



Village of Teslin

July 9, 2018
Regular Council Meeting
Minutes

Meeting #13-18

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

Members Absent: None

Public Present: None

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

1. Adoption of Agenda

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

75-13-18

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

BE IT RESOLVED that Village Council adopted the Agenda for July 9, 2018, with the following additions:

7.7 City of Whitehorse - Access to Information & Privacy Protection Act

7.8 Minister Streicker - Response to AYC 2018 Resolutions

7.9 TTC - Community Bear Audit

10.1 AYC - Update

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for June 28, 2018, Minutes Enclosed.

76-13-18

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

BE IT RESOLVED that Village Council Approved the Minutes of June 25, 2018, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report for June 2018
Information.

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 June 2018
Information.

5.2. Rec Report for June 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 letter to Minister Morneau – Municipal Tax Exemption
Information.

7.2. YG - Save the date "Gala Celebration"
Information.

7.3. AYC Briefing Note - Council Endorsement Solid Waste
Postponed to next Council Meeting on July 23, 2018.

7.4. DMR Letter - Producers Electronics
Information.

7.5. DMR Letter - Producers Tire
Information.

7.6. TTC AGM invite for Mayor Jules

77-13-18

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

BE IT RESOLVED that Village Council approved the payment of Council
Honorarium to Mayor Jules for attendance at TTC Annual General Assembly
Feast on Tuesday, July 10th, 2018.

~carried~

7.7. City of Whitehorse - Access to Information & Protection of Privacy Act

78-13-18

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

BE IT RESOLVED that Village Council urge AYC to develop a collective
response from Municipalities to YG on proposed changes to Access to
Information & Protection of Privacy Act.

~carried~

7.8. Minister Stricker - Response to AYC 2018 Resolutions
Information.

7.9. TTC - Community Bear Audit
Information.

8. Consideration of Items of Accounts Payable by Village

8.1. June 2018 Accounts Payables

79-13-18

Moved by Councilor T. Sallis;

Seconded by Councilor L. Saligo;

BE IT RESOLVED that Village Council approved the June 2018 Accounts Payable in the amount of \$298,027.65, as presented.

~carried~

9. Introduction and Consideration of By-laws

9.1. Third and Final Reading of Cannabis Zoning Amendment Bylaw#18-228

80-13-18

Moved by Councilor L. Saligo;

Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council had a Third and Final Reading and adopted the Cannabis Zoning Amendment Bylaw #18-228

~carried~

9.2. Third and Final Reading of Teslin Zoning Amendment Bylaw #18-229

81-13-18

Moved by Councilor D. Johnston;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council had a Third and Final Reading and adopted the Teslin Zoning Amendment Bylaw #18-229

~carried~

9.3. First and Second Reading of Council Procedural Bylaw #18-232

82-13-18

Moved by Councilor L. Saligo;

Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council had a First and Second Reading of the Council Procedural Bylaw #18-232.

~carried~

10. New and Unfinished Business

10.1. AYC Update

Councilor Curran gave a verbal update on AYC activities.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:55 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO

Minutes