

Agenda 23-16

Regular Meeting of the Council of the Village of Carmacks, Yukon to be held in the Council Chambers of the Carmacks Municipal Building at 7:00 PM on Tuesday, August 15, 2023.

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES (motion to adopt)

3.1 Regular meeting of August 1, 2023

4. DELEGATION

4.1 RCMP

5. CORRESPONDENCE

5.1 VoC Landfill Handout Draft

5.2 VoC Landfill Powerpoint – To be shared in-person

5.3 CDF Update – Attached

5.4 Prospector Road Work update – Community Notice, Road Work Blueprint, and Work Schedule

5.5 HAF Application Update – HAF Form & Funding Estimator

5.6 YTG District Office – Request for Additional Facility Features – Council Discussion (Office Space, Warehouse Space)

5.7 Municipal Signing Authority Resolution

6. REPORTS

6.1 Council Activity Reports

6.2 Mayor Report

6.3 CAO Report

6.4 AYC

7. ACCOUNTS PAID AND PAYABLES

8. BYLAWS (motion to adopt)

8.1 Municipal Officer Signing Authority Bylaw 292-23

9. NEW & UNFINISHED BUSINESS

9.1 Review of Rec - Master Plan & Arena Business Plan

10. QUESTION PERIOD

(motion to go in and out of session and recorded time)

11. INCAMERA

12. ADJOURNMENT

Remote Attendance at Council Meetings

In order to comply with territorial regulations to reduce the risk of virus transmission, the public is invited to attend Council Meetings remotely through Zoom. Access is available either via internet or via phone (see instructions below). Please note that participants will be automatically muted, and the video function will not be enabled. Council Chambers will not be open to the public. If you are unable to access a phone or the internet, please contact the Village to discuss arranging remote access.

Access Instructions for Regular Council Meetings:

Meeting ID: 719 907 0780

Passcode: 643780

Call In +1 253 215 8782

COMPUTER *(Participants do not need an account but will need to download the Zoom app when prompted.)*

To join through the computer, use this link:

<https://us02web.zoom.us/j/7199070780?pwd=NTIUOWRwZnFuNEc5ZzBKWVJuWFkrUT09>