

Village of Teslin

May 25, 2021 Regular Council Meeting Minutes

Meeting # 10-21

Members Present: Mayor Gord Curran

Councilor Clara Jules

Councilor Denise Johnston Councilor Trevor Sallis

Members Absent: Councilor Juanita Kremer

Public Present: Community Safety Officer Manager, Jeff Myke

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for May 25,2021.

39-10-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for May 25, 2021, with the following addition:

10.5 Sawmill Road Playground

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for May 11,2021 Minutes Enclosed.

40-10-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the Minutes of May 11, 2021, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. Community Safety Officer- Communication Protocol

41-10-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

WHEREAS the Council passed Resolution 41-10-21 dated the 25th day of May 2021, approaching the implement the safer Communities and Neighborhood Act Yukon within the Village of Teslin; and

WHEREAS the current Council confirms that the governments share a common interest in creating safer communities by addressing habitual illegal activities that have a negative effect on community safety.

BE IT RESOLVED that Village Council agrees to enter into a communication protocol between the Village of Teslin and the safer community's neighborhood unit, the government of Yukon, attached to this council resolution as schedule "A"

~carried~

- 4. Reports and Recommendations of Boards Established by Council
- 5. Reports from Village Administration, Standing or Special Committees of Council
 - 5.1. Financial Statements April 2021

42-10-21

Moved by Councilor C Jules;

Seconded by Councilor D Johnston;

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

~carried~

- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council
- 7. Consideration of Items of Correspondence
- 8. Consideration of Items of Accounts Payable by Village

May 25, 2021

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

9.1. Third and Final Reading of Bylaw #21-244 Municipal Election

43-10-21

Moved by Councilor C Jules;

Seconded by Councilor D Johnston;

BE IT RESOLVED that Village Council had a third and final reading of bylaw #21-244 2021 Municipal Election.

~carried~

10. New and Unfinished Business

10.1. AYC Update

Mayor Curran updated Council on AYC issues.

10.2. COVID-19 Update

Information

10.3. Projects Update

Information

10.4. Northwestel Fibre Project

44-10-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council directed administration to enter into a MOU and lease agreement with Northwestel for the use of the road right of way.

~carried~

10.5. Sawmill Road Playground

Council directed administration to investigate funding sources for a playground on sawmill road to include in next year's budget.

11. Question Period

12. <u>Closed Session</u>

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14.	<u>Adjournment</u>	
Gord	Curran, Mayor	
Shell	ey Hassard, CAO	