



Village of Teslin

September 10, 2018
Regular Council Meeting
Minutes

Meeting #17 -18

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

Members Absent: Councilor Lance Saligo

Public Present: Cpl. Jeff Myke
MLA, Stacey Hassard
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 September 10, 2018

103-17-18

Moved by Councilor D. Johnston;

Seconded by Councilor T. Sallis;

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

7.4 YG - Legalization of Cannabis

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for August 27, 2018, Minutes Enclosed.

104-17-18

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council approved the Minutes for August 27, 2018, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. Fire Chief Report for August 2018

Volunteer Fire Chief James Smarch gave a verbal report to the Council on the activities of the Volunteer Fire Department. Currently, we have seven active volunteer firefighters.

3.2. RCMP Report for August 2018

Cpl. Jeff Myke gave a verbal report to Council.

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 August 2018
Information.

5.2. Rec Report for August 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. YG-Department of Environment - Closure of Highways When a Spill
Occurs
CAO will follow up with TTC Executive Directors

7.2. Minister Sandy Silver - Carbon Levy Rebate for Municipalities
Information.

7.3. CFIB - Municipal Red Tape Challenge
Information.

7.4. YG - Legalization of Cannabis
Information.

8. Consideration of Items of Accounts Payable by Village

8.1. August 2018 Accounts Payables

105-17-18

Moved by Councilor G. Curran;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the August 208 Accounts
Payables in the amount of \$594,698.50 as presented.

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

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

Minutes