



Village of Teslin

October 9, 2018
Regular Council Meeting
Minutes

Meeting #19-18

Members Present: Mayor Clara Jules
Councilor Lance Saligo
Councilor Gord Curran

Members Absent: Councilor Denise Johnston
Councilor Trevor Sallis

Public Present: CPL Jeff Myke

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

1. Adoption of Agenda

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

111-19-18

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

BE IT RESOLVED that Village Council adopted the Agenda for October 09, 2018, with the following additions:

3.1 RCMP Report for September 2018

7.2. City of Whitehorse - Letter to Premier on Infrastructure Funding

10.2 Teslin Community Energy Plan

10.3 Fire Marshalls Office/Village of Teslin MOU

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for September 24, 2018 Minutes Enclosed.

112-19-18

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

BE IT RESOLVED that Village Council approved the Minutes of September 24, 2018, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report for September 2018
CPL Jeff Myke verbally presented the September 2018 RCMP 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 September 2018
Information.

5.2. Rec Report for September 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. AYC - Letter to Minister Streicker on issues of Infrastructure Funding and Carbon Rebate,
Information.

7.2. City of Whitehorse - Letter to Premier on Infrastructure Funds
Information.

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

8.1. September 2018 Accounts Payables

113-19-18

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

BE IT RESOLVED that Village Council approved the September 2018 Accounts Payables in the amount of \$733,088.14, as presented.

~carried~

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

10. **New and Unfinished Business**

10.1. AYC Update
Councilor Curran verbally updated the Council on AYC.

10.2. Teslin Community Energy Plan

114-19-18

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

BE IT RESOLVED that Village Council accepted the Teslin Community Plan.

~carried~

10.3. Fire Marshalls Office/Village of Teslin MOU

115-19-18

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

BE IT RESOLVED that Village Council accepted the Fire Marshalls Office and the Village of Teslin MOU.

~carried~

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:25 p.m.

Gord Curran, Mayor

Shelley Hassard, CAO