



Village of Teslin

January 9, 2017
Regular Council Meeting
Minutes

Meeting # 01-17

Members Present:

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

Members Absent:

None

Public Present:

Fire chief James Smarch, Gilian Rourke, CPL. Geoff Peters

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for January 9, 2017.

01-01-17

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

BE IT RESOLVED That Village Council approved the Agenda for January 9th, 2017 with the following additions:

- 7.5 YG Office of the Premier - Premier Sandy Silver
- 3.2 RCMP Report - December RCMP Report
- 10.1 Review of Service Rates Bylaw

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for December 12, 2016 Minutes Enclosed.

02-01-17

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

BE IT RESOLVED That Village Council approved the Minutes of December 12, 2016 as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. Fire Report -Fire Chief James Smarch
Fire Chief James Smarch gave a verbal report on the operations of the volunteer fire department.
- 3.2. RCMP Report - December RCMP Report
CPL. Geoff Peters gave a verbal report on the December policing 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 for December 2016
Information
- 5.2. Recreation Report for December 2016
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 Workers Compensation - Rebate Letter
Information
- 7.2. Advertisement in 13th Annual Military Service Recognition Book.
Information
- 7.3. Letter from Nadine Peters concerns of animal neglect
Information
- 7.4. Letter of support - TTC Biomass project

03-01-17

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

BE IT RESOLVED That Village Council approved sending a letter of support to TTC for the proposed Sawmill District Heating Project

~carried~

7.5. YG Office of the Premier - Premier Sandy Silver
Information

8. Consideration of Items of Accounts Payable by Village

8.1. December 2016 Accounts Payable

04-01-17

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

BE IT RESOLVED That Village Council approved the December 2016 Accounts Payable in the amount of \$239,654.48 only.

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. Review of Service Rates Bylaw
Council gave direction to review the Service Rates Bylaw.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

9:00 pm

Clara Jules, Mayor

Shelley Hassard, CAO

Minutes