



Village of Teslin

April 23, 2018
Regular Council Meeting
Minutes

Meeting #08 -18

Members Present: Mayor Clara Jules
Councilor Lance Saligo
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 April 23, 2018.

37-08-18

Moved by Councilor L. Saligo;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council adopted the April 23, 2018 Agenda with the following addition:

10.4 Yukon Government Alaska Highway condition and Canol Road

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for April 9, 2018 Minutes Enclosed.

38-08-18

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

BE IT RESOLVED that Village Council Approved the Minutes of April 9, 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. March 2018 Financial Statements

39-08-18

Moved by Councilor L. Saligo;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the March 2018 Financial Statements, as presented.

~carried~

5.2. 2017 Draft Audited Financial Statements

40-08-18

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

BE IT RESOLVED that Village Council approved the 2018 Draft 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 Press Release
Information.

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

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

9.1. First and Second Reading of Bylaw #18-228 Cannabis Zoning Amendment

41-08-18

Moved by Councilor T' Sallis;
Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council had a First and Second Reading of Bylaw #18-228 Cannabis Zoning Amendment

~carried~

9.2. First and Second Reading of Bylaw #18-229 Teslin Zoning Amendment

42-08-18

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

BE IT RESOLVED that Village Council had a First and Second Reading of Bylaw #18-229 Teslin Zoning Amendment

~carried~

10. **New and Unfinished Business**

10.1. AYC Update
Information.

10.2. Village of Teslin Rewards and Incentive Policy

43-08-18

Moved by Councilor D. Johnston;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village approved the Village of Teslin Rewards and Incentive Policy

~carried~

10.3. Public Works Leadhand

44-08-18

Moved by Councilor L. Saligo;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the Public Works Leadhand position for the Village of Teslin.

~carried~

- 10.4. Yukon Government Alaska Highway Condition and Canol Road
CAO will contact the Teslin Highways Foreman and find out what is planned for highway repairs this coming season and report back to Council.

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.

Clara Jules, Mayor

Shelley Hassard, CAO