

Agenda 18-12

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 June 19th, 2018.

1. CALL TO ORDER

2. AGENDA

(motion to adopt)

3. ADOPTION OF MINUTES

- 3.1 Regular Meeting of June 5th, 2018

4. DELEGATION

- 4.1 Dale Best- Coalmine Campground

5. CORRESPONDENCE

(motion to file items not acted upon resolution)

- 5.1 MP Larry Bagnell
- 5.2 Employment Standards – Yukon Minimum Wage Review

6. REPORTS

(motion to file reports)

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

7. ACCOUNTS PAID AND PAYBLE

(motion noted in report)

8. BYLAWS

- 8.1 Bylaw 246-18 CAO Appointment

9. NEW AND UNFINISHED BUSINESS

- 9.1 City of Whitehorse & AYC – Request of Special Meeting
- 9.2 Carmacks Public Pit – Fence
- 9.3 Landfill – Ongoing

10. QUESTION PERIOD

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

11. INCAMERA

12. ADJOURNMENT

(motion to adjourn)