



Village of Teslin

November 13, 2018
Regular Council Meeting
Minutes

Meeting #21-18

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

Members Absent: Councilor Juanita Kremer

Public Present: Cpl. Jeff Myke

Mayor Gord Curran called the meeting to order at 7:30 p.m.

1. Adoption of Agenda

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

120-21-18

Moved by Councilor D. Johnston;
Seconded by Councilor C. Jules;

BE IT RESOLVED that Village Council adopted the Agenda for November 13, 2018, with the following additions:

7.3. Congratulation Letters

- MLA, Stacey Hassard
- Member of Parliament, Larry Bagnell
- Yukon College President, Karen Barnes
- Town of Watson Lake
- Village of Carmacks

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for October 29, 2018, Minutes Enclosed.

121-21-18

Moved by Councilor T. Sallis;
Seconded by Councilor C. Jules;

BE IT RESOLVED that Village Council approved the Minutes for October 29, 2018, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP report for October 2018
Cpl. Myke verbally presented the 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 for October 2018 Information.
 - 5.2. Rec Report for October 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. Teslin Tourism Strategy Team Introduction Information.
 - 7.2. AYC Municipal Board Member nomination Tabled to November 26, 2018 Meeting.
 - 7.3. Congratulation Letters Information.
8. **Consideration of Items of Accounts Payable by Village**
 - 8.1. October 2018 Accounts Payable

122-21-18
Moved by Councilor D. Johnston;
Seconded by Councilor T. Sallis;
BE IT RESOLVED that Village Council approved the October 2018, Accounts Payables in the amount of \$758,028.15, as presented.

~carried~
9. **Introduction and Consideration of By-laws**
 - 9.1. First and Second Reading of Council Indemnity Bylaw #18-235

123-21-18
Moved by Councilor C. Jules;
Seconded by Councilor D. Johnston;
BE IT RESOLVED that Village Council had a First and Second Reading of the Council Indemnity Bylaw#18-235.

~carried~
10. **New and Unfinished Business**
 - 10.1. AYC Update Information.
 - 10.2. Deputy Mayor Appointment Tabled to November 26, 2018, Meeting.

- 10.3. Council Code of Conduct Policy#18-03
Tabled to November 26, 2018, Meeting.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

- 13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:50 p.m.

Shelley Hassard, CAO

Gord Curran, Mayor