



Village of Teslin

March 23, 2020
Regular Council Meeting
Minutes

Meeting # 06-20

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

Members Absent: None

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 March 23, 2020.

28-06-20

Moved by Councilor T Sallis;

Seconded by Councilor C Jules;

BE IT RESOLVED that Village Council Adopted the Agenda for March 23, 2020, with the following additions:

7.3 Village of Teslin Policing Priorities 2020/2021;

10.4 April Community Steak Dinner;

10.5 Covid- 19 Update and Discussion;

10.6 Ongoing Council Meetings:

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for March 9, 2020 Minutes Enclosed.

29-06-20

Moved by Councilor D Johnston;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the Minutes of March 9, 2020, 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. February 2020 Financial Statements

30-06-20

Moved by Councilor C Jules;
Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the February 2020 Financial statements.

~carried~

6. **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council**

7. **Consideration of Items of Correspondence**

7.1. HPW Paul Murchison - Nisutlin Bay Bridge Replacement Information

7.2. RCMP Commanding Officer - COVID-19 precautions. Information

7.3. Village of Teslin Policing Priorities 2020/2021
Village Council recommends the following community policing priorities for 2020/2021 Fiscal year:
- Traffic safety within town and on the Alaska Highway.
- Police Involvement through community activities & events.
- Youth Activities & involvement with a focus on drugs and Alcohol.

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

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

9.1. Third & Final Reading of the Property Tax Levy Bylaw #20-241.

31-06-20

Moved by Councilor C Jules;
Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council had a Third and Final Reading of 2020 Property Tax Bylaw # 20-241.

~carried~

9.2. Third & Final Bylaw Operating & Capital Bylaw #20-242 2020.

32-06-20

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

BE IT RESOLVED that Village council had a Third & Final Reading of 2020 Operating & Capital Budget Bylaw # 20-242.

~carried~

10. **New and Unfinished Business**

- 10.1. AYC Update
Mayor Curran updated Council on AYC activities and let council know the AGM scheduled in May has been cancelled.
- 10.2. OCP Update
The CAO Updated Council on the Postponement of the OCP/ Zoning Bylaw Hearing.
- 10.3. RFP Boundary Expansion financial and local service analysis award

33-06-20

Moved by Councilor C Jules;

Seconded by Councilor D Johnston;

BE IT RESOLVED that Village Council awarded the contract for the boundary expansion financial and local service analysis to Vector Research.

~Carried~

- 10.4. April Community Steak Dinner
Postponed to a future date.
- 10.5. Covid-19 Update & Discussion
Mayor Curran Updated Council on the conference calls he participated in with the chief medical officer. The Village of Teslin will continue participating in the community interagency Meetings.
- 10.6. Ongoing Council Meetings
Future Council meetings will be virtual until social distancing is no longer in effect.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

- 13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:15 pm.

Gord Curran, Mayor

Shelley Hassard, CAO