

## Village of Teslin

October 15, 2019 Regular Council Meeting Minutes

**Meeting # 17-19** 

**Members Present:** Councilor Clara Jules

Councilor Denise Johnston Councilor Trevor Sallis Councilor Juanita Kremer

Members Absent: Mayor Gord Curran

**Public Present:** CPL Jeff Myke

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

#### 1. Adoption of Agenda

1.1. Adoption of the Agenda for October 15, 2019.

#### 74-17-19

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

**BE IT RESOLVED that** Village Council Adopted the Agenda for October 15, 2019, as presented.

~carried~

## 2. Adoption of Minutes

2.1. Adoption of the Minutes for September 23, 2019 Minutes Enclosed.

#### 75-17-19

Moved by Councilor D Johnston;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approved the minutes of September 23, 2019, as presented,

~carried~

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

- 3.1. RCMP Report for September 2019
  CPL Jeff Myke gave a verbal report on the September 2019 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 September 2019 Information

## 5.2. Rec Calendar October 2019 Information

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

#### 7. <u>Consideration of Items of Correspondence</u>

- 7.1. Minister Streicker Response to J Roberts inquiry Information
- 7.2. Department of Education- Yukon University What We Heard Information

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

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

#### 10. New and Unfinished Business

- 10.1. AYC Update Information
- 10.2. OCP Update

  Council Reviewed the community places paper and it will be available to the public.
- 10.3. Accounts Payable September 2019

#### 76-17-19

Moved by Councilor T Sallis;

Seconded by Councilor D Johnston;

**BE IT RESOLVED that** Village Council Approved the September 2019 Accounts Payable in the amount of \$367,098.84, as presented.

~carried~

## Councilor Kremer declared a conflict of interest because she is a director for Teslin Minor Hockey Association.

10.4. Fall 2019 Yukon Lotteries Application

#### 77-17-19

Moved by Councilor D Johnston;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council distribute the Fall 2019 Community

Lotteries Program funding as follows:

Teslin Seniors - \$2,000
Teslin Minor Hockey - \$2,145
Teslin Recreation Society - \$2,145
Teslin School - \$1,000

#### ~carried~

Councilor Kremer returned to the meeting.

#### 10.5. Snow Removal Contract Award

#### 78-17-19

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

**BE IT RESOLVED that** Village Council award the snow removal contract to Deadman Creek Enterprises.

~carried~

## 11. Question Period

## 12. <u>Closed Session</u>

## 13. Scheduled meetings and other important dates for Council

### 13.1. Scheduled Meetings

#### 14. Adjournment

Meeting Adjourned at 8:30pm

Gord Curran, Mayor

Shelley Hassard, CAO