



# Village of Teslin

July 8, 2019  
Regular Council Meeting  
Minutes

## Meeting # 12-19

**Members Present:** Mayor Gord Curran  
Councilor Clara Jules  
Councilor Denise Johnston  
Councilor Trevor Sallis

**Members Absent:** Councilor Juanita Kremer

**Public Present:** Community Advisor, Kirsti Mueller  
CPL Jeff Myke  
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 July 8, 2019.

**47-12-19**

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

**BE IT RESOLVED that** Village Council adopted the Agenda for July 8, 2019, with the following addition:

#### **10.4 Carbon Pricing Rebate for Municipalities**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for June 10, 2019 Minutes Enclosed.

**48-12-19**

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

**BE IT RESOLVED that** Village Council approved the Minutes of June 10, 2019, as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. RCMP Report June 2019  
Cpl Jeff Myke introduced Constable Amy Handrahan who has recently moved to Teslin  
Cpl Jeff Myke verbally presented June's RCMP report.

4. **Reports and Recommendations of Boards Established by Council**
5. **Reports from Village Administration, Standing or Special Committees of Council**

5.1. May 2019 Financial Statements

**49-12-19**

Moved by Councilor D Johnston;  
Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approved the May Financial statements as presented.

~carried~

5.2. CAO June 2019 Report  
Information

5.3. June 2019 Rec Report  
Information

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

7. **Consideration of Items of Correspondence**

7.1. Gas Tax Oversight Committee Representative  
Information

7.2. YG Minister of Environment Climate Change Strategic Direction  
Information

7.3. Minister Streicker- Response to AYC 2019 Resolutions  
Information

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

8.1. June 2019 Accounts Payables

**50-12-19**

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

**BE IT RESOLVED that** Village Council approved the June 2019 Accounts Payable in the amount of \$ 98,261.26, as presented.

~carried~

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

9.1. Third and Final Reading of Bylaw #19-238 Fire Truck Reserve

**51-12-19**

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

**BE IT RESOLVED that** Village Council had a third and final reading and adopted bylaw # 19-238 Fire Truck Reserve.

~carried~

- 9.2. First and Second reading of Bylaw # 19-239 Development Incentive Grant

**52-12-19**

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council had a first and second reading of Bylaw # 19-239 Development Incentive Grant

~carried~

**10. New and Unfinished Business**

- 10.1. AYC Update Information

- 10.2. Alaska Highway Vegetation Control Contract Award

**53-12-19**

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council award the contract to the lowest bidder Deadman Creek Enterprises.

~carried~

- 10.3. OCP Update Information

- 10.4. Carbon Pricing Rebate for Municipalities Information

**11. Question Period**

**12. Closed Session**

**13. Scheduled meetings and other important dates for Council**

- 13.1. Scheduled Meetings

**14. Adjournment**

Meeting Adjourned at 9:20 P.M

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Gord Curran, Mayor

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Shelley Hassard, CAO