



# Village of Teslin

September 23, 2019  
Regular Council Meeting  
Minutes

## Meeting # 16-19

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

**Members Absent:** Councilor Trevor Sallis  
Councilor Juanita Kremer

**Public Present:** Teslin Health Center Nurse in Charge Jannine Bowen

Mayor Gord Curran called the meeting to order at 7:30 p.m.

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for September 23, 2019.

#### 67-16-19

Moved by Councilor C Jules;

Seconded by Councilor D Johnston;

**BE IT RESOLVED that** Village Council adopted the Agenda for September 23, 2019, with the following additions:

#### 3.1 Teslin Health Center- Introduction of Nurse in Charge

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for September 9, 2019 Minutes Enclosed.

#### 68-16-19

Moved by Councilor D Johnston;

Seconded by Councilor C Jules;

**BE IT RESOLVED that** Village Council approved the Minutes of September 9, 2019, as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. Teslin Health Center- Introduction of Nurse in Charge- Jannine Bowen

### 4. Reports and Recommendations of Boards Established by Council

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

5.1. August 2019 Financial Statements

**69-16-19**

Moved by Councilor C Jules;  
Seconded by Councilor D Johnston;

**BE IT RESOLVED that** Village Council approved the August 2019 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. Nomination Form- Order Of Yukon

7.2. Yukoners Concerned- Letter to Editor on Wind Energy

7.3. Mayor & CAO invitation to attend Community Solutions Network Whitehorse Smart Community Round Table

**70-16-19**

Moved by Councilor C Jules;  
Seconded by Councilor D Johnston;

~carried~

7.4. YHC - Future of the Teacherage

**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

10.2. OCP- Affordable Housing Paper

10.3. Lawn Care Maintenance Contract Award

**71-16-19**

Moved by Councilor C Jules;  
Seconded by Councilor D Johnston;

**BE IT RESOLVED that** Village Council award the Lawn Care Maintenance Contract for four seasons to Teslin Landscaping.

~carried~

10.4. Janitorial Contract Award

**72-16-19**

Moved by Councilor C Jules;  
Seconded by Councilor D Johnston;

**BE IT RESOLVED that** Village Council Award the Janitorial Contact for one year to Arlene Cardenas.

~carried~

10.5. Chilkoote Engineering Executive Summary Teslin Landfill Report

**11. Question Period**

**12. Closed Session**  
**73-16-19**

Moved by : Councilor C Jules;

Seconded by: Councilor D Johnston

**BE IT RESOLVED that** Village Council go into closed session to discuss a personal issue.

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting Adjourned at 9:00pm

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Gord Curran, Mayor

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Shelley Hassard, CAO