



Village of Teslin

June 12, 2017

Regular Council Meeting

Minutes

Meeting #10-17

Members Present:

Mayor Clara Jules
Councilor Gord Curran
Councilor Denise Johnston

Members Absent:

Councilor Lance Saligo
Councilor Trevor Sallis

Public Present:

Cst. Pradolini
Cst. Draper
Carolyn Moore - Community Advisors
Samantha Crosby - Community Advisors

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 12, 2017.

55-10-17

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

BE IT RESOLVED that Village Council adopted the Agenda for June 12, 2017 as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for May 23, 2017 Minutes Enclosed.

56-10-17

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

BE IT RESOLVED that Village Council approved the Minutes of May 23, 2017 as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report

Cst. Draper attended the meeting, gave a verbal report and answered questions from Council. Cst. Pradolini was introduced to council as he recently moved to Teslin. Mayor Jules will take Cst. Pradolini on a tour of Teslin and introduce him to the community over the next week.

3.2. Fire Chief Report

Tabled to next Council Meeting.

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 2017
Information.

5.2. Recreation Report for May 2017
Information.

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

7. **Consideration of Items of Correspondence**

7.1. YG Call for Nomination to Municipal Board
Council will approach a few individuals to see if they are interested in
being nominated to the Yukon Municipal Board.

7.2. CTFN Invitation to Mayor Jules - Grand Opening Learning Center

57-10-17

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Mayor Jules will attend the Grand Opening of CTFN
Learning Center on behalf of the Village of Teslin.

~carried~

7.3. CAMA News Release - Yukon Representative on the Board.
Information.

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

8.1. May 2017 Accounts Payable

58-10-17

Moved by Councilor D. Johnston;

Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council approved the May 2017 Accounts
Payable in the amount of \$192,242.96 as presented.

~carried~

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

10. **New and Unfinished Business**

10.1. Canadian Rangers - Support for Teslin Patrol Group

59-10-17

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council write a letter in support of the formation
of a Canadian Rangers patrol in Teslin.

~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 8:15 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO