

Village of Teslin

September 14, 2021 Regular Council Meeting Minutes

Meeting # 14-21

Members Present: Mayor Gord Curran

Councilor Clara Jules

Councilor Denise Johnston Councilor Trevor Sallis Councilor Juanita Kremer

Members Absent: None

Public Present: Cpl. Blake

Cnst. Hamidi

MLA, Stacey Hassard

Community Advisor, Sarah Russo

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

1. Adoption of Agenda

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

69-14-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

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

- 7.1 Premier Silver- Senior Leadership Changes
- 7.2 Yukon Advisory on Missing and Murdered Indigenous Woman Girls & Two Spirit+ People

10.6 2021 Surplus Sale

~carried~

2. Adoption of Minutes

September 14, 2021

2.1. Adoption of the Minutes for August 9,2021 Minutes Enclosed.

70-14-21

Moved by Councilor J Kremer;

Seconded by Councilor C Jules;

BE IT RESOLVED that Village Council approved the Minutes of August 9, 2021, as presented.

~carried~

3. <u>Hearing of Delegations and Individuals</u>

July/August 2021 RCMP Report
Cpl. Blake Verbally presented July/August 2021 RCMP Report and introduced Cnst. Hamidi moved to Teslin in August.

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. August 2021 CAO Report Information
- 5.2. August 2021 Recreation Report Information
- 5.3. July 2021 Financial Statements

71-14-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED THAT Village Council approved the July 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. Premier Silver- Senior Leadership Changes Information

7.2. Yukon Advisory on Missing and Murdered Indigenous Woman Girls & Two Spirit+People Infomation

8. <u>Consideration of Items of Accounts Payable by Village</u>

9. <u>Introduction and Consideration of By-laws</u>

9.1. Third and Final Reading of Development Incentive Grant Bylaw Bylaw #21-245

72-14-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council had a third and Final Reading of the Development Incentive Grant Bylaw #21-245

~carried~

Council Kremer returned to the meeting.

10. New and Unfinished Business

10.1. AYC Update

Mayor Curran updated Council on AYC Activities. Councillor Jules will attend the AYC Board Meeting on September 18.

10.2. Projects Update

Information

10.3. COVID-19 Update

Information

10.4. Snow Removal Tender

Information

10.5. Contract Change Order- TNT- Trail Project

73-14-21

Moved by Councilor J Kremer; Seconded by Councilor T Sallis; BE IT RESOLVED that Village Council approved a contract change to TNT

Enterprises for the Trail Project in the amount of \$30,000.

~carried~

10.6. Auction Surplus Sale

73-14-21

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

BE IT RESOLVED that Village Council approved the 2021 Auction Surplus Sale as revised by Council.

~carried~

11. Question Period

MLA Stacey Hassard asked Council if there were any issues they would like brought forward to the fall Legislature.

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting Adjourned at 8:43pm

| Gord Curran, Mayor | | |
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| Shelley Hassard, CAO | | |