



Village of Teslin

June 14, 2021

Regular Council Meeting

Minutes

Meeting # -21

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

Members Absent: None

Public Present: CPL. Noland Blake

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for June 14, 2021.

45-13-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for June 14,2021 with the following additions:

7.2 Yukon EMO- Flood Watch Teslin Lake

10.6 Fox Issues

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for May 25, 2021 Minutes Enclosed.

46-13-21

Moved by Councilor C Jules;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council Approved the Minutes of May 25, 2021 as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. May 2021 RCMP Report
CPL. Noland Blake verbally presented the May 2021 Policing Report.

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. May 2021 CAO Report
Information
- 5.2. April 2021 Recreation Report
Information
- 5.3. May 2021 Financial Statements

47-13-21

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

BE IT RESOLVED that Village Council approved the May 2021 Financial Statements, as presented.

~carried~

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

7. Consideration of Items of Correspondence

- 7.1. Yukon Police Council Survey Results
Information
- 7.2. Yukon EMO- Flood Watch Teslin Lake
Information

8. Consideration of Items of Accounts Payable by Village

- 8.1. May 2021 Accounts Payable

48-13-21

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

BE IT RESOLVED that Village Council approved the May 2021 Accounts Payable in the amount of \$110,206.91, as presented.

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

- 10.1. AYC Update
Mayor Curran updated Council on AYC Activities.
- 10.2. COVID-19 Update
Information
- 10.3. Projects Update
Information
- 10.4. TTC Conditional Use Application #21 Johnston
TTC Requested Village Council to remove this item from the agenda.
- 10.5. Contract Award Architecture for Energy Upgrades

49-13-21

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

BE IT RESOLVED that Village Council award the contract for Architecture for energy upgrades to the municipal building to Tag Architecture Group

~carried~

- 10.6. Fox Issues in Teslin
Council mentioned the increase in fox population in Teslin and asked the CAO to contact the Yukon Government Conservation Officer.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting Adjourned at 8:40 P.M

Gord Curran, Mayor

Shelley Hassard, CAO