



Village of Teslin

August 13, 2018
Regular Council Meeting
Minutes

Meeting # 15-18

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

Members Absent: Councilor Trevor Sallis

Public Present: Cpl. Jeff Myke

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for August 13, 2018.

89-15-18

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

BE IT RESOLVED that Village Council adopted the Agenda for August 13, 2018, as presented

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for July 23, 2018, Minutes Enclosed.

90-15-18

Moved by Councilor G. Curran;
Seconded by Councilor L. Saligo;

BE IT RESOLVED that Village Council approved the Minutes of July 23, 2018, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report for July 2018
Corporal Jeff Myke attended the meeting to introduce himself and verbally presented the July Policing 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 for July 2018
Information

- 5.2. Rec Report for July 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. AYC - Yukon Aviation Advisory Committee Nominations
Information

- 7.2. YG - AYC MOU

91-15-18

Moved by Councilor L. Saligo;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council accepted the MOU between YG and AYC, as presented.

~carried~

- 7.3. AYC - Response letter to Minister Streicker on AYC Resolutions
Information

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

- 8.1. July 2018 Accounts Payables

92-15-18

Moved by Councilor L. Saligo;

Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council approved the July 2018 Account Payable in the amount of \$180,914.23, as presented.

~carried~

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

- 9.1. First and Second Reading of Municipal Investment Bylaw#18-234

93-15-18

Moved by Councilor L. Saligo;

Seconded by Councilor S. Johnston;

BE IT RESOLVED that Village Council had a First and Second Reading of Municipal Investment Bylaw #18-234

~carried~

- 9.2. Third and Final Reading of Development Incentive Bylaw#18-233

94-15-18

Moved by Councilor G. Curran;

Seconded by Councilor L. Saligo;

BE IT RESOLVED that Village Council had a Third and Final Reading and adopted the Developmental Incentive Bylaw #18-233

~carried~

10. New and Unfinished Business

10.1. AYC Update
Information

10.2. Mayor Jules invitation to Tlingit Day Celebration

95-15-18

Moved by Councilor G. Curran;
Seconded by Councilor L. Saligo;

BE IT RESOLVED that Village Council approved Mayor Jules honorarium to speak during National Tlingit Day celebration at the Heritage Center.

~carried~

10.3. Prostate Cancer Awareness Month Proclamation

96-15-18

Moved by Councilor G. Curran;
Seconded by Councilor L. Saligo;

WHEREAS, prostate cancer is the most common cancer among Canadian men; and

WHEREAS, 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and

WHEREAS, an estimated 11 Canadian men will die from prostate cancer every day; and

WHEREAS, the survival rate for prostate cancer can be close to 100% when detected early; and

WHEREAS, those with a family history of the disease, or those of African or Caribbean descent, are at greater risk of developing prostate cancer; and

WHEREAS, the Village of Teslin supports Prostate Cancer Canada and all individuals committed to raising awareness about prostate cancer;

THEREFORE, I Mayor Jules on behalf of Village Council, do hereby proclaim **September 2018 as Prostate Cancer Awareness Month** in the Village of Teslin

~carried~

10.4. Personnel Policy and New Wage Scale

97-15-18

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

BE IT RESOLVED that Village Council adopted the Personnel Policy and New Wage Scale as presented.

~carried~

10.5. Donations for Telegraph Creek
Mayor Jules has donated a pair of slippers to the fundraising auction scheduled for September 20th, 2018 in Whitehorse.

10.6. Janitorial Contract Extension

98-15-18

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

BE IT RESOLVED that Village Council approved an extension of the
Janitorial Contract for one year to September 2019, as allowed in the contract.

~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 8:45 pm.

Clara Jules, Mayor

Shelley Hassard, CAO