



Village of Teslin

February 13, 2017
Regular Council Meeting
Minutes

Meeting # 02-17

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

Members Absent: None

Public Present: CPL. Geoff Peters

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 13, 2017.

05-02-17

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

BE IT RESOLVED That Village Council approved the Agenda for February 13, 2017 with the following additions:

- 7.6 RCMP Hiring Practices
- 10.1 H. Pylori Update

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for January 9, 2017 Minutes Enclosed.

06-02-17

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

BE IT RESOLVED That Village Council approved the Minutes of January 9, 2017 as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP report
CPL. Peters presented the January 2017 RCMP Report.

4. Reports and Recommendations of Boards Established by Council

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

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

7. Consideration of Items of Correspondence

7.1. Hospice Yukon - Thank You Letter
Information

7.2. Invitation for Mayor Jules to attend Rendezvous civic dinner.

07-02-17

Moved by Councilor G. Curran;

Seconded by Councilor T. Sallis;

Mayor Jules will attend the Rendezvous Gala on behalf of the Village of Teslin.

~carried~

7.3. RCMP Chief Superintendent Sheppard - Letter from RCMP
Information

7.4. CPAA - Rural postal banking
Information

7.5. Yukon Energy Michael Brandt - Response to joint letter.
Information

7.6. RCMP Hiring Practices
Information

8. Consideration of Items of Accounts Payable by Village

8.1. January 2017 Accounts Payable

08-02-17

Moved by Councilor G. Curran;

Seconded by Councilor L. Saligo;

BE IT RESOLVED That Village Council approved the January 2017 Accounts Payable in the amount of \$125,023.87 only.

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. H.Pylori Update
Mayor Jules gave a verbal update on the H.Pylori project in Teslin.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment
8:20pm

Clara Jules, Mayor

Shelley Hassard, CAO

Minutes