



Village of Teslin

November 14, 2017
Regular Council Meeting
Minutes

Meeting #20-17

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

Members Absent: None

Public Present: Cnst. Pradolini

Mayor Clara Jules called the meeting to order at 7:30 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for November 14, 2017.

100-20-17

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

BE IT RESOLVED that Village Council adopted the Agenda for November 14, 2017, with the following additions:

7.6. Minister Mostyn - Response Letter on Airport Act

7.7. Minister Frost and Pillai - Yukon Strategy for Energy, Climate Change, and Green Economy

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for October 23 Minutes Enclosed.

101-20-17

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

BE IT RESOLVED that Village Council approved the Minutes of October 23, 2017, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report for October 2017
Cnst. Pradolini attended the meeting and gave a verbal report on the October Policing 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 2017
Information.

5.2. Rec Report for October 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. 2016-2017 Annual Report for The Yukon Heritage Resources Board
Information.

7.2. Yukon Police - 2017 Stakeholder Meeting
Mayor Jules and Councilor Saligo will attend on behalf of the Village of
Teslin.

7.3. Minister Streicker response to Request for Funding for Ground Water
Monitoring at Landfills.
Information.

7.4. FCM - Letter to Minister of Finance Bill Morneau
Information.

7.5. Minister Streicker - Yukon Liquor Act Review
Invite to Joint Council meeting in the New Year.

7.6. Minister Mostyn - Response Letter on Airport Act
Information.

7.7. Minister Frost and Pillai - Yukon Strategy for Energy, Climate and
Green Economy
Councilor Curran will be the Village of Teslin contact for this subject.

8. Consideration of Items of Accounts Payable by Village

8.1. October 2017 Accounts Payable

102-20-17

Moved by Councilor G. Curran;

Seconded by Councilor L. Saligo;

BE IT RESOLVED that Village Council approved the October 2017 Accounts
Payable in the amount of \$247,895.70, as presented.

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. AYC Update

Councilor Curran gave a verbal update on AYC issues.

10.2. Ishkitaan Clan - RecPlex Donation Request

103-20-17

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

BE IT RESOLVED that Village Council donate the use of the Recreation Center to Ishkitaan Clan for a celebration.

~carried~

10.3. Yukon Lotteries Funding Program

Councilor Saligo declared a conflict of interest and excused himself from the meeting and left the Council Chamber.

104-20-17

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

BE IT RESOLVED that Village Council disbursed \$4,668 of Community Lottery funds as follows:

- Teslin Recreation Society - \$1,800.00
- Teslin Hockey Association - \$2,868.00

~carried~

Councilor Saligo returned to the 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 8:40 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO