



# Village of Teslin

February 11, 2019  
Regular Council Meeting  
Minutes

## Meeting # 03-19

### Members Present:

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

### Members Absent:

Councilor Juanita Kremer

### Public Present:

Community Advisor, Kristie Devries  
Cnst. Jason Pradolini

Mayor Gord Curran called the meeting to order at 7:30 p.m.

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for February 11, 2019.

#### 10-03-19

Moved by Councilor C. Jules;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED** that Village Council adopted the Agenda for February 11, 2019, with the following additions:

**10.1 B. Attachment addition – Request for Support Letter from AYC Rural and Northern Immigration Pilot**

**10.5 RFP OCP/Zoning bylaw review committee**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for January 21, 2019, Minutes Enclosed.

#### 11-03-19

Moved by Councilor C. Jules;  
Seconded by Councilor D. Johnston;

**BE IT RESOLVED** that Village Council approved the Minutes of January 21, 2019, as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. RCMP report for January 2019  
Cnst. Pradolini gave a verbal update to Council on the January 2019 RCMP Report.

### 4. Reports and Recommendations of Boards Established by Council

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

- 5.1. CAO Report for January 2019  
Information
- 5.2. Rec Report for January 2019
- 5.3. Report on Parliamentary Training  
Mayor Curran gave a verbal report to the Council on the Parliamentary Training he attended in Whitehorse.
- 5.4. Report on Aging in Place  
Councilor Jules gave a verbal report to the Council on the Aging in Place meeting

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

**7. Consideration of Items of Correspondence**

- 7.1. Invitation to discuss Community Economic Development in Teslin Information.
- 7.2. Deputy Minister Ferbey responses to changes of the Community Development Fund Information.
- 7.3. News Release - Village of Haines Junction Information.

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

- 8.1. January 2019 Accounts Payables

**12-03-19**

Moved by Councilor C. Jules;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED** that Village Council approved the January 2019 Accounts Payables in the amount of \$237,751.27, as presented.

~carried~

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

**10. New and Unfinished Business**

- 10.1. A. AYC Update  
B. Request for support letter from AYC for Rural and Northern Immigration Pilot  
A. Mayor Curran gave a verbal update to the Council on AYC issues.  
B. Village Council felt that individual Municipalities should write a letter of support instead of AYC.
- 10.2. AGM 2019  
Information.

- 10.3. Cannabis Licensing Regulation Information.
- 10.4. Operation Nanook Update Information.
- 10.5. RFP OCP/Zoning bylaw review committee

**13-03-19**

Moved by Councilor C. Jules;  
Seconded by Councilor D. Johnston;

**BE IT RESOLVED that** Village Council appoint Mayor Curran to the RFP OCP/Zoning bylaw review committee.

~carried~

**11. Question Period**

Community Advisor, Kirsty Devries updated the Council on Community Affairs operations.

**12. Closed Session**

- 12.1. Closed Session

**14-03-19**

Moved by Councilor C. Jules;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council go in-camera to discuss a personnel issue.

~carried~

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

- 13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 9:27 p.m.

---

Gord Curran, Mayor

---

Shelley Hassard, CAO