



Village of Teslin

August 9, 2021
Regular Council Meeting
Minutes

Meeting # 13-21

Members Present: Mayor Gord Curran
Councilor Clara Jules
Councilor Trevor Sallis
Councilor Juanita Kremer

Members Absent: Councilor Denise Johnston

Public Present: None

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for August 9,2021.

57-13-21

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

BE IT RESOLVED that Village Council adopted the Agenda for August 9, 2021, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for July 12,2021 Minutes Enclosed.

58-13-21

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

BE IT RESOLVED that Village Council approved the Minutes of July 12, 2021, as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. RCMP Report July 2021
Tabled to September 13th Council Meeting

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. CAO Report July 2021
Information
- 5.2. Recreation Report July 2021
Information
- 5.3. June 2021 Financial Statements

59-13-21

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

BE IT RESOLVED that Village Council approved the July 2021 Financial statement.

~carried~

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

7. Consideration of Items of Correspondence

- 7.1. Lone Tree Residential Development and Subdivision Zoning
Information
- 7.2. Thank you letter from Walter & Doreen Duncan
Information

8. Consideration of Items of Accounts Payable by Village

- 8.1. July 2021 Accounts Payable

60-13-21

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

BE IT RESOLVED that Village Council approved the July 2021 Accounts Payables in the amount of \$1,009,624.00 as presented.

~carried~

9. Introduction and Consideration of By-laws

9.1. Development Incentive Grant Bylaw # 21-245

61-13-21

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

BE IT RESOLVED that Village Council gave a first and second reading of Bylaw #21-245 Development Incentive Grant for 2021.

~carried~

Councilor Kremer Returned to the meeting.

10. New and Unfinished Business

10.1. Projects Update
Information

10.2. Approval of Final Design New Fire Hall

62-13-21

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

BE IT RESOLVED that Village Council approved the Final Design for the New Fire Hall.

~carried~

10.3. Award change order to Arctic Canada for New Firehall construction testing and inspection.

63-13-21

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

BE IT RESOLVED that Village Council award a change order to Arctic Canada for New Firehall Construction Testing and inspection.

~carried~

10.4. AYC Update
Information

10.5. COVID-19 Update
Information

10.6. AYC-Report on Landfill Liability, Lease and Regional Agreements

64-13-21

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

BE IT RESOLVED that Village Council approved the recommendation from AYC to proceed with negotiations with Yukon Government on a leaser, liability, and regional agreement for the Teslin Landfill.

~carried~

10.7. Village of Teslin Harrassment Policy 21-01

65-13-21

Moved by Councilor C Jules;
Seconded by Councilor J Kremer;

BE IT RESOLVED THAT Village Council approve the Village of Teslin Harassment Policy 21-01.

~carried~

10.8. Award Contract for Next Steps for Boundary Expansion

68-13-21

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

BE IT RESOLVED that Village Council award the Contract for Next Steps for Boundary Expansion to Te Kha Planning and Development

~carried~

10.9. Lagoon
Councilor Jules brought forward a concern about no fencing at the Lagoon.

11. **Closed Session**

12. **Question Period**

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

13.1. Scheduled Meetings

14. **Adjournment**

Meeting Adjourned at 9:00 pm.

Gord Curran, Mayor

Shelley Hassard, CAO