



Village of Teslin

Agenda #13-21

August 9, 2021

Recreation Complex at 7:30 p.m.

Conference Call 1-866-969-8429

Meeting ID 7644656#

1. Adoption of Agenda

1.1 Adoption of the Agenda for August 9,2021.

2. Adoption of Minutes

2.1 Adoption of the Minutes for July 12,2021 Minutes Enclosed.
[July 12,2021](#)

3. Hearing of Delegations and Individuals

3.1 RCMP Report July 2021
[July 2021 Monthly Report](#)

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
[July 2021](#)

5.2 Recreation Report July 2021
[Rec Calendar August 2021](#)
[July Rec Report](#)

5.3 June 2021 Financial Statements
[June Variance Report](#)

[June Balance Sheet](#)

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
[Letter to Village - Lone Tree 2021
proposed-zoning-lone-tree-area](#)

7.2 Thank you letter from Walter & Doreen Duncan
[Letter from Walter & Doreen Duncan](#)

8. Consideration of Items of Accounts Payable by Village

8.1 July 2021 Accounts Payable
[July
06 Mastercard](#)

9. Introduction and Consideration of By-laws

9.1 Development Incentive Grant Bylaw # 21-245
[Development Incentive grant bylaw 21-245
Development incentive Appendix A bylaw 21-245](#)

10. New and Unfinished Business

10.1 Projects Update
[Projects Update](#)

10.2 Approval of Final Design New Fire Hall
[- VTFH Architectural Drawings](#)

10.3 Award change order to Arctic Canada for New Firehall construction testing and inspection.
[Memorandum - ARCAN Change Order](#)

10.4 AYC Update
[AYC- Mask Use Recommendation](#)

10.5 COVID-19 Update

10.6 AYC-Report on Landfill Liability, Lease and Regional Agreements
[Teslin admin report](#)

10.7 Village of Teslin Harrassment Policy 21-01
[Workplace violence and harassment prevention policy for Village of Teslin](#)

10.8 Award Contract for Next Steps for Boundary Expansion
[Memo boundary expansion recommendation to award to TeKha Boundary Expansion Proposal](#)

10.9 Lagoon

11. Closed Session

12. Question Period

13. Scheduled meetings and other important dates for Council

13.1 Scheduled Meetings
[Scheduled Meetings and Other Important Dates](#)

14. Adjournment