



Village of Teslin

December 9, 2019
Regular Council Meeting
Minutes

Meeting #21-19

Members Present: Councilor Clara Jules
Councilor Denise Johnston
Councilor Trevor Sallis
Councilor Juanita Kremer

Members Absent: Mayor Gord Curran

Public Present: Community Advisor Kirsti De Vries

Mayor Gord Curran called the meeting to order at 7:32 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for December 9, 2019.

92-21-19

Moved by Councilor T Sallis;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council adopted the Agenda for December 9, 2019, with the following additions:

10.4 Teslin Lakespiel February 15, 2020

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for November 25, 2019 Minutes Enclosed.

93-21-19

Moved by Councilor J Kremer;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the Minutes of November 25, 2019, as presented

~carried~

3. Hearing of Delegations and Individuals

3.1. Fire Chief Report

Fire Chief James Smarch updated Council on Fire Department Activities & Training

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. CAO Report November 2019 Information
- 5.2. Recreation Report 2019 Information

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

7. Consideration of Items of Correspondence

- 7.1. Yukon Flight Path- Meeting Request

Village Council will attend the public Open House from 6-8 pm January 15, 2020

- 7.2. WSP- Nisutlin Bridge Alignment Option Study Information

8. Consideration of Items of Accounts Payable by Village

- 8.1. Accounts Payable for November 2019

94-21-19

Moved by Councilor T Sallis;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council approved the accounts payable in the amount of \$117,612.96, as presented

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

- 10.1. AYC Update

CAO & Deputy Mayor gave a verbal update on the AYC meeting they attended over the weekend,

- 10.2. New Firehall Location

Council reviewed the new fire hall location options and will discuss at the next council meeting on December 16th, 2019

- 10.3. OCP Update- Future of Teslin Report

Council reviewed the report and will be added to the website.

- 10.4. Lakespiel

Recreation in planning a Teslin Lakespiel on February 15th, 2020.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting Adjourned at 8:30PM

Gord Curran, Mayor

Shelley Hassard, CAO

Minutes