



Village of Teslin

April 10, 2017
Regular Council Meeting
Minutes

Meeting # 06-17

Members Present:

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

Members Absent:

Public Present:

Cnst. Maceachen

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for April 10, 2017.

25-06-17

Moved by Councilor Curran;
Seconded by Councilor Saligo;

BE IT RESOLVED that Village Council adopted the Agenda for April 10, 2017 as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for March 27, 2017 Minutes Enclosed.

26-06-17

Moved by Councilor Johnston;
Seconded by Councilor Sallis;

BE IT RESOLVED that Village Council approved the Minutes of March 27, 2017 as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report

Cnst. Maceachan verbally presented Council with the March 2017 RCMP report and they will be having a General Public session during April to consult with the community on policing priorities for the next year in Teslin.

3.2. Fire Chief Report

Fire Chief James Smarch appeared before Council and gave a verbal report on the operations of the Fire Volunteer Department.

4. **Reports and Recommendations of Boards Established by Council**
5. **Reports from Village Administration, Standing or Special Committees of Council**
 - 5.1. CAO Report
Information
 - 5.2. Recreation Report
Information
6. **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council**
7. **Consideration of Items of Correspondence**
8. **Consideration of Items of Accounts Payable by Village**
 - 8.1. March 2017 Accounts Payable

27-06-17
Moved by Councilor Saligo;
Seconded by Councilor Johnston;
BE IT RESLOVED that Village Council approved the March 2017 Accounts Payable in the amount of \$568,883.16 as presented

~carried~
9. **Introduction and Consideration of By-laws**
 - 9.1. 3rd & Final Reading of Bylaw #17-222 2017 Property Tax

28-06-17
Moved by Councilor Curran;
Seconded by Councilor Saligo;
BE IT RESLOVED that Village Council had a Third and Final Reading, and adopted the Property Tax By-law #17-222

~carried~
 - 9.2. 3rd & Final Reading of Bylaw #17-221 2017 Budget

29-06-17
Moved by Councilor Sallis;
Seconded by Councilor Johnston;
BE IT RESOLVED that Village Councilor had a Third and Final Reading, and adopted the Budget By-law #17-221

~carried~
10. **New and Unfinished Business**
 - 10.1. Extension of waste hauling contract

30-06-17
Moved by Councilor Johnston;
Seconded by Councilor Saligo;

BE IT RESOLVED that the Village Council approved the extension of the contract with Deadman Creek Ent. for transportation of Solid Waste for one year until May 31, 2018 as per the option in the contract.

~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 8:30 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO