



# Village of Teslin

October 10, 2017  
Regular Council Meeting  
Minutes

## Meeting #18-17

### Members Present:

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

### Members Absent:

Councilor Trevor Sallis

### Public Present:

Fire Chief James Smarch

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

## 1. Adoption of Agenda

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

### 93-18-17

Moved by Councilor L. Saligo;  
Seconded by Councilor D. Johnston;

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

**3.2. Fire Chief Report for September 2017**

**7.3. Cty Of Whitehorse - Carbon Tax Exemption for Municipalities**

**10.4 H. Pylori update.**

~carried~

## 2. Adoption of Minutes

- 2.1. Adoption of the Minutes for September 25, 2017, Minutes Enclosed.

### 94-18-17

Moved by Councilor G. Curran;  
Seconded by Councilor L. Saligo;

**BE IT RESOLVED** that Village Council approved the Minutes of September 25, 2017, as presented

~carried~

## 3. Hearing of Delegations and Individuals

- 3.1. RCMP Report for September 2017  
Information.

- 3.2. Fire Chief Report September 2017  
Fire Chief James Smarch gave a verbal Update to Council on the operations of the Volunteer Fire Department.

**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 September 2017 Information.
- 5.2. Recreation Report for September 2017 Information.

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

**7. Consideration of Items of Correspondence**

- 7.1. AYC - Letter for Minister Streicker Information.
- 7.2. YESAB 2016/2017 Annual Report Information.
- 7.3. City of Whitehorse - Carbon Tax Exemption for Municipalities Information.

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

- 8.1. Accounts Payable for September 2017

**95-18-17**

Moved by Councilor L. Saligo;  
Seconded by Councilor G. Curran;

**BE IT RESOLVED that** Village Council approved the September 2017 Accounts Payable in the amount of \$584,739.26 as presented.

~carried~

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

**10. New and Unfinished Business**

- 10.1. AYC Update  
Mayor Jules will attend the AYC Meeting on Dec. 2, 2017, in Whitehorse.
- 10.2. OCP Amendment/Zoning ByLaw Review Proposal.

**96-18-17**

Moved by Councilor L. Saligo;  
Seconded by Councilor G. Curran;

**BE IT RESOLVED that** the Village Council accept the proposal and award the contract to Te Kha Planning and Development.

~carried~

- 10.3. 2017 Community Lotteries Program

Council directed the CAO to put another notice out to community groups to submit applications to Council for the remaining Community Lotteries Program Funding for review at the November 13, 2017, Council Meeting.

- 10.4. H. Pylori Update  
Mayor Jules gave a verbal update regarding the project.

**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.

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Clara Jules, Mayor

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Shelley Hassard, CAO