



Village of Teslin

September 11, 2017
Regular Council Meeting
Minutes

Meeting #16-17

Members Present:

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

Members Absent:

None

Public Present:

Cst. Draper
Volunteer 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 11, 2017.

84-16-17

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

BE IT RESOLVED that Village Council adopted the agenda for September 11, 2017, with the following addition:

7.4. Minister of Environment, Pauline Frost - Response to joint letter on Teslin District Conservation Officer.

~carried~

2. Adoption of Minutes

- 2.1. Adoption of the Minutes for August 28, 2017 Minutes Enclosed.

85-16-17

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

BE IT RESOLVED that Village Council approved the Minutes of August 28, 2017, as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. RCMP Report for August 2017
Cst. Draper attended the meeting to answer questions from Council on August RCMP report.

- 3.2. Fire Chief Report
Fire Chief James Smarch gave a verbal Fire Department Report. Fire Chief James Smarch and Fire Dept. member Jason Colbert attended Fire

Chief meeting in Whitehorse last week.

4. Reports and Recommendations of Boards Established by Council

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

5.1. CAO August Report
Information.

5.2. Recreation Calendar
Information

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

7. Consideration of Items of Correspondence

7.1. Minster responses to 2017 AYC Resolution
Information.

7.2. 2016-2017 Annual Report - The Making of The Great Trail
Information

7.3. AYC - CMG Working Group recommendation
Information.

7.4. Minister of Environment, Pauline Frost - Response to joint letter on
Teslin District Conservation Officer.
Tabled to the joint meeting on October 4, 2017.

8. Consideration of Items of Accounts Payable by Village

8.1. August 2017 Accounts Payable

86-16-17

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

BE IT RESOLVED that Village Council approved the August 2017 Accounts
Payable in the amount of \$203,020.03 as presented.

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. AYC Update
Mayor Jules and Councilor Curran will meet September 20th at 10:00
am to review the AYC agenda for the meeting in Carmacks on
September 23, 2017.

11. Question Period

Councilor Sallis informed Council that he will be away from September 18th to
November 3rd, 2017.

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:55 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO