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| Cover Image | Village of TeslinJuly 13, 2020Regular Council MeetingMinutes**Meeting # 12-20** |  |

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| **Members Present:** | Mayor Gord CurranCouncilor Clara Jules Councilor Denise JohnstonCouncilor Trevor Sallis |
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| **Members Absent:** | Councilor Juanita Kremer |
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| **Public Present:** | CPL. Jeff Myke |

Mayor Gord Curran called the meeting to order at 7:42 p.m.

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

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| 1.1. | Adoption of the Agenda for July 13, 2020. |

**59-12-20**

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

**BE IT RESOLVED that** Village Council adopted the Agenda for July 13, 2020, with the following addition:

**7.1 Johnsons Crossing committee of Transfer Station Users**

**~carried~**

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

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| 2.1. | Adoption of the Minutes for June 8 2020, Minutes Enclosed. |

**60-12-20**

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

**BE IT RESOLVED that** Village Council approved the Minutes of June 8, 2020, as presented.

**~carried~**

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

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| 3.1. | June 2020 RCMP ReportCpl. Myke verbally presented the June 2020 Policing Report. |

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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 June 2020Information. |

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| 5.2. | Recreation Report June 2020Information. |

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| 5.3. | May 2020 Financial Statement |

**61-12-20**

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

**BE IT RESOLVED that** Village Council approved the May 2020 Financial Statements, as presented.

**~carried~**

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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. | Johnsons Crossing committee of Transfer Station Users.Information. |

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

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| 8.1. | Accounts Payable June 2020 |

**62-12-20**

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

**BE IT RESOLVED that** Village Council approved the June 2020 Accounts Payables in the amount of $160,207.03, as presented.

**~carried~**

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

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| 9.1. | First and Second Reading Bylaw # 20-244 Animal Control  |

**63-12-20**

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

**BE IT RESOLVED** that Village Council had a Fist and Second Reading of Bylaw#20-244 Animal Control.

**~carried~**

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

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| 10.1. | AYC UpdateMayor Curran updated Council on AYC activities and issues.  |

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| 10.2. | COVID-19 UpdateInformation. |

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| 10.3. | OCP Update |

**64-12-20**

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

**BE IT RESOLVED that** Village Council schedule the public hearing for the OCP & Zoning Bylaw on August 3, 2020, at 7 pm in the Recreation Center.

**~carried~**

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| 10.4. | AYC- Resolution Response from YG Environmental HealthInformation. |

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

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

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| 12.1. |  |

**65-12-20**

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

**BE IT RESOLVED that** Village Council go in camera to discuss a legal matter.

**~carried~**

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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 9:25 p.m.  |