



# Village of Teslin

March 9, 2020  
Regular Council Meeting  
Minutes

## Meeting #05-20

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

**Members Absent:** None

**Public Present:** Cpl. Jeff Myke

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

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for March 9, 2020.

**20-05-20**

Moved by Councilor C. Jules;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED** that Village Council adopted the Agenda for March 9, 2020, with the following addition:

**10.4 Covid-19 Discussion**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for February 24, 2020 Minutes Enclosed.

**21-05-20**

Moved by Councilor C. Jules;

Seconded by Councilor T Sallis;

**BE IT RESOLVED** that Village Council approved the minutes of February 24, 2020, as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. February 2020 RCMP Report  
Cpl. Jeff Myke verbally presented the February RCMP Report.

### 4. Reports and Recommendations of Boards Established by Council

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

5.1. February CAO Report  
Information

5.2. Rec Report Feb 2020  
Information

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

**7. Consideration of Items of Correspondence**

7.1. Minister Streicker- Community Visit follow up  
Information

7.2. News Release - Yukon to End Seasonal Time Change  
Information

**8. Consideration of Items of Accounts Payable by Village**

8.1. February 2020 Accounts Payable

**22-05-20**

Moved by Councilor C. Jules;

Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council approved the February 2020  
Accounts Payable in the amount of \$247,461.70, as presented.

~carried~

**9. Introduction and Consideration of By-laws**

9.1. First and Second Reading of 2020 Property Tax Bylaw #20-241

**23-05-20**

Moved by Councilor C. Jules;

Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council had a First and Second Reading of  
2020 Property Tax Bylaw # 20-241.

~carried~

9.2. First and Second Reading of 2020 Operating & Capital budget Bylaw  
#20-242

**24-05-20**

Moved by Councilor C. Jules;

Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council had the First and Second reading of  
2020 Operating and Capital Budget Bylaw #20-242.

~carried~

9.3. First Reading of the Zoning bylaw #20-243

**25-05-20**

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

**BE IT RESOLVED that** Village Council had a First Reading of the Zoning Bylaw #20-243.

~carried~

**10. New and Unfinished Business**

10.1. AYC Update

Mayor Curran and Councilor Jules updated Council on the AYC meeting they attended in Faro at the end of February.

10.2. Animal Control Bylaw Review Contract

**26-05-20**

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

**BE IT RESOLVED that** Village Council award the Animal Control Bylaw Review & Rewrite Contract to Jennifer Clark Consulting.

~carried~

10.3. OCP Update - Council Report Zoning Bylaw Flood Elevation.

Village Council directed staff to reword section 40.1 of the draft zoning bylaw as follows:

Development on land susceptible to a 1:100 year flood, as outlined on the Zoning Map, is restricted to those portions of the lot which fall outside of the flood risk zone, unless the applicant can demonstrate an acceptable method of flood proofing the proposed development and complete the flood hazard waiver Schedule F.

Council also directed staff to seek further information and legal advice.

OCP Report to Council March 4, 2020

**27-05-20**

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

**BE IT RESOLVED that** Village Council directs staff and consultant to treat the graphic executive summary of the OCP as a stand-alone document, and notify the OCP (Schedule A of Bylaw 20-240) accordingly

**FURTHERMORE, that** Village Council directs staff and consultants to integrate the revised language regarding OCP jurisdiction into the OCP being considered at the public hearing on March 23. This change should be noted for the information of the public at the public meeting.

~carried~

10.4. Covid-19 Initial Discussion

Village of Teslin will add information on our website giving direction on where to get information on the virus.

**11. Question Period**

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting Adjourned at 9:30PM

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Gord Curran, Mayor

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Shelley Hassard, CAO

Minutes