



Village of Teslin

December 17, 2018
Regular Council Meeting
Minutes

Meeting #24 -18

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

Members Absent: None

Public Present: None

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for December 17, 2018.

135-24-18

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

BE IT RESOLVED that Village Council adopted the Agenda for December 17, 2018, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for December 10, 2018, Minutes Enclosed.

136-24-18

Moved by Councilor C. Jules;
Seconded by Councilor J. Kremer;

BE IT RESOLVED that Village Council approved the Minutes of December 10, 2018, as presented.

~carried~

3. Hearing of Delegations and Individuals

4. Reports and Recommendations of Boards Established by Council

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

5.1. November 2018 Financial Statements

137-24-18

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

BE IT RESOLVED that Village Council approved the November 2018 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. AYC - COW Zoning Amendment

138-24-18

Moved by Councilor C. Jules;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council has no concerns with the City of Whitehorse Zoning Amendment Bylaw#2018-57.

~carried~

7.2. Minister Streicker meeting date
Council is available to meet Minister Streicker on February 12, 2019, at 12:00 pm.

7.3. Yukon Senator appointment
Information.

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

9. **Introduction and Consideration of By-laws**

10. **New and Unfinished Business**

10.1. AYC Update
No update.

10.2. Memo CDF Guidelines Changes
VOT to discuss writing a joint letter to CDF with TTC.

10.3. 2019 Provisional Budget

139-24-18

Moved by Councilor C. Jules;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved and adopted the Provisional O&M and Capital Budget

~carried~

11. **Question Period**

12. **Closed Session**

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

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:30 pm.

Gord Curran, Mayor

Shelley Hassard, CAO

Minutes