



Village of Teslin

August 10, 2020
Regular Council Meeting
Minutes

Meeting # 13-20

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

Members Absent: None

Public Present: Cst. Amy Handrahan
Tina Curran
Jari Smarch

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for August 10, 2020.

64-13-20

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

BE IT RESOLVED that Village Council adopted the agenda for August 10, 2020, with the following changes: 10.3 Covid-19 Update move to 10.4. Add Project Management Contract for Public Works Yard to 10.3.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for July 13, 2020 Minutes Enclosed.

65-13-20

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

BE IT RESOLVED that Village Council approved the minutes from July 13, 2020, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. July 2020 RCMP Report
Cpl Amy Handrahan verbally presented the July 2020 Policing Report.

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. July 2020 CAO Report Information
- 5.2. July 2020 Recreation Report Information
- 5.3. June 2020 Financial Statements

66-13-20

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

BE IT RESOLVED that Village Council approved the June 2020 Financial Statements, as presented.

~carried~

- 5.4. Memo Palmer- Teslin Terrian - Physical Development Constraints Mapping Information
- 5.5. Proposed Changes Report for Second Reading OCP and Zoning Bylaws

67-13-20

Moved by Councilor C Jules;
Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council accepted all the recommended changes from the report except the change to OCP Bylaw # 20-240 section 2.2.4. Council decided to leave as written.

~carried~

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

7. Consideration of Items of Correspondence

- 7.1. Community Banking Changes Information
- 7.2. Speed Bumps and Speed Limits on Sawmill Road

68-13-20

Moved by Councilor C Jules;
Seconded by Councilor D Johnston;

BE IT RESOLVED that Council directed administration to install three-speed bumps on the Sawmill Road and increase children at play signage.

FURTHERMORE, Council will do an awareness campaign about adhering to the posted speed limit while on the sawmill road.

~carried~

- 7.3. YG Wetland Policy Update Information

8. Consideration of Items of Accounts Payable by Village

8.1. Accounts Payable July 2020

69-13-20

Moved by Councilor T Sallis;

Seconded by Councilor D Johnston;

BE IT RESOLVED that Village Council approved the June 2020 Accounts Payables in the amount of \$ 329,326.74

~carried~

9. Introduction and Consideration of By-laws

9.1. Third and Final Reading of Animal Control Bylaw #20-244

70-13-20

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council had a third and final reading of Bylaw #20-244 Animal Control.

~carried~

9.2. Second Reading 2020 OCP Bylaw # 20-240

71-13-20

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council had a second reading of Bylaw # 20-240 OCP Adoption.

~carried~

9.3. Second Reading Zoning Bylaw # 20-243

Moved by Councilor C Jules;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council had a second reading of Bylaw # 20-243 Zoning Bylaw.

~carried~

10. New and Unfinished Business

10.1. AYC Update
Information

10.2. Project Management Contract- Teslin Fire Hall

71-13-20

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council awarded the Project Management Contract for the New Firehall to Colliers Project Leaders.

~carried~

10.3. Project Manager- Public Works Yard

72-13-20

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

BE IT RESOLVED that Village Council awarded the Project Management contract for the Public Works Yard to Colliers Project Leading.

~carried~

10.4. COVID-19 Update
Information

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting Adjourned at 9:13PM

Gord Curran, Mayor

Shelley Hassard, CAO