



# Village of Teslin

February 12, 2018  
Regular Council Meeting  
Minutes

## Meeting # 03-18

### Members Present:

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

### Members Absent:

None

### Public Present:

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 February 12, 2018.

#### 09-03-18

Moved by Councilor L. Saligo;  
Seconded by Councilor D. Johnston;

**BE IT RESOLVED** that Village Council adopted the Agenda for February 12, 2018, with the following additions:

**7.4 TTC - Donation request for a door prize for the 25th Anniversary  
Celebration of Signing Land Claims Final Agreements.**

**10.2 Integrated Strategy on Climate Change**

~carried~

### 2. Adoption of Minutes

- 2.1. Adoption of the Minutes for January 30, 2018, Minutes Enclosed.

#### 10-03-18

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

**BE IT RESOLVED** that Village Council approved the Minutes of January 30, 2018, as presented.

~carried~

### 3. Hearing of Delegations and Individuals

- 3.1. RCMP report for January 2018  
Information.
- 3.2. Fire Chief Report for January 2018  
Volunteer Fire Chief James Smarch verbally presented the Fire  
Department 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. CAO Report for January 2018  
Information.

5.2. Rec Report for January 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. Comprehensive Municipal Grant  
The Village of Teslin will respond to Minister Streicker to voice our concern on the delay of a decision by YG on the CMG and express the importance of having information on our grant in advance of the budget cycle.

7.2. Thank you card from Mayor of Carmacks  
Information.

7.3. Government of Yukon's Engagement on Designated Materials  
Regulation  
Information.

7.4. TTC - Donation request for a door prize for the 25th Anniversary  
Celebration of Signing Land Claims Final Agreements  
Members of Council will personally donate door prizes to TTC for this event

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

8.1. January 2018 Accounts Payable

**11-03-18**

Moved by Councilor L. Saligo;

Seconded by Councilor G. Curran;

**BE IT RESOLVED that** Village Council approved the January 2018 Accounts Payables in the amount of \$228,784.98, as presented.

~carried~

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

**10. New and Unfinished Business**

10.1. AYC 2018 Resolution  
Rescheduled to February 26, 2018, Regular Council Meeting.

10.2. Integrated Strategy on Climate Change

Councilor Curran attended the "Launch First Partnership meeting" and gave a verbal update to Council.

**11. Question Period**

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 8:45 p.m.

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Clara Jules, Mayor

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Shelley Hassard, CAO