



Village of Teslin

October 23, 2017
Regular Council Meeting
Minutes

Meeting #19-17

Members Present: Mayor Clara Jules
Councilor Gord Curran
Councilor Denise Johnston

Members Absent: Councilor Lance Saligo
Councilor Trevor Sallis

Public Present: MLA, Stacey Hassard

Mayor Clara Jules called the meeting to order at 7:30 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for October 23, 2017.

97-19-17

Moved by Councilor D. Johnston;

Seconded by Councilor G. Curran;

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

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for October 10, 2017 Minutes Enclosed.

98-19-17

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council approved the Minutes of October 10, 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. September 2017 Financial Statements

99-19-17

Moved by Councilor D. Johnston;

Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council approved the September 2017 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. Minster Frost - Amendments of Hospital Acts, SY 2014, c16 Information
- 7.2. Town of Faro - Electoral Boundary Review Information
- 7.3. Comprehensive Municipal Grant (CMG) Information
- 7.4. Invitation for meeting with TTC and Minister Dendy
Mayor Jules will attend the meeting.

8. Consideration of Items of Accounts Payable by Village

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

- 10.1. AYC Update
Councilor Curran updated Council on AYC activities.
- 10.2. VOT Asset Management Plan Information
- 10.3. Bill #6 Public Airport Act
Village Council will write a letter about the lack of consultation with Municipalities.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

- 13.1. Scheduled Meetings

14. Adjournment

- 14.1. Meeting Adjourned at 8:27 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO

Minutes