



# Village of Teslin

December 17, 2019  
Regular Council Meeting  
Minutes

## Meeting # 22-19

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

**Members Absent:** Councilor Juanita Kremer

**Public Present:** Cnst. Jason Pradolini

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 16, 2019.

**95-22-19**

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

**BE IT RESOLVED** that Village Council adopted the agenda for December 17, 2019, as presented.

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for December 9, 2019 Minutes Enclosed.

**96-22-19**

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

**BE IT RESOLVED** that Village Council approved the minutes of December 9, 2019 as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. November 2019 RCMP Report  
Cnst. Pradolini presented the November 2019 RCMP Report verbally to council.

### 4. Reports and Recommendations of Boards Established by Council

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

5.1. Financial Statement November 2019

**97-22-19**

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

**BE IT RESOLVED** that Village Council approved the November 2019, financial statement, as presented.

~carried~

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

7. **Consideration of Items of Correspondence**

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

Mayor Curran updated council on AYC issues.

10.2. OCP Update

CAO updated council on the OCP Projects

10.3. Review Village Square Plan

Council reviewed the Village Square plan from 2009 and agreed it needs to be revised.

10.4. Waive Business Licence fee for concession.

Council gave direction for the administration to review the business licence bylaw.

10.5. New Firehall Location

Council gave direction for the administration to research the cost and benefits of the Firehall location options

11. **Question Period**

12. **Closed Session**

12.1.

**98-22-19**

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

**BE IT RESOLVED** that Village Council go into closed session to discuss a personnel issue.

~carried~

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

13.1. Scheduled Meetings

14. **Adjournment**  
Meeting adjourned at 9:20PM

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Gord Curran, Mayor

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Shelley Hassard, CAO

Minutes