



Village of Teslin

March 12, 2018
Regular Council Meeting
Minutes

Meeting #05 -18

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

Members Absent: None

Public Present: Community Advisor - Carolyn Moore
Brad Stoneman

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for March 12, 2018.

15-05-18

Moved by Councilor D. Johnston;

Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council adopted the Agenda for March 12, 2018, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for February 26, 2018, Minutes Enclosed.

16-05-18

Moved by Councilor L. Saligo;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the Minutes of February 26, 2018, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report for February 2018
Information.

4. Reports and Recommendations of Boards Established by Council

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

5.1. OCP Zoning Amendment Reports

Council reviewed the report and after the discussed changes are made the report will be added to a future agenda.

5.2. CAO Report for February 2018
Information.

5.3. Rec Report for February 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
Information.

7.2. Teslin Minor Hockey - RecPlex Donation Request
Councilor Saligo declared a conflict of interest because he is the Director of the Teslin Minor Hockey.

17-05-18

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council donated the use of the Recreation Centre for Casino Night during Mini Rendezvous.

~carried~

Councilor Saligo returned to the meeting.

7.3. Minister Streicker - Groundwater Monitoring
Village of Teslin will write a letter back to the Minister clarifying the first letter we sent.

7.4. Minister Dendy's Yukon Tourism Development Strategy
Information.

7.5. YG Deputy Minister of Justice - Amendments to Section 138 Motor Vehicle Act
Information.

7.6. Infrastructure Funding
Information.

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

8.1. February 2018 Accounts Payable

18-05-18

Moved by Councilor T. Sallis;

Seconded by Councilor L. Saligo;

BE IT RESOLVED that Village Council approved the February 2018 Accounts Payables in the amount of \$223,338.16, as presented.

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. Policy #18-01 - Work Alone Policy

19-05-18

Moved by Councilor G. Curran;

Seconded by Councilor L. Saligo;

BE IT RESOLVED that Village Council approved the and passed the Work Alone Policy.

~carried~

10.2. AYC Update

Councilor Curran gave a verbal update to Council on the AYC meeting he attended in Teslin.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 10:15 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO