



# Village of Teslin

April 24, 2017  
Regular Council Meeting  
Minutes

## Meeting # 07-17

**Members Present:** Mayor Clara Jules  
Councilor Lance Saligo  
Councilor Gord Curran  
Councilor Denise Johnston  
Councilor Trevor Sallis

**Members Absent:** None

**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 April 24, 2017.

**31-07-17**

Moved by Councilor Saligo;  
Seconded by Councilor Sallis;

**BE IT RESOLVED** that Village Council adopted the Agenda for April 24, 2017 as presented with the following addition:  
7.2 AYC Update

~carried~

### 2. Adoption of Minutes

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

**32-07-17**

Moved by Councilor Johnston;  
Seconded by Councilor Curran;

**BE IT RESOLVED** that Village Council approved the Minutes of April 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. March 2017 Financial Statements

**33-07-17**

Moved by Councilor Curran;  
Seconded by Councilor Johnston;

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

~carried~

5.2. Draft 2016 Audited Financial Statements

**34-07-17**

Moved by Councilor Sallis;  
Seconded by Councilor Curran;

**BE IT RESOLVED that** Village Council approved the Draft 2016 Audited 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. Premier Sandy Silver - Invitation to attend Opening of Spring Sitting

**35-07-17**

Moved by Councilor Curran;  
Seconded by Councilor Saligo;

**BE IT RESOLVED that** Village Council approved Mayor Jules attending the opening of the Spring Legislature.

~carried~

7.2. AYC Update  
Councilor Curran gave an update on AYC, including agenda items for upcoming AGM, questions for Minister Streicker and important matters that AYC is working on.

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

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

9.1. First and Second Reading of Teslin Volunteer Fire Department Bylaw #17-223  
Tabled to May 8, 2017 Council Meeting.

**10. New and Unfinished Business**

10.1. Report from the community questionnaire regarding curling rink upgrade. Information

10.2. Award of Community Garden Coordinator Contract

**36-07-17**

Moved by Councilor Curran;  
Seconded by Councilor Sallis;

**BE IT RESOLVED that** Village Council awarded the Community Garden Coordinator contract to Ryan Durack.

~carried~

**11. Question Period**

There was a question about passing a bylaw to deal with derelict vehicles. The CAO was directed to research what other communities have done and report back to Council.

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 8:32 p.m.

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Clara Jules, Mayor

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Shelley Hassard, CAO