



Village of Teslin

July 10, 2017
Regular Council Meeting
Minutes

Meeting #12-17

Members Present:

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

Members Absent:

Public Present:

Cnst. Pradolini

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

1. Adoption of Agenda

- 1.1. Adoption of the Agenda for July 10, 2017.

63-12-17

Moved by Councilor Johnston;
Seconded by Councilor Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for July 10, 2017 with the following additions:

10.2 TTC Request for Zoning Amendment

10.3 AYC Update

~carried~

2. Adoption of Minutes

- 2.1. Adoption of the Minutes for June 26, 2017 Minutes Enclosed.

64-12-17

Moved by Councilor Curran;
Seconded by Councilor Saligo;

BE IT RESOLVE that Village Council approved the Minutes of June 26, 2017 as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. RCMP Report - June 2017
Cnst. Pradolini attended the meeting, gave a verbal report and answered questions from Council.

4. Reports and Recommendations of Boards Established by Council

- 4.1. CAO Report for June 2017
Information.

- 4.2. Recreation Report for June 2017
Information.

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

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

7. **Consideration of Items of Correspondence**

- 7.1. Invitation - Teleconference Marijuana and Local Government
Information.
- 7.2. FCM - Marijuana Legalization and Regulation Municipal Perspective.
Information.
- 7.3. Minister Pillai - Community Development Fund Annual Report
Information.
- 7.4. Yukon Government News Release - Major Infrastructure Investment in
Yukon
Information.

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

- 8.1. June 2017 Accounts Payable

65-12-17

Moved by Councilor Curran;
Seconded by Councilor Saligo;

BE IT RESOLVED that Village Council approved the June 2017 Accounts Payable in the amount of \$143,962.33 as presented.

~carried~

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

10. **New and Unfinished Business**

- 10.1. Award Contract - Alaska Highway Vegetation Control

66-12-17

Moved by Councilor Curran;
Seconded by Councilor Saligo;

BE IT RESOLVED that Village Council award the contract to the lowest bidder, Sonrise General Contracting.

~carried~

- 10.2. TTC Request for Zoning Amendment.
Council gave direction to the CAO to schedule a public hearing on the Zoning Amendment for Tuesday July 25th, 7:30pm in the RecPlex and to advertise the hearing locally, including a letter to the residents on the Sawmill Road.

- 10.3. AYC Update

Councilor Curran gave a verbal update on AYC.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:45 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO