



# Village of Teslin

August 12, 2019  
Regular Council Meeting  
Minutes

## Meeting #13 -19

### Members Present:

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

### Members Absent:

None

### Public Present:

None

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

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for August 12, 2019.

#### 54-13-19

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

**BE IT RESOLVED** that village Council adopted the Agenda for August 12, 2019, with the following additions:

#### 7.6 Review of Animal Protection and Control Legislation in Yukon

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for July 8, 2019 Minutes Enclosed.

#### 55-13-19

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

**BE RESOLVED that** Village Council approved the Minutes of July 8, 2019, as presented.

**~carried~**

**3. Hearing of Delegations and Individuals**

3.1. RCMP Report for July 2019

Cpl Pradolini verbally presented the July RCMP 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. Financials for June 2019

**56-13-19**

Moved by Councilor T Sallis;

Seconded by Councilor C Jules;

**BE IT RESOLVED that** Village Council approved the June 2019 Financial Statements as presented.

**~carried~**

5.2. CAO Report July 2019  
Information

5.3. Rec Report July 2019  
Information

5.4. Update from Councilor Jules - Elders Meeting  
Councilor Jules gave a verbal update on the elders Meeting she attended on behalf of the Village of Teslin

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

**7. Consideration of Items of Correspondence**

7.1. Tourism Industry Association of the Yukon  
Information

- 7.2. YG Update on Climate Change, Energy and Green Economy strategy  
Mayor Curran verbally updated council on the meetings he has attended about the YG Climate Change Energy and Green Economy Strategy
- 7.3. Letter from Minister Frost - Changes in housing program for government employees in Yukon communities  
This item will be added to the next joint council meeting for discussion.
- 7.4. Carmacks News Release - Bans plastic bag  
More Information will be brought forward to a future meeting
- 7.5. Proclamation of September 2019 as Prostate Cancer Awareness Month  
Information
- 7.6. Review of Animal Protection and Control Legislation in Yukon  
Information

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

- 8.1. Account Payable July 2019

**57-13-19**

Moved by Councilor T Sallis;

Seconded by Councilor C Jules;

**BE IT RESOLVED that** Village Council approved the July 2019 Accounts payable in the amount of \$390,360,22, as presented.

~carried~

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

Councilor Kremer declared a conflict of interest because of a pecuniary interest and left the Council Chambers

- 9.1. Third and Final Reading of Bylaw # 19-239 Development Incentive Grant

**58-13-19**

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council had Third and Final Reading and adopted the Bylaw # 19-239 Development Incentive Grant.

~carried~

Councilor Kremer returned to the Council Chambers and joined the meeting

**10. New and Unfinished Business**

10.1. AYC Update

Mayor Curran gave a verbal update and let the council know that Teslin will be hosting an AYC meeting in Teslin on September 21st.

10.2. YG Proposed Approach to Liquor Act Information

10.3. OCP background report  
Postpone to the next meeting.

10.4. Municipal Carbon Rebate Information

**11. Question Period**

**12. Closed Session**

12.1. 59-13-19

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

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

~carried~

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting Adjourned at 9:00PM

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Shelley Hassard, CAO

Minutes