



# Village of Teslin

February 10, 2020  
Regular Council Meeting  
Minutes

## Meeting # 03-20

**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

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

### 1. Adoption of Agenda

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

**09-03-20**

Moved by Mayor Curran;  
Seconded by Councilor T Sallis;

**BE IT RESOLVED** that Village Council adopted the Agenda for February 10, 2020, with the following additions:

**10.3 MMIWG2S Meeting Update.**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for January 27, 2020 Minutes Enclosed.

**10-03-20**

Moved by Councilor T Sallis;  
Seconded by Councilor D Johnston;

**BE IT RESOLVED** that Village Council approved the Minutes of January 27, 2020, as presented

~carried~

### 3. Hearing of Delegations and Individuals

3.1. RCMP Report January 2020  
Cpl. Jeff Myke verbally presented Council with the January 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. January CAO Report  
Information

5.2. January Rec Report  
Information

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

**7. Consideration of Items of Correspondence**

7.1. Minister Streicker Response to AYC- Energy Retrofit Loan Program  
& Assessment & Taxation Act  
Postponed to February 24, 2020, Council Meeting

7.2. Yukon Police Council Annual Report 2018-19  
Information

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

8.1. Accounts Payable January 2020

**11-03-20**

Moved by Councilor D Johnston;  
Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approved the accounts payable in the amount of \$161,901.75.

~carried~

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

9.1. First Reading OCP Bylaw # 20-240

**12-03-20**

Moved by Councilor T Sallis;  
Seconded by Councilor D Johnston;

**BE IT RESOLVED that** Village Council had a First Reading of the OCP Bylaw # 20-40.

~carried~

**10. New and Unfinished Business**

10.1. AYC Update  
Mayor Curran updated Council on AYC Activities

10.2. Zoning Bylaw Report

**13-03-20**

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

**BE IT RESOLVED that** Village Council accepted the proposed timeframe with the following change: second reading of the OCP & Zoning Bylaw will be

April 14th, and directs staff and consultants to revise the current draft of Zoning Bylaw according to the advice provided at the meeting on February 10, 2020, **FURTHERMORE** that the Village of Teslin Council directs staff and consultant to circulate the proposed adoption timetable, and revised draft Zoning Bylaw, and all the supporting material to Village Residents and stakeholders in the OCP and Zoning Bylaw review process, including the Teslin Tlingit Council, and various agencies of the Yukon Government.

**~carried~**

10.3. MMIWG2S Meeting Update

Mayor Curran & Councilor C Jules updated Council on the meeting they attended with TTC and Minister Dendys

**11. Question Period**

**12. Closed Session**

**13. Scheduled meetings and other important dates for Council**

13.1. Scheduled Meetings

**14. Adjournment**

Meeting Adjourned at 8:52 PM

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Shelley Hassard, CAO

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Clara Jules, Deputy Mayor