMENT

(motion to adjourn)