



# Village of Teslin

July 24, 2017  
Regular Council Meeting  
Minutes

## Meeting #13-17

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

**Members Absent:** Councilor Trevor Sallis

**Public Present:** Volunteer Fire Department Chief - James Smarch

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

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for July 24, 2017.

#### **67-13-17**

Moved by Councilor D. Johnston;  
Seconded by Councilor G. Curran;

**BE IT RESOLVE that** Village Council Adopted the Agenda for July 24, 2017 with the following addition:

**10.2 AYC Update**

~carried~

### 2. Adoption of Minutes

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

#### **68-13-17**

Moved by Councilor L. Saligo;  
Seconded by Councilor D. Johnston;

**BE IT RESOLVED that** Village Council approved the Minutes of July 10, 2017 as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. Fire Chief Report  
Fire Chief James Smarch gave Council a verbal report on the operations of Teslin Volunteer Fire Dept.

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

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

5.1. June 2017 Financial Statements

**69-13-17**

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

**BE IT RESOLVED that** Village Council approved the June 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. Contribution Request for 5th Haa Kusteeyi Celebration

**70-13-17**

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

**BE IT RESOLVED that** Village Council donates \$20,000 from the Recreation reserve account and any VOT service required during normal business hours. Any services needed after hours or during the weekend must be paid at overtime rates.

~carried~

7.2. Amendments to the Pounds Act for Livestock Control.  
Information.

7.3. Minister Streicker - Invitation to CMG Review Working Group  
Council indicated that they were supportive of the CAO, Shelley Hassard, sitting on either the CMG working Group, or solid waste working group for AYC.

7.4. News Release - Texas 4000 Charity Bike Ride  
Information.

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

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

9.1. First Reading of ByLaw #17-224 Zoning Amendment

**71-13-17**

Moved by Councilor D. Johnston;  
Seconded by Councilor L. Saligo;

**BE IT RESOLVED that** Village Council had a First Reading of the ByLaw #17-224 Zoning Amendment.

~carried~

**10. New and Unfinished Business**

10.1. 2017 Sale of Surplus Items

**72-13-17**

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

**BE IT RESOLVED that** Village Council approved the list of surplus items for sales.

~carried~

- 10.2. AYC Update  
Council Curran gave a verbal update.

**11. Question Period**

**12. Closed Session**

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

- 13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 8:53 p.m.

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Clara Jules, Mayor

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Shelley Hassard, CAO