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| Cover Image | Village of TeslinApril 26, 2021Regular Council MeetingMinutes**Meeting # 08-21** |  |

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| **Members Present:** | Mayor Gord CurranCouncilor Clara Jules Councilor Denise JohnstonCouncilor Trevor SallisCouncilor Juanita Kremer |
|   |   |
| **Members Absent:** | None |
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| **Public Present:** | BDO Auditor, Angie Spencer  |

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 26, 2021. |

**28-08-21**

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

**BE IT RESOLVED that** Village Council adopted the agenda for April 26, 2021, with the following additions:

**7.3 2021 Census**

**7.4 EV Fast Charger Location**

**~carried~**

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

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| 2.1. | Adoption of the Minutes for April 13,2021 Minutes Enclosed. |

**29-08-21**

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

**BE IT RESOLVED that** Village Council approved the Minutes of April 13, 2021, as presented.

**~carried~**

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

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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. | March 2021 Financial Statements |

**30-08-21**

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

**BE IT RESOLVED that** Village Council approves the March 2021 Financial Statements as presented.

**~carried~**

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| 5.2. | 2020 Audited Financial Statements |

**31-08-21**

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

**BE IT RESOLVED that** Village Council approved the draft 2020 audited financial statements.

**~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. | Inter-Community Travel ProjectInformation |

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| 7.2. | EMO Community Flood ForecastInformation |

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| 7.3. | 2021 CensusInformation |

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| 7.4. | EV Fast Charger LocationDefer to the Joint Council meeting May 5,2021. |

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

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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 UpdateCouncil reviewed the proposed resolutions going forward to the AYC AGM on May 8, 2021. |

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| 10.2. | Project UpdateInformation |

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| 10.3. | COVID-19 UpdateInformation |

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| 10.4. | Exercise Room Policy Change- Age Limits |

**32-08-21**

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

**BE IT RESOLVED that** Village Council add to the exercise room policy a minimum age of 13 to use the exercise room and youth between the ages of 13-16 have adult supervision.

**~carried~**

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| 10.5. | Northwestel Request to use road right of way |

**33-08-21**

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

**BE IT RESOLVED that** Village Council approve Northwestel's request for an easement for the installation of two steel cabinets for Every Community Fibre Internet 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 8:55 PM |
| Gord Curran, Mayor |
| Shelley Hassard, CAO |