



Village of Teslin

December 11, 2017
Regular Council Meeting
Minutes

Meeting # 22-17

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

Members Absent: None

Public Present: MLA, Stacey Hassard
Cst. Travis Draper

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for December 11, 2017.

109-22-17

Moved by Councilor T. Sallis;

Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council adopted the Agenda for December 11, 2017, with the following additions:

5.3 Report on Yukon Police Council Meeting

10.4 Part-time Recreation students Christmas Bonus

10.5 Reallocation of Budget Surplus

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for November 27, 2017, Minutes Enclosed.

110-22-17

Moved by Councilor L. Saligo;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council approved the Minutes of November 27, 2017, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP November 2017 Report

Cst. Draper presented the November 's RCMP Report to the Council.

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. CAO November 2017 Report Information.
- 5.2. Rec November 2017 Report
- 5.3. Report on Yukon Police Council Meeting
Mayor Jules and Councilor Saligo gave a report on the Yukon Police Council Meeting they attended in Whitehorse on November 29, 2017.

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

7. Consideration of Items of Correspondence

- 7.1. Minister McPhee and Minister Frost - Yukon's Proposed Framework for Legalized Cannabis
Council reviewed the framework and made a list of questions for the meeting they have scheduled with YG Cannabis implementation committee on December 18, 2017.
- 7.2. AYC - DMR Engagement
Council would like to attend the focus group on January 9th, 2018 via conference call.
- 7.3. AYC Letter to Premier - Municipal Rebate for Carbon Tax Information.
- 7.4. Solid Waste Committee - Update Information.

8. Consideration of Items of Accounts Payable by Village

- 8.1. November 2017 Accounts Payables

111-22-17

Moved by Councilor L. Saligo;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the November 2017 Accounts Payable in the amount of \$145,866.46

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

- 10.1. AYC Update - President's Report
President's Report is taken as information.
Mayor Jules gave a verbal update on the AYC meeting she attended on December 2, 2017.
- 10.2. Establishment of Canadian Rangers Presence in Teslin
Postponed to Joint Council Meeting on January 10, 2018.

10.3. 2018 Provisional Budget

112-22-17

Moved by Councilor G. Curran;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the 2018 Provisional Budget as presented.

~carried~

10.4. Part-time Recreation Students Christmas Bonus

Councilor Johnston declares a conflict of interest because her daughter is one of our Recreation students.

113-22-17

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

BE IT RESOLVED that Village Council approved a \$25.00 Christmas Bonus for our part-time Recreation staff.

~carried~

Councilor Johnston returned to the meeting.

10.5. Reallocation of Budget Surplus

114-22-17

Moved by Councilor G. Curran;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the reallocation of funds for maintenance on RecPlex kitchen air exchange system.

~carried~

11. **Question Period**

12. **Closed Session**

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

13.1. Scheduled Meetings

14. **Adjournment**

Meeting adjourned at 9:10 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO