



Village of Teslin

August 27, 2018
Regular Council Meeting
Minutes

Meeting # 16-18

Members Present: Mayor Clara Jules
Councilor Lance Saligo
Councilor Gord Curran
Councilor Denise Johnston
Councilor Trevor Sallis

Members Absent: None

Public Present: None

Mayor Clara Jules called the meeting to order at 7:30 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for August 27, 2018.

99-16-18

Moved by Councilor G. Curran;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for August 27, 2018, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for August 13, 2018, Minutes Enclosed.

100-16-18

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

BE IT RESOLVED that Village Council approved the Minutes of August 13, 2018, as presented.

~carried~

3. Hearing of Delegations and Individuals

4. Reports and Recommendations of Boards Established by Council

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

5.1. July 2018 Financial Statements

101-16-18

Moved by Councilor L. Saligo;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the July 2018 Financial Statements, as presented.

~carried~

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

7. Consideration of Items of Correspondence

- 7.1. YG - Community Services - Changes Rural Land Development Unit Information.
- 7.2. AYC - Letter to Minister Streicker - Lobbyist Registry Information.
- 7.3. YG - Public Service Commission - Village of Teslin involvement in the selection process for YG Senior position.
Information
- 7.4. AYC - Invite Teleconference with Truro Herbal Co.
Information

8. Consideration of Items of Accounts Payable by Village

9. Introduction and Consideration of By-laws

- 9.1. Third and Final Reading of Municipal Investment Bylaw#18-234

102-16-18

Moved by Councilor G. Curran;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council had a Third and Final Reading and adopted the Municipal Investment Bylaw#18-234

~carried~

10. New and Unfinished Business

- 10.1. AYC Update
Next meeting is in Watson Lake on September 22, 2018.
- 10.2. Community Services - Regional Waste Management Draft Framework Information.
- 10.3. FireSmart
Postpone to next joint Council Meeting.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

- 13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:37 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO

Minutes