|  |  |  |
| --- | --- | --- |
| Cover Image | Village of Teslin  December 14, 2020  Regular Council Meeting  Minutes  **Meeting # 20-20** |  |

|  |  |
| --- | --- |
| **Members Present:** | Mayor Gord Curran  Councilor Clara Jules  Councilor Denise Johnston  Councilor Trevor Sallis  Councilor Juanita Kremer |
|  |  |
| **Members Absent:** | None |
|  |  |
| **Public Present:** | Social Worker, Cathy Deacon |

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

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

|  |  |
| --- | --- |
| 1.1. | Adoption of the Agenda for December 14, 2020. |

**105-20-20**

Moved by Councilor C Jules;  
Seconded by Councilor J Kremer;

**BE IT RESOLVED that** Village Council adopted the Agenda for December 14, 2020, as presented.

**~carried~**

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

|  |  |
| --- | --- |
| 2.1. | Adoption of the Minutes for November 23, 2020 Minutes Enclosed. |

**106-20-20**

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

**BE IT RESOLVED that** Village Council approved the minutes of November 2, 2020, as presented.

**~carried~**

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

|  |  |
| --- | --- |
| 3.1. | Introduction of New Social Worker in Teslin  The new Social Worker, Cathy Deacon attended the meeting and introduced herself. |

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

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

|  |  |
| --- | --- |
| 5.1. | November 2020 CAO Report  Information |

|  |  |
| --- | --- |
| 5.2. | November 2020 Recreation Report  Information |

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

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

|  |  |
| --- | --- |
| 7.1. | YG Deputy Minister HPW- Update on the Yukon Motor Vehicles Act Rewrite  Information |

|  |  |
| --- | --- |
| 7.2. | Minister Streicker- Municipal Safe Restart Funding  Village Council agrees that the Municipal safe restart funding should be distributed based on the CMG breakdown. Village Council does not agree that AYC should receive any safe restart funding since they did not have any costs related to COVID. |

|  |  |
| --- | --- |
| 7.3. | Community Workshop Bear Conflicts  Information |

|  |  |
| --- | --- |
| 7.4. | Request regarding Bill C-213 The Canada Pharmacare Act  Information |

|  |  |
| --- | --- |
| 7.5. | Yukoners Concerned for a Sutainable Yukon  Information |

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

|  |  |
| --- | --- |
| 8.1. | November 2020 Accounts Payable |

**107-20-20**

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

**BE IT RESOLVED that** Village Council approved the November 2020 Accounts payable in the amount of $368,936.84, as presented.

**~carried~**

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

|  |  |
| --- | --- |
| 9.1. | Third and Final Reading of the Business Licence Bylaw #20-241 |

**108-20-20**

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

**BE IT RESOLVED that** Village Council had a Third and Final Reading of the Bylaw #20-241 Business License.

**~carried~**

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

|  |  |
| --- | --- |
| 10.1. | AYC Update  Mayor Curran and Council Jules updated Council on AYC activities and the meetings. |

|  |  |
| --- | --- |
| 10.2. | Mobile Vet Support Letter |

**109-20-20**

Moved by Councilor C Jules;  
Seconded by Councilor J Kremer;

**BE IT RESOLVED that** Village Council write a support letter to the Porter Foundation in support of their initiative "Mobile Veterinary Clinic Pilot Project"

**~carried~**

|  |  |
| --- | --- |
| 10.3. | Project Update |

**110-20-20**

Moved by Councilor J Kremer;  
Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council award the Public Works Yard Fencing contract to 16373 Yukon Inc.

**~carried~**

|  |  |
| --- | --- |
| 10.4. | COVID-19 Update  Information |

|  |  |
| --- | --- |
| 10.5. | Commissioner of Yukon 2020 Inductees to the Order of Yukon  Information |

|  |  |
| --- | --- |
| 10.6. | Community Lotteries Program - Remainder of Allocation |

**111-20-20**

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

**BE IT RESOLVED that** Village Council distribute the remaining $6918.00 of communities lotteries program funding to our recreation program.

**FURTHERMORE,** the direction was given to ensure that some of the funding is used for the senior programming.

**~carried~**

|  |  |
| --- | --- |
| 10.7. | Staff Christmas Bonus |

**112-20-20**

Moved by Councilor C Jules;  
Seconded by Councilor J Kremer;

**BE IT RESOLVED that** Village Council approved Staff Christmas Bonus in the amount of $125.00 for all full-time employees and $25.00 for part-time or casual employees.

**~carried~**

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

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

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

|  |  |
| --- | --- |
| 13.1. | Scheduled Meetings |

|  |  |  |
| --- | --- | --- |
| **14.** | **Adjournment**  Meeting Adjourned at 8:40 p.m. | |
| Gord Curran, Mayor | |
| Shelley Hassard, CAO | |