



Village of Teslin

January 14, 2019
Regular Council Meeting
Minutes

Meeting #01-19

Members Present:

Mayor Gord Curran
Councilor Clara Jules
Councilor Denise Johnston-
Councilor Trevor Sallis
Councilor Juanita Kremer

Members Absent:

None

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 January 14, 2019.

01-01-19

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

BE IT RESOLVED that Village Council approved the Agenda of January 14, 2019, with the following additions:

- 10.2. Tourism Meeting Update
10.3. ATCO Tree
10.4 Lift Station Number 2 Sewer Odour

~carried~

2. Adoption of Minutes

- 2.1. Adoption of the Minutes for December 17, 2018, Minutes Enclosed.

02-01-19

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

BE IT RESOLVED that Village Council approved the Minutes of December 17, 2018, as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. RCMP Report for December 2018.
Cpl. Jeff Myke gave Council a verbal update on the December 2018 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 December 2018 Information.

5.2. Rec Report for December 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. Whitehorse Civic Dinner Invite

03-01-19

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

BE IT RESOLVED that Village Council approved that Councilor Jules will attend the Whitehorse Civic Dinner on behalf of Mayor Curran.

~carried~

7.2. Cannabis Control and Regulations Information.

7.3. Government of Yukon's Performance Plan updated. Information.

7.4. Aging in Place invite.

04-01-19

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

BE IT RESOLVED that Village Council approved the attendance of Councilor Jules at the Aging in Place dinner as the Council representative.

~carried~

7.5. Proclamation for Eating Disorder Awareness Week.
Council decided that there will be no proclamation made for Eating Disorder Awareness Week. They are requesting for the Recreation Programmer to get in touch with the National Eating Disorder Information Centre to create awareness in Teslin through Rec Programming.

7.6. Congratulatory letter from Northwestel Information.

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

8.1. December 2018 Accounts Payables

05-01-19

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

BE IT RESOLVED that Village Council approved the Accounts Payable of December 2018, in the amount of \$169,927.06, as presented.

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. AYC Update

Mayor Curran gave a verbal update on AYC.

10.2. Tourism Meeting Update

Mayor Curran gave a verbal update on the Tourism Meeting he attended.

10.3. ATCO Tree

Council is requesting for the Village Foreman to check, place marker and report to ATCO Electric the tree near the school that is leaning towards the ATCO electricity line wires.

10.4. Lift Station Number 2 Sewer Odour

Council is requesting the Village Foreman to investigate the odour from lift station number 2.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:48 p.m.

Gord Curran, Mayor

Shelley Hassard, CAO