



# Village of Teslin

July 23, 2018  
Regular Council Meeting  
Minutes

## Meeting # 14-18

**Members Present:** Mayor Clara Jules  
Councilor Lance Saligo  
Councilor Gord Curran  
Councilor Denise Johnston

**Members Absent:** Councilor Trevor Sallis

**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 July 23

**83-14-18**

Moved by Councilor L. Saligo;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED** that Village Council adopted the Agenda for July 23, 2018, as presented.

~carried~

### 2. Adoption of Minutes

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

**84-14-18**

Moved by Councilor G. Curran;

Seconded by Councilor L. Saligo;

**BE IT RESOLVED** that Village Council approved the Minutes of July 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. June 2018 Financial Statements

**85-14-18**

Moved by Councilor D. Johnston;

Seconded by Councilor G. Curran;

**BE IT RESOLVED that** Village Council approved the June 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. AYC Briefing Note - Council Endorsement Solid Waste

**86-14-18**

Moved by Councilor G. Curran;

Seconded by Councilor L. Saligo;

**BE IT RESOLVED that** Village Council formally endorsed the "Recommendations for Action towards a Sustainable Solid Waste Management System for Yukon" in order that it can work towards new ways of dealing with solid waste in Yukon.

~carried~

7.2. AYC - Senate Appointments Information.

7.3. CDF - Teslin Marina Sign Kiosk  
Council directed the CAO to seek further information on the CDF approval process especially the 12 principals that applicants are ranked on.

7.4. YG-HPW - Rewrite Yukon Motors Vehicles Act  
CAO will invite YG-HPW to a joint meeting.

7.5. AYC - Response to YG - ATIPP Legislation Information.

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

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

9.1. First and Second Reading of Development Incentive Bylaw#18-233

**87-14-18**

Moved by Councilor G. Curran;

Seconded by Councilor L. Saligo;

**BE IT RESOLVED that** Village Council had a First and Second reading of the Developmental Incentive Bylaw #18-232.

~carried~

9.2. Third and Final Reading of Council Procedural Bylaw #18-232

**88-14-18**

Moved by Councilor L. Saligo;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED that** Village Council had a Third and Final Reading and adopted the Council Procedural Bylaw#18-232.

~carried~

**10. New and Unfinished Business**

- 10.1. AYC Update  
Feedback and Input

**11. Question Period**

**12. Closed Session**

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

- 13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 8:32 PM.

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Clara Jules, Mayor

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Shelley Hassard, CAO