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| Cover Image | Village of TeslinMay 11, 2021Regular Council MeetingMinutes**Meeting # 09-21** |  |

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| **Members Present:** | Mayor Gord CurranCouncilor Clara Jules Councilor Denise JohnstonCouncilor Trevor SallisCouncilor Juanita Kremer |
|   |   |
| **Members Absent:** | None |
|   |   |
| **Public Present:** | None |

Mayor Gord Curran called the meeting to order at 7:30 p.m.

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| **1.** | **Adoption of Agenda** |

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| 1.1. | Adoption of the Agenda for May 11, 2021. |

**34-09-21**

Moved by Councilor C Jules;
Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council adopted the agenda for May 11, 2021, as presented.

**~carried~**

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| **2.** | **Adoption of Minutes** |

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| 2.1. | Adoption of the Minutes for April 26,2021 Minutes Enclosed. |

**35-09-21**

Moved by Councilor D Johnston;
Seconded by Councilor C Jules;

**BE IT RESOLVED that** Village Council approved the Minutes of April 26, 2021, as presented.

**~carried~**

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| **3.** | **Hearing of Delegations and Individuals** |

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| 3.1. | April 2021 RCMP ReportPostponed to the Joint Council meeting on May 20, 2021. |

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| **4.** | **Reports and Recommendations of Boards Established by Council** |

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| **5.** | **Reports from Village Administration, Standing or Special Committees of Council** |

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| 5.1. | CAO Report April 2021Information |

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| 5.2. | Recreation Report April 2021Information |

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| **6.** | **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council** |

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| **7.** | **Consideration of Items of Correspondence** |

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| 7.1. | YG News Release- New Yukon CabinetInformation |

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| **8.** | **Consideration of Items of Accounts Payable by Village** |

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| 8.1. | April 2021 Accounts Payable  |

**36-09-21**

Moved by Councilor T Sallis;
Seconded by Councilor D Johnston;

**BE IT RESOLVED that** Village Council approve April 2021 Accounts Payable in the amount of $ 203,619.34

**~carried~**

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| **9.** | **Introduction and Consideration of By-laws** |

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| 9.1. | First and Second Reading of Bylaw #21-244 Municipal Election |

**37-09-21**

Moved by Councilor C Jules;
Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approved the First and Second Reading of Bylaw #21-244 Municipal Lection

**~carried~**

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| **10.** | **New and Unfinished Business** |

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| 10.1. | AYC UpdateMayor Curran and Deputy Mayor Jules updated Council on AYC AGM they attended. |

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| 10.2. | COVID-19 Update Information |

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| 10.3. | Award Fire Hall Design Build Contract |

**38-09-21**

Moved by Councilor T Sallis;
Seconded by Councilor C Jules;

**BE IT RESOLVED that** Village Council award the Design-Build of the Village of Teslin Fire Hall and EMS Facility to Arctic Canada Construction for a total Contract amount of $4,765,000.00 plus GST.

**~carried~**

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| **11.** | **Question Period** |

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| **12.** | **Closed Session** |

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| **13.** | **Scheduled meetings and other important dates for Council** |

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| 13.1. | Scheduled Meetings |

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| **14.** | **Adjournment**Meeting Adjourned at 8:45 pm. |