



Village of Teslin

January 8, 2018
Regular Council Meeting
Minutes

Meeting # 01-18

Members Present:

Mayor Clara Jules
Councilor Lance Saligo (teleconference)
Councilor Gord Curran
Councilor Denise Johnston
Councilor Trevor Sallis

Members Absent:

None

Public Present:

Cnst. Draper
Volunteer Fire Chief James Smarch

Mayor Clara Jules called the meeting to order at 7:38 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for January 8, 2018.

01-01-18

Moved by Councilor T. Sallis;

Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council adopted the Agenda for January 8, 2018, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for December 18, 2017, Minutes Enclosed.

02-01-18

Moved by Councilor L. Saligo;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council approved the Minutes of December 18, 2017, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report for December 2017

Cnst. Draper presented December's RCMP report verbally to Council.

3.2. Fire Chief Report for December 2017

Fire Chief James Smarch gave a verbal report to Council on the Volunteer Fire Department operations.

4. Reports and Recommendations of Boards Established by Council

5. **Reports from Village Administration, Standing or Special Committees of Council**

5.1. CAO Report for December 2017 Information.

5.2. Rec Report for December 2017 Information.

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

7. **Consideration of Items of Correspondence**

7.1. Invite for Mayor Jules to attend City of Whitehorse Civic Dinner

03-01-18

Moved by Councilor G. Curran;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Mayor Jules will attend the City of Whitehorse Civic Dinner on behalf of the Village of Teslin.

~carried~

7.2. Public Engagement on the Carbon Rebate Information.

7.3. Minister Streicker response to AYC request for increased funding Information.

7.4. Feedback from Teslin Yukon College Community Conversation Information.

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

8.1. December 2017 Accounts Payables

04-01-18

Moved by Councilor D. Johnston;

Seconded by Councilor L. Saligo;

BE IT RESOLVED that Village Council approved the December 2017 Accounts Payables in the amount of \$487,991.94 as presented.

~carried~

9. **Introduction and Consideration of By-laws**

9.1. Third and Final Reading of CAO ByLaw #18-225

05-01-18

Moved by Councilor T. Sallis;

Seconded by Councilor L. Saligo;

BE IT RESOLVED that Village Council had a Third and Final Reading and adopted the CAO ByLaw #18-255.

~carried~

10. New and Unfinished Business

10.1. AYC Update

Councilor Curran gave an update on AYC issues.

10.2. TTC - Invitation to Intergovernmental Agreement Signing Event

Council will attend the celebration.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 9:00 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO