



# Village of Teslin

April 9, 2018  
Regular Council Meeting  
Minutes

## Meeting # 07-18

### Members Present:

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

### Members Absent:

None

### Public Present:

Brad Stoneman  
Patty Wiseman  
Cpl. Draper

Mayor Clara Jules called the meeting to order at 7:30 p.m.

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for April 9, 2018.

**29-07-18**

Moved by Councilor L. Saligo;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED** that Village Council adopted the Agenda for April 9, 2018, as presented.

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for March 26, 2018, Minutes Enclosed.

**30-17-18**

Moved by Councilor G. Curran;  
Seconded by Councilor D. Johnston;

**BE IT RESOLVED** that Village Council approved the Minutes of March 26, 2018, as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. RCMP Report for March 2018

Cpl. Draper attended the meeting to present to the Council and answer the questions on the March 2018 RCMP Report.

### 4. Reports and Recommendations of Boards Established by Council

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

5.1. Zoning Bylaw Amendment Report

**31-07-18**

Moved by Councilor G. Curran;

Seconded by Councilor L. Saligo;

**BE IT RESOLVED that** Village Council accepted the recommendations suggested in the report.

~carried~

5.2. CAO Report for March 2018  
Information

5.3. Recreation Report for March 2018  
Information.

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

7. **Consideration of Items of Correspondence**

7.1. FCM Report to Council  
Information.

7.2. YG News Release - CMG Updates  
Information

7.3. Councillor Guide to 2018 CMG  
Information

7.4. Teslin EMS Mezzanine Donation Request

**32-07-18**

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED that** Village Council donated the use of the Mezzanine free of charge to Teslin EMS for EMR certification scheduled on April 13, 14 and 15, 2018.

~carried~

7.5. Bonar Cooley - Project Suggestion  
Information

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

8.1. March 2018 Accounts Payables

**33-07-18**

Moved by Councilor T. Sallis;

Seconded by Councilor L. Saligo;

**BE IT RESOLVED that** Village Council approved the March 2018 Accounts Payables in the amount of \$308,541.61, as presented.

~carried~

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

9.1. Third and Final Reading of the Bylaw #18-227 Property Tax Levy

**34-07-18**

Moved by Councilor L. Saligo;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council had a Third and Final Reading and adopted the Bylaw 18-227 Property Tax Levy

~carried~

9.2. Third and Final Reading of the Bylaw #18-226 Operating Capital Budget

**35-07-2018**

Moved by Councilor G. Curran;  
Seconded by Councilor L. Saligo;

**BE IT RESOLVED that** Village Council had a Third and Final Reading and Adopted the Bylaw#18-266 Operating and Capital Budget.

~carried~

**10. New and Unfinished Business**

10.1. AYC Update

Village Council will donate two (2) floor concert tickets to the AYC AGM. TTC/VOT will donate "Weekend in Teslin" to the AYC AGM.

10.2. Community EC Development Conference Watson Lake

**36-07-18**

Moved by Councilor D. Johnston;  
Seconded by Councilor L. Saligo;

**BE IT RESOLVED that** Mayor Jules and Councillor Curran will attend the EC Development in Watson Lake as Village representative.

~carried~

**11. Question Period**

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 9:10 p.m.

---

Shelley Hassard, CAO

Minutes