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| Cover Image | Village of Teslin  April 13, 2021  Regular Council Meeting  Minutes  **Meeting # 07-21** |  |

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| **Members Present:** | Mayor Gord Curran  Councilor Clara Jules  Councilor Denise Johnston  Councilor Trevor Sallis  Councilor Juanita Kremer |
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| **Members Absent:** | Councilor Clara Jules |
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| **Public Present:** | Patty Wiseman  Bruce Wiseman  Danielle Bottle  Cnst, Amy Handrahan  Cpl. Noland Blake |

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 April 13, 2021. |

**23-07-21**

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

**BE IT RESOLVED that** Village Council adopted the Agenda for April 13, 2021, with the following changes:

**Add 3.2 Public input DDC Conditional use application**

**Move 10.1 Conditional Use Application to 3.3**

**~carried~**

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

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| 2.1. | Adoption of the Minutes for March 22, 2021, Minutes Enclosed. |

**24-07-21**

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

**BE IT RESOLVED that** Village Council approved the Minutes of March 22, 2021, as presented.

**~carried~**

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

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| 3.1. | March 2021 RCMP Report  Cpl Nolan Blake and Cnst Handrshan verbally presented the March 2021 RCMP Report. Cpl Noland Blake and his family moved to Teslin in early April. |

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| 3.2. | Public input DDC Conditional Use Application  Council heard questions and concerns from the public about the DDC Proposed Development of five single-detached rental units on one Village Residental lot. |

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| 3.3. | DDC Conditional Use Application |

**25-07-21**

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

**BE IT RESOLVED that** Village Council will defer the Conditional use development permit until the comprehensive regional housing needs assessment and housing strategy as explained in section 2.4.1.1 of the OCP is complete.

**~carried~**

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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 March 2021  Information |

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| 5.2. | Recreation Report March 2021  Information |

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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. | Letter to the editor JC Transfer Station  Information |

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

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| 8.1. | Accounts Payable March 2021 |

**26-07-21**

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

**BE IT RESOLVED THAT** Village Council approved the March 2021 Accounts Payables in the amount of $648,690.19, is presented.

**~carried~**

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

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

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| 10.1. | AYC Update  Mayor Curran updated Council on AYC activities. |

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| 10.2. | COVID-19 Update  Information |

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| 10.3. | Projects Update  Information |

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| 10.4. | Contract Award- Project Management Energy Efficiency Upgrades for Municipal Buildings |

**27-07-21**

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

**BE IT RESOLVED THAT** Village Council award a contract to Colliers Project Leaders to assist with the project management of the Community Energy Efficiency Upgrade Project.

**~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 8:50pm. | |
| Gord Curran, Mayor | |
| Shelley Hassard, CAO | |