



# Village of Teslin

December 18, 2017  
Regular Council Meeting  
Minutes

## Meeting # 23-17

### Members Present:

Mayor Clara Jules  
Councilor Lance Saligo (Teleconference)  
Councilor Gord Curran  
Councilor Denise Johnston  
Councilor Trevor Sallis

### Members Absent:

None

### Public Present:

None

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

## 1. Adoption of Agenda

1.1. Adoption of the Agenda for December 18, 2017.

### 115-23-17

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

**BE IT RESOLVED that** Village Council adopted the Agenda for December 18, 2017, with the following addition:

### 7.2 Carcross Tagish First Nation - Southen Lake Electoral Boundary

~carried~

## 2. Adoption of Minutes

2.1. Adoption of the Minutes for December 11, 2017, Minutes Enclosed.

### 116-23-17

Moved by Councilor G. Curran;  
Seconded by Councilor D. Johnston;

**BE IT RESOLVED** that Village Council approved the Minutes of December 11, 2017, as corrected.

~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 2017 Financial Statements

**117-23-17**

Moved by Councilor G. Curran;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED** that Village Council approved the November 2017 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**

7.1. 2017 The Great Canadian Trail Report  
Information.

7.2. Carcross Tagish First Nation - Southern Lakes Electoral Boundary  
Postponed to the Joint Council meeting on January 10, 2018.

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

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

9.1. First and Second Reading of CAO Bylaw #18-225.

**118-23-17**

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

**BE IT RESOLVED** that Village Council had a First and Second Reading of the CAO ByLaw #18-225.

~carried~

10. **New and Unfinished Business**

11. **Question Period**

12. **Closed Session**

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

13.1. Scheduled Meetings

14. **Adjournment**

Meeting adjourned at 7:55 p.m.

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Clara Jules, Mayor

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Shelley Hassard, CAO