



Village of Teslin

June 10, 2019
Regular Council Meeting
Minutes

Meeting # 11-19

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

Members Absent: Councilor Trevor Sallis

Public Present: None

Mayor Gord Curran called the meeting to order at 7:32 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for June 10, 2019.

41-11-19

Moved by Councilor C Jules;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council adopted the agenda for June 10, 2019, with the following additions:

7.5 Mike Miskell- Request of Donation

7.6 News Release- Housing Program for the government employees in Yukon Communities

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for May 27, 2019, Minutes Enclosed.

42-11-19

Moved by Councilor C Jules;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council approved the minutes of May 27, 2019, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report for May 2019
Information

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 May 2019
Information

5.2. Rec Report for May 2019
Information

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

7. Consideration of Items of Correspondence

7.1. Engagement on Economic Development's Funding Program
Information

7.2. News Release - Eight community projects receive more than \$925,500
from Community Development Fund
Information

7.3. Minister Stricker - 4 Year Council Terms
Information

7.4. Canadian Index of Wellbeing for Yukon follow up
Information

7.5. Mike Miskell- Request for Donation
The request has been forwarded to the Recreation Programmer.

7.6. News Release- Housing Program for government employees in Yukon
Communities
Village Council will write a letter in response to the news release.

8. Consideration of Items of Accounts Payable by Village

8.1. May 2019 Accounts Payables

43-11-19

Moved by Councilor C Jules;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council approved the April 2019 Accounts
Payable in the amount of \$209,871.38 as presented

~carried~

9. Introduction and Consideration of By-laws

9.1. Bylaw #19-238 Fire Truck Replacement - For Review

44-11-19

Moved by Councilor C Jules;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council had a First and Second Reading of
Fire Truck Replacement bylaw # 19-238

~carried~

10. New and Unfinished Business

- 10.1. AYC Update
Mayor Curran gave a verbal update

Councilor Kremer declared a conflict of interest and left the Council Chambers.

- 10.2. Conditional Use of Commercial Zoning Application

45-11-19

Moved by Councilor C Jules;

Seconded by Councilor D Johnston;

BE IT RESOLVED that Village Council approved the development application for 39374 Yukon Inc.

~carried~

Councilor Kremer returned to the Council Chambers

11. Question Period

12. Closed Session

46-11-19

Moved by Councilor C Jules;

Seconded by Councilor D Johnston;

BE IT RESOLVED that Village Council go into Closed Session to discuss Personal.

~carried~

13. Scheduled meetings and other important dates for Council

- 13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:24 p.m

Gord Curran, Mayor

Shelley Hassard, CAO