



# Village of Teslin

September 9, 2019  
Regular Council Meeting  
Minutes

## Meeting # 15-19

### 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 September 9, 2019.

#### 63-15-19

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

**BE IT RESOLVED** that Village Council adopted the Agenda for September 9, 2019, as presented.

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for August 26, 2019 Minutes Enclosed.

#### 64-15-19

Moved by Councilor T Sallis;  
Seconded by Councilor J Kremer;

**BE IT RESOLVED** that Village Council approved the Minutes of August 26, 2019, as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. August 2019 Policing Report  
CPL Jeff Myke gave a verbal report on the August 2019 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 August 2019  
Information

- 5.2. Rec Report August 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. Interviews with Canada Post  
Councilor Jules, and Councilor Sallis will attend the phone interview.
- 7.2. Canadian Union of Postal Workers - Cupw- Sttp  
Information
- 7.3. YG- Minister Frost Counselling Services in Communities  
Information

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

- 8.1. Accounts Payable August 2019

**65-15-19**

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

**BE IT RESOLVED that** Village Council approved the August 2019 Accounts Payable in the amount of \$231,707.56, as presented

~carried~

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

10. **New and Unfinished Business**

- 10.1. AYC Update  
Mayor Curran updated Council on AYC Activities. The AYC meeting that was scheduled in Teslin on September 21st has been postponed.
- 10.2. Surplus Sale Items

**66-15-19**

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

**BE IT RESOLVED that** Village Council approved the list of surplus items to be sold in a closed envelope tender.

~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 8:43 PM

---

Gord Curran, Mayor

---

Shelley Hassard, CAO

Minutes