



Village of Teslin

September 24, 2018
Regular Council Meeting
Minutes

Meeting # 18-18

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 September 24, 2018.

106-18-18

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council adopted the Agenda for September 24, 2018, with the following additions:

10.4 Cannabis phone conference

10.5 Wetlands roundtable update

10.6 Teslin Community Energy Plan

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for September 10, 2018 Minutes Enclosed.

107-18-18

Moved by Councilor L. Saligo;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the Minutes of September 10, 2018, 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. August 2018 Financial Statements

108-18-18

Moved by Councilor D. Johnston;

Seconded by Councilor G. Curran;

BE IT RESOLVED that Village Council approved the August 2018 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. YG - Community Development Fund Annual Report Information.

7.2. Yukon Tourism Development Strategy Information.

7.3. YG - Yukon Employment Standard Act and expand federal leave benefits Information.

7.4. Minister Frost - Review of Animal Protection and Control Legislation in Yukon Postponed to Joint Council Meeting.

7.5. Letter George Johnston Museum
VOT will write a letter of support for George Johnston Museum's application to the Yukon Transportation Hall of Fame nominating George Johnston for "2019 Transportation Pioneer of the Year".

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

Mayor Jules and Councilor Curran updated Council on the AYC meeting they attended in Watson Lake, September 22, 2018.

Councilor Sallis declared a conflict of interest and left the room.

10.2. Teslin Community Lotteries Application for Fall 2018

109-18-18

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council approved the following application for the Community Lotteries Program:

Teslin Seniors:	\$2,000
Teslin Recreation Society	\$2,500
Teslin School	\$1,000
Teslin Library	\$2,484

~carried~

Councilor Sallis returned to the meeting.

10.3. Award Snow Removal Tender

110-18-18

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

BE IT RESOLVED that Village Council awarded the Snow removal Contract to Smith Equipment Rentals

~carried~

10.4. Cannabis phone conference

Information.

10.5. Wetlands Roundtable update
Information.

10.6. Teslin Community Energy Plan
Information.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 9:10 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO