

# Village of Teslin

March 8, 2021 Regular Council Meeting Minutes

**Meeting # 05-21** 

**Members Present:** Mayor Gord Curran

Councilor Clara Jules

Councilor Denise Johnston Councilor Trevor Sallis Councilor Juanita Kremer

**Members Absent:** None

**Public Present:** Cnst, Amy Handrahan

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 8, 2021.

### 13-05-21

Moved by Councilor C Jules;

Seconded by Councilor D Johnston;

**BE IT RESOLVED that** Village Council adopted the Agenda for March 8, 2021, with the following additions:

- 3.2 Teslin Health Center
- 7.2 Yukon University- Strategic Planning Focus Session
- 78.3 YG Press Release- Review of Rural Fire Service

~carried~

# 2. Adoption of Minutes

2.1. Adoption of the Minutes for February 22, 2021 Minutes Enclosed.

14-05-21

# 05-21 March 8, 2021

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

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

~carried~

# 3. <u>Hearing of Delegations and Individuals</u>

- 3.1. February 2021 RCMP Report
  Const Handrahan verbally presented the February RCMP Report.
- 3.2. Teslin Health Center

  Nurse in Charge, Trisha introduced herself to Council and gave an update on the Health Center Staffing and news.
- 4. Reports and Recommendations of Boards Established by Council
- 5. Reports from Village Administration, Standing or Special Committees of Council
  - 5.1. February 2021 CAO Report Information
  - 5.2. February 2021 Recreation Report Information
- 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. Northwestel- Every Community Project Information
  - 7.2. Yukon University- Strategic Planning Focus Session Councillor Johnston will attend the March 24th focus session.
  - 7.3. YG Press Release- Review of Rural Fire Service Information
- 8. Consideration of Items of Accounts Payable by Village

05-21 March 8, 2021

# 8.1. February 2021 Accounts Payable

#### 15-05-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approved the February 2021 Accounts payables in the amount of \$165,574.84, as presented.

~carried~

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

9.1. Third and Final Reading of Property Tax Levy Bylaw # 21-242

## 16-05-21

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 # 21-242 Property Tax Levy.

## ~carried~

9.2. First and Second Reading 2021 Operating and Capital Budget # 21-243

Moved by Councilor C Jules;

Seconded by Councilor D Johnston;

**BE IT RESOLVED that** Village Council had a First and Second Reading of the Bylaw #21-243 Operation and Capital Budget 2021

~carried~

## 10. New and Unfinished Business

10.1. AYC Update

Councilor Jules and Mayor Curran updated Council on the board meeting they attended.

10.2. COVID-19 Update

Information

10.3. Projects Update

Information

11.	Question	Period

- 12. <u>Closed Session</u>
- 13. Scheduled meetings and other important dates for Council
  - 13.1. Scheduled Meetings
- 14. Adjournment

Meeting adjourned at 8:46 PM

Gord Curran, Mayor

Shelley Hassard, CAO