



Village of Teslin

November 12, 2019
Regular Council Meeting
Minutes

Meeting # 19-19

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

Members Absent: None

Public Present: None

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

1. Adoption of Agenda

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

84-19-19

Moved by Councilor J Kremer;
Seconded by Councilor D Johnston;

BE IT RESOLVED that Village Council adopted the agenda for November 12, 2019, with the following additions:

7.1 Yukon Heritage Board- 2018-2019 Annual Report

7.2 Teslin Seniors- Door Prizes Donation Request

10.3 Fall Lotteries distribution

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for October 28, 2019 Minutes Enclosed.

85-19-19

Moved by Councilor D Johnston;
Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the minutes of October 28, 2019, as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. RCMP Report For October 2019
Council reviewed the October RCMP Report

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. CAO Report October 2019
Information
- 5.2. Rec Report October 2019
Information

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

7. Consideration of Items of Correspondence

- 7.1. Yukon Heritage resource Board- 2019/2019 Annual Report
Information
- 7.2. Teslin Seniors- Door Prize Donation Request

86-19-19

Moved by Councilor J Kremer;
Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council donate two one month exercise room passes.

~carried~

Councilor Johnston returned to the meeting

8. Consideration of Items of Accounts Payable by Village

- 8.1. Accounts Payable October 2019

87-19-19

Moved by Councilor T Sallis;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council approve October 2019 Accounts Payable in the amount of \$ 162,725.84.

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. AYC Update

Mayor Curran updated Council on AYC activities.

10.2. OCP Update

Information

10.3. Fall Community Lottery Program Distribution

88-19-19

Moved by Councilor J Kremer;

Seconded by Councilor D Johnston;

BE IT RESOLVED that Village Council donate \$1388.00 from the community lottery program to the Village of Teslin recreation department.

~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 8:05 PM

Gord Curran, Mayor

Shelley Hassard, CAO

Minutes