



Village of Teslin

April 23, 2019
Regular Council Meeting
Minutes

Meeting # 08 - 19

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

Members Absent: Councilor Clara Jules

Public Present: None

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for April 23, 2019.

36-08-19

Moved by Councilor T. Sallis;
Seconded by Councilor J. Kremer;

BE IT RESOLVED that Village Council adopted the Agenda for April 23, 2019, with the following additions:

7.5 YG Executive Council Office- Public Engagement Canadian Index of Wellbeing.

7.6 TTC- Recreation Center donation Food Safe- April 29, 2019

10.4 OCP Contract Change Order

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for April 8, 2019 Minutes Enclosed.

37-08-19

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

BE IT RESOLVED that Village Council approved the Minutes of April 8, 2019, 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 2019 Financial Statements

38-08-19

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

BE IT RESOLVED that Village Council approved the March 2019 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. Yukon College Teslin Campus Annual Plan Information

7.2. Town of Faro - Annual Crane & Sheep Festival Information

7.3. Invitation- Yukon Creative and Cultural Strategy Information

7.4. Minister Streicker- Gas Tax Funding 2019-2020 Budget Information

7.5. YG Executive Council Office- Public Engagement Canadian Index of Wellbeing.

Information

Mayor Curran declared a conflict and left the Council Chambers.

7.6. TTC- Recreation Center Donation Food Safe- April 29, 2019

38-08-19

Moved by Councilor D. Johnston;
Seconded by Councilor J. Kremer;

BE IT RESOLVED that Council will donate the Recreation Center to TTC for the Food Safe Course on April 29, 2019.

~carried~

Mayor Curran returned to the Council Chambers.

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

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

10. **New and Unfinished Business**

10.1. Council Challenge Information

10.2. AYC Update Information

10.3. April 30th Community Presentation
Information

10.4. OCP Contract Change Order
Information

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting Adjourned at 8:45 PM

Gord Curran, Mayor

Shelley Hassard, CAO

Minutes