



Village of Teslin

June 11, 2018
Regular Council Meeting
Minutes

Meeting #11 -18

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

Members Absent: Councilor Lance Saligo
Councilor Trevor Sallis

Public Present: None

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for June 11, 2018

60-11-18

Moved by Councilor D. Johnston;

Seconded by Councilor G Curran;

BE IT RESOLVED that Village Council Adopted June 11, 2018 Agenda with the following additions:

7.5 Invitation to participate in roundtable on Wetland Policy and Climate Change

10.3 Infrastructure projects and priorities

10.4 Donation - Teslin Rocks Country

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for May 28, 2018, Minutes Enclosed.

61-11-18

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council approved the Minutes of May 28, 2018, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report for May 2018
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 2018
Information.

5.2. Rec Report for May 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. Notes from AYC Meeting
Information.

7.2. YG Minister Mostlyn - Proposed changes to ATIPP
Information.

7.3. ATCO - Upgrades to Stand-By Diesel Generator in Teslin
Information.

7.4. Resident - Request for exemption on water tank size

62-11-18

Moved by Councilor G. Curran;
Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council Grant Justin Golebeski special permission to install a water tank which is less than the 3000-litre minimum as per Water Bylaw #14-206, the tank size shall be 2270 litres.

FURTHERMORE Village Council directed the CAO to start the review process for Water Bylaw #14-206.

~carried~

7.5. Invitation to participate in roundtable on Wetland Policy and Climate
Change

Councilor Curran will be the Village of Teslin representative on both roundtables.

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

8.1. May 2018 Accounts Payable

63-11-18

Moved by Councilor D. Johnston;
Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council approved the May 2018 Accounts Payables amounting to \$480,100.82, as presented.

~carried~

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

9.1. Third and Final Reading of Bylaw #18-231 Municipal Election

64-11-18

Moved by Councilor D. Johnston;

Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council had a Third and Final Reading and adopted the Bylaw #18-231 Municipal Election.

~carried~

10. New and Unfinished Business

10.1. AYC Update

Councilor Curran gave a verbal update on AYC activities and issues.

10.2. Community Energy Assessment
Information.

10.3. Infrastructure project and priorities

Information.

10.4. Donation - Teslin Rocks Country

65-11-18

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council donated the deposit amounts for the performers for "Teslin Rocks Country 2018" from the joint recreation reserve.

~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 9:03 P.M.

Clara Jules, Mayor

Shelley Hassard, CAO