



Village of Teslin

January 21, 2019
Regular Council Meeting
Minutes

Meeting # 02-19

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

Members Absent: None

Public Present: Volunteer Fire Chief James Smarch

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for January 21, 2019.

06-02-19

Moved by Councilor C. Jules;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for January 21, 2019, with the following additions;

3.1 Fire Chief Report

7.4 Premier Silver - Deputy Minister Leadership changes

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for January 14, 2019, Minutes Enclosed.

07-02-19

Moved by Councilor D. Johnston;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the Minutes of January 14, 2019

~carried~

3. Hearing of Delegations and Individuals

3.1. Volunteer Fire Chief Report

Volunteer Fire Chief, James Smarch gave a verbal report to Council on department activities.

4. Reports and Recommendations of Boards Established by Council

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

5.1. December 2018 Financial Statements

08-02-19

Moved by Councilor C. Jules;

Seconded by Councilor T. Sallis;

BE IT RESOLVE that Village Council approved the December 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. RecPlex Donation Request

09-02-19

Moved by Councilor C. Jules;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council donate the use of the recreation center February 3rd, 2019 and February 10th, 2019, to the Teslin Bible Fellowship.

~carried~

7.2. Monitoring and Planning for Health Impacts of Extreme Weather Events and Wildfires project Information.

7.3. YG - Carbon Pricing Announcement
CAO will give feedback through engage Yukon website.

7.4. Premier Silver - Deputy Minister Leadership Changes 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

Mayor Curran updated the Council on AYC activities.

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 p.m.

Gord Curran, Mayor

Shelley Hassard, CAO

Minutes