



Village of Teslin

December 10, 2018
Regular Council Meeting
Minutes

Meeting #23-18

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

Members Absent: None

Public Present: MLA, Stacey Hassard
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 December 10, 2018.

130-23-18

Moved by Councilor J. Kremer;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council adopted the Agenda for December 10, 2018, with the following addition:

7.5. CDF Changes to the Program Guidelines.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for November 26, 2018, Minutes Enclosed.

131-23-18

Moved by Councilor T. Sallis;

Seconded by Councilor J. Kremer;

BE IT RESOLVED that Village Council approved the Minutes of November 26, 2018, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report for November 2018

Cpl. Jeff Myke gave a verbal update on the November 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 November 2018 Information.

5.2. Rec Report for November 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. Municipal World Insider Information

7.2. AYC Letter to Minister Streicker - YMB Nominee Information.

7.3. AYC Letter to Mr. Stinson - Yukon Municipal Board Information.

7.4. Congratulatory Letter Information.

7.5. CDF Changes to the Program Guidelines
For further discussion on the next Joint Council and AYC meeting.

8. Consideration of Items of Accounts Payable by Village

8.1. November 2018 Accounts Payables

132-23-18

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

BE IT RESOLVED that Village Council approved the November 2018 Accounts Payable in the amount of \$363,589.37

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. AYC Update
Councilor Jules and Mayor Curran gave a verbal update on the meeting they attended on December 1, 2018.

10.2. Operation Nanook - Council Representative

133-23-18

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

BE IT RESOLVED that Village Council appointed Councilor Kremer as the Village of Teslin representative.

~carried~

10.3. Parliamentary Training

134-23-18

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

BE IT RESOLVED that Village Council approved Mayor Curran's attendance at the parliamentary training in Whitehorse on January 22, 2019.

~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.

Gord Curran, Mayor

Shelley Hassard, CAO