



Village of Teslin

February 8, 2021
Regular Council Meeting
Minutes

Meeting # 03-21

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
MLA, Stacey Hassard
Robert Wiseman

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for February 8, 2021.

07-03-21

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

BE IT RESOLVED that Village Council adopted the Agenda for February 8, 2021,
with the following additions/changes:

3.1 RCMP Report

7.2 Human/Wildlife Conflict Reduction Workshop.

Move Agenda item 10.1 Transfer Landscape Contract to 3.2.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for January 26, 2021 Minutes Enclosed.

08-03-21

Moved by Councilor C Jules;
Seconded by Councilor D Johnston;

BE IT RESOLVED that Village Council approved the Minutes of January 26, 2021, as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. January 2021 RCMP Report
Cnst Handrahan gave a verbal report to Council on the January RCMP Report.
- 3.2. Transfer Landscape Contract

09-03-21

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

BE IT RESOLVED that Village Council award the landscaping contact to Lily Pad Landscaping until September 2023.

~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 January 2021
Information
- 5.2. Rec Report January 2021
Information

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

7. Consideration of Items of Correspondence

- 7.1. YG Public Airport Act Regulation Review
Information
- 7.2. Human/Wildlife Conflict Reduction Workshop

Information

8. Consideration of Items of Accounts Payable by Village

8.1. January 2021 Accounts Payable

10-03-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the January 2021 Accounts Payable in the amount of \$323,498.96, as presented.

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. Audit Planning Report
Information

10.2. Projects Update
Information

10.3. AYC Update
Councilor Jules and Mayor Curran updated Council on the AYC Strategic Planning sessions they attended.

10.4. COVID-19 Update
Information

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meeting

14. Adjournment

Meeting adjourned at 8:22pm

