

Village of Teslin

August 22, 2017 Regular Council Meeting Minutes

Meeting #14 -17

Members Present: Mayor Clara Jules

Councilor Lance Saligo Councilor Gord Curran

Councilor Denise Johnston (teleconference)

Councilor Trevor Sallis

Members Absent: None

Public Present: Cpl. Geoff Peters

Cnst. Jason Pradolini

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for August 22, 2017, with the following addition:

10.2 AYC Update

73-14-17

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

BE IT RESOLVED that Village Council adopted the Agenda for August 22, 2017.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for July 24, 2016 Minutes Enclosed.

74-14-17

Moved by Councilor D. Johnston;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the Minutes of July 24, 2017as presented.

~carried~

2.2. Adoption of the Minutes for July 25, 2016 Minutes Enclosed.

75-14-17

Moved by Councilor G. Curran;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the Minutes of July 25, 2017, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. Ted Lambert - Teslin Rocks Country 2018
Teslin Minor Hockey and Teslin Recreation Society are in the beginning stage of planning Teslin ROck Country concert for June 23, 2018. The artists confirmed are Aaron Pritchett and the Washboard Union.

76-14-17

Moved by Councilor D. Johnston; Seconded by Councilor L. Saligo;

BE IT RESOLVED that Village Council support Teslin Rocks Country 2018.

~carried~

3.2. RCMP July 2017 Report
Cpl. Peters and Cnst. Pradolini presented the July RCMP report.

4. Reports and Recommendations of Boards Established by Council

- 4.1. CAO July 2017 Report Information.
- 4.2. Rec July 2017 Report Information.
- 5. Reports from Village Administration, Standing or Special Committees of Council
- 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. Yukon Electoral Boundaries Town of Faro Information.
- 7.2. Invitation 2017 TIA Yukon Fall Conference Village of Teslin is not able to attend.
- 7.3. Minister Frost Legalization of Cannabis in the country on July 2018 Village of Teslin would like to engage in more detailed discussion about cannabis legalization and what it will mean for our community; we will invite YG to attend our next joint Council meeting to discuss.
- 7.4. September 2017 Prostate Cancer Awareness Month

77-14-17

Moved by Councilor G. Curran;

Seconded by Councilor L. Saligo;

WHEREAS, prostate cancer is the most common cancer to affect the Canadian men; and

WHEREAS, 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and

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WHEREAS, estimated 21,300 Canadian men will be diagnosed with prostate cancer this year; and

WHEREAS, the survival rate for prostate cancer can be over 90% when detected early; and

WHEREAS, those with a family history of the disease, or those African or Caribbean descent, are at greater risk developing prostate cancer; and

WHEREAS, Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline.

THEREFORE, BE IT RESOLVED that Village Council, do hereby proclaim September 2017 as Prostate Cancer Awareness Month in Teslin.

~carried~

8. Consideration of Items of Accounts Payable by Village

8.1. July 2017 Accounts Payable

78-14-17

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

BE IT RESOLVED that Village Council approved the July 2017 Account Payable in the amount of \$153,793.01 as presented.

~carried~

9. Introduction and Consideration of Bylaws

9.1. Second, Third and Final Reading of ByLaw #17-224 Zoning Amendment

79-14-17

Moved by Councilor L. Saligo;

Seconded by Councilor G. Curran;

BE IT RESOLVE that Village Council had a Second, Third and Final Reading, and adopted the ByLaw #17-224 Zoning Amendment.

~carried~

10. New and Unfinished Business

10.1. Light Replacement Project

80-14-17

Moved by Councilor T. Sallis;

Seconded by Councilor L. Saligo;

BE IT RESOLVED that Village Council approved awarding the Light Replacement Project to Thomas Electric.

~carried~

10.2. AYC Update

Councilor Curran gave an AYC update.

11. Question Period

12. <u>Closed Session</u>

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14.	<u>Aajournment</u>
	Meeting adjourned at 9:15 p.m.
Clara	Jules, Mayor

