



# Village of Teslin

March 13, 2017  
Regular Council Meeting  
Minutes

## Meeting #04 -17

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

**Members Absent:** None

**Public Present:** MLA, Stacey Hassard

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 13, 2017.

**13-04-17**

Moved by Councilor L. Saligo;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED That** Village Council approved the Agenda for March 13, 2017 with the following addition:

- 7.2 YG Community Services - Letter from Minister Streicker.

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for February 27, 2017 Minutes Enclosed.

**14-04-17**

Moved by Councilor G. Curran;

Seconded by Councilor T. Sallis;

**BE IT RESOLVED That** Village Council approved the Minutes of February 27, 2017 as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. RCMP Report for February 2017  
Information

### 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 February 2017

Information

- 5.2. Recreation Report for February 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. RCMP - Introduction of Cst. re-locating to Teslin.  
Information
- 7.2. YG Community Services - Letter from Minister Streicker.  
Council will write a letter and invite Minister Streicker to the Annual  
Community Supper on April 5th and to attend a meeting with Village  
Council.

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

- 8.1. February 2017 Accounts Payable

**15-04-17**

Moved by Councilor T. Sallis;  
Seconded by Councilor L. Saligo;

**BE IT RESOLVED That** Village Council approved the February Accounts  
Payable in the amount of \$109,063.39 only.

~carried~

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

- 9.1. First and Second Reading of By-law # 17-220 Service Rates Bylaw.

**16-04-17**

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

**BE IT RESOLVED That** Village Council had a First and Second Reading of  
Service Rates By-law #17-220.

~carried~

10. **New and Unfinished Business**

- 10.1. Summary Solid Waste working group planning session.  
Information
- 10.2. AYC- Local government leadership forum attendance.  
Mayor and Councilors will get back to CAO on whether they are  
interested in attending the local Government Leadership Forum.
- 10.3. AYC 2017 AGM Resolution

**17-04-17**

Moved by Councilor L. Saligo;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED That** Council bring forward a resolution to the AYC AGM on Economic Development in Rural Yukon.

~carried~

11. **Question Period**

12. **Closed Session**

13. **Scheduled meetings and other important dates for Council**

13.1. Scheduled Meetings

14. **Adjournment**

8:25pm

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Clara Jules, Mayor

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Shelley Hassard, CAO