



Village of Teslin

November 23, 2020
Regular Council Meeting
Minutes

Meeting # 19-20

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 November 23, 2020.

Moved by Councilor C Jules;

Seconded by Councilor T. Sallis;

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

7.3 MMIWG2S- Strategy Unveiling Follow-Up.

7.4 Minister Streicker- Johnston Crossing Transfer Station Closure.

~carried~

2. Adoption of Minutes

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

100-19-20

Moved by Councilor C Jules;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council approved the Minutes of November 9, 2020.

~carried~

3. Hearing of Delegations and Individuals

3.1. WSP- Marina Presentation

Lawrence Bakelaar from WSP Engineering Presented the Marina/Breakwater study to council.

4. Reports and Recommendations of Boards Established by Council

5. Reports from Village Administration, Standing or Special Committees of Council

5.1. October 2020 Financial Statements

101-19-20

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

BE IT RESOLVED that Village Council approved the October 2020 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. Universal Broadband Fund
Information

7.2. Yukon Heritage Resources Board- 2019-2020 Annual Report
Information

7.3. MMIWQG2S- Strategy Unveiling Follow-up.
Information

7.4. Minister Streicker- Johnsons Crossing Transfer Station
Information

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

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

9.1. Business License Bylaw #20-241

102-19-20

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

BE IT RESOLVED that Village Council had a First and Second Reading of the Business License Bylaw #20-241.

~carried~

10. **New and Unfinished Business**

10.1. AYC Update
Mayor Curran updated Council on AYC activities and discussed the agenda for the upcoming AYC meeting on December 5th, 2020.

10.2. Projects Update
CAO updated Council on Capital Projects.

10.3. COVID-19 Update
Information

10.4. Nisutlin Bridge Construction Support Sites
Information

10.5. 2021 Provisional O&M and Capital Budget

102-19-20

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

BE IT RESOLVED that Village Council approved the 2021 Provisional O&M and Capital Budget.

~carried~

11. Question Period

104-19-20

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

BE IT RESOLVED that Village Council go in camera to discuss a confidential item.

- Carried-

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 9:25 P.M

Gord Curran, Mayor

Shelley Hassard, CAO