|  |  |  |
| --- | --- | --- |
| Cover Image | Village of TeslinApril 13, 2021Regular Council MeetingMinutes**Meeting # 07-21** |  |

|  |  |
| --- | --- |
| **Members Present:** | Mayor Gord CurranCouncilor Clara Jules Councilor Denise JohnstonCouncilor Trevor SallisCouncilor Juanita Kremer |
|   |   |
| **Members Absent:** | Councilor Clara Jules |
|   |   |
| **Public Present:** | Patty WisemanBruce WisemanDanielle BottleCnst, Amy HandrahanCpl. Noland Blake |

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

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

|  |  |
| --- | --- |
| 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~**

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

|  |  |
| --- | --- |
| 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~**

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

|  |  |
| --- | --- |
| 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.  |

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

|  |  |
| --- | --- |
| 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~**

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

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

|  |  |
| --- | --- |
| 5.1. | CAO Report March 2021Information |

|  |  |
| --- | --- |
| 5.2. | Recreation Report March 2021Information |

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

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

|  |  |
| --- | --- |
| 7.1. | Letter to the editor JC Transfer StationInformation |

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

|  |  |
| --- | --- |
| 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~**

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

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

|  |  |
| --- | --- |
| 10.1. | AYC UpdateMayor Curran updated Council on AYC activities.  |

|  |  |
| --- | --- |
| 10.2. | COVID-19 UpdateInformation |

|  |  |
| --- | --- |
| 10.3. | Projects UpdateInformation |

|  |  |
| --- | --- |
| 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~**

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

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

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

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

|  |  |
| --- | --- |
| **14.** | AdjournmentMeeting Adjourned at 8:50pm.  |
| Gord Curran, Mayor |
| Shelley Hassard, CAO |