

Village of Teslin

March 22, 2021 Regular Council Meeting Minutes

Meeting # 06-21

Members Present: Mayor Gord Curran

Councilor Clara Jules Councilor Denise Johnston Councilor Trevor Sallis

Members Absent: Councillor Juanita Kremer

Public Present: None

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for March 22, 2021.

18-16-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council adopted the Agenda from March 22, 2021, with the following additions:

7.2 DDC- Request to continue with considering their conditional application for the development of five individual one-bedroom units.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for March 8, 2021 Minutes Enclosed.

19-06-21

Moved by Councilor D Johnston;

Seconded by Councilor C Jules;

BE IT RESOLVED that Village Council approved the Minutes of March 9, 2021, 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. February 2021 Financial Statements

20-06-21

06-21 March 22, 2021

Moved by Councilor T Sallis;

Seconded by Councilor C Jules;

BE IT RESOLVED that Village Council approved the February 2021 Financial Statements, as presented.

~carried~

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

7. <u>Consideration of Items of Correspondence</u>

7.1. MLA Stacey Hassard Letter to Minister Frost- Social Worker Position in Teslin

Information

7.2. DDC- Request to continue with considering their conditional use application.

Council directed administration to notify property owners within 100 meters of the proposed development that the conditional application will be considered at the April 13th Council Meeting.

8. Consideration of Items of Accounts Payable by Village

9. <u>Introduction and Consideration of By-laws</u>

9.1. Third and Final Reading 2021 Operating and Capital Budget # 21-243

21-06-21

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 #21-243 Operating and Capital Budget.

~carried~

10. New and Unfinished Business

10.1. AYC Update

Mayor Curran updated Council on AYC activties.

10.2. Projects Update

22-06-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council award the contract for the aggregate shed to Mobile Solutions & Research Inc (457878 Yukon Inc.)

~carried~

10.3. COVID-19 Update Information

10.4. Community Lotteries Application 2021

23-06-21

Moved by Councilor C Jules; Seconded by Councilor T Sallis; **BE IT RESOLVED that** Village Council distribute the Spring Community Lotteries funding as follows:

Recreation Society- \$4,760.00 George Johnston Museum- \$1,720.00 Teslin Seniors- \$2,000.00

~carried~

- 11. Question Period
- 12. <u>Closed Session</u>

Shelley Hassard, CAO

- 13. Scheduled meetings and other important dates for Council
 - 13.1. Scheduled Meetings
- 14. Adjournment
 Meeting Adjourned at 8:01 p.m.

 Gord Curran, Mayor