



Village of Teslin

May 23, 2017
Regular Council Meeting
Minutes

Meeting #09 -17

Members Present:

Mayor Clara Jules
Councilor Lance Saligo
Councilor Gord Curran
Councilor Trevor Sallis

Members Absent:

Councilor Denise Johnston

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 May 23, 2017.

46-09-17

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

BE IT RESOLVED that Village Council adopted the Agenda for May 23, 2017 as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for May 8, 2017 Minutes Enclosed.

47-09-17

Moved by Councilor T. Sallis;
Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council approved the Minutes of May 08, 2017 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. April 2017 Financial Statements

48-09-17

Moved by Councilor T. Sallis;
Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council approved the April 2017 Financial Statements as presented.

~carried~

5.2. 2016 Audit Report Letter

49-09-17

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

BE IT RESOLVED that Village Council reviewed and accepted the 2016 Audit letter from BDO.

~carried~

5.3. 2016 Audit Management Letter

50-09-17

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

BE IT RESOLVED that Village Council reviewed and accepted the 2016 Audit Management Letter from BDO.

~carried~

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

7. **Consideration of Items of Correspondence**

7.1. Community Dog Care Initiative
Council would like to invite Dr. Mary Vanderkop, Chief Veterinary Officer and Jay Lester, Animal Protection Officer to the next Joint Meeting to discuss the Community Dog Care Initiative.

7.2. Minister Streicker - National Aboriginal Day Information.

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

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

9.1. Third and Final Reading of Teslin Volunteer Fire Department Bylaw #17-223

51-09-17

Moved by Councilor G. Curran;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council had a Third and Final Reading and adopted the Teslin Volunteer Fire Department Bylaw #17-223.

~carried~

10. **New and Unfinished Business**

10.1. April 5th Community Dinner Information.

- 10.2. AYC Update
Councilor Curran gave verbal update on the AYC AGM that he, the Mayor, and CAO attended in Faro.
- 10.3. Crime Stoppers Yukon
Deferred to Joint Meeting.
- 10.4. Award Aggregate Supply for Road Upgrade Project

52-09-17

Moved by Councilor G. Curran;
Seconded by Councilor T. Sallis;

WHEREAS VOT is a municipality established under the Municipal Act, c. 154, Government of Yukon Statute, 2002 and has the capacity and powers provided under that act; and

WHEREAS VOT will be receiving funding from the Yukon Government (“YG”) for the completion of a Road upgrade project known as the “Teslin Road Upgrades Project” the details, budget and timelines for which are described in the funding agreement between VOT and YG (the “YG Contribution Agreement”) (collectively the “Teslin Road Upgrades Project); and

WHEREAS the funding agreement states that upon signing Teslin will be responsible for entering a contractual arrangements for supply of 16mm and 20mm aggregate; and

WHEREAS VOT wishes to award the contract to Deadman Creek Enterprises on a sole source basis and the amount of contract is up to a maximum amount of \$160,000 which YG has advised will be over certain sole source contracting threshold unless sourcing has been considered and approved by VOT Council; and

WHEREAS VOT has considered a range factors, including time constrain, value for money; and

WHEREAS YG and VOT intend to deliver this project through a fair and transparent approach and YG has recommended this approval process.

NOW THEREFORE BE IT RESOLVED that VOT approves a sole-sourced contract with Deadman Creek Enterprises for the supply of 16mm and 20mm aggregate up to the stipulated maximum amount, under the terms presented.

~carried~

- 10.5. Award BST Supply and Placement for Upgrade Project

53-09-17

Moved by Councilor T. Sallis;
Seconded by Councilor G. Curran;

WHEREAS VOT is a municipality established under the Municipal Act, c. 154, Government of Yukon Statute, 2002 and has the capacity and powers provided under that act; and

WHEREAS VOT will be receiving funding from the Yukon Government (“YG”) for the completion of a Road upgrade project known as the “Teslin Road Upgrades Project” the details, budget and timelines for which are described in the funding agreement between VOT and YG (the “YG Contribution Agreement”) (collectively the “Teslin Road Upgrades Project); and

WHEREAS the funding agreement states that upon signing Teslin will be responsible for entering a contractual arrangement for supply and placement of BST; and

WHEREAS VOT wishes to award the contract to Skookum Asphalt Ltd. on a sole source basis and the amount of contract is up to a maximum of \$200,000, which YG has advised will be over a certain sole source contacting threshold unless the sourcing has been considered and approved by VOT Council; and

WHEREAS VOT has considered a range of factors, including time constraints, value for money; and

WHEREAS YG and VOT intend to deliver this project through a fair and transparent approach and YG recommended this approval process.

NOW THEREFORE BE IT RESOLVED that VOT approves a sole-sourced contract with Skookum Asphalt Ltd. for the supply and placement of BST to the stipulated maximum amount, under the terms presented.

~carried~

10.6. Arctic Inspiration Prize - Becoming an Ambassador

54-09-17

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

BE IT RESOLVED that Village Council become an Ambassador for the Arctic Inspiration Prize.

~carried~

11. Question Period

Mayor Jules gave a verbal update on the H. Pylori Project.

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