



Village of Teslin

February 25, 2019
Regular Council Meeting
Minutes

Meeting #04-19

Members Present: Mayor Gord Curran
Councilor Clara Jules
Councilor Denise Johnston
Councilor Trevor Sallis
Councilor Juanita Kremer

Members Absent: None

Public Present: None

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for February 25, 2019.

15-04-19

Moved by Councilor C. Jules;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for February 25, 2019, with the following additions:

7.3 Invite for Mayor Curran to participate in a Gas Tax announcement in Whitehorse on March 5th, 2019

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for February 11, 2019, Minutes Enclosed.

16-04-19

Moved by Councilor D. Johnston;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the Minutes of February 11, 2019, 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. January 2019 Financial Statements

17-04-19

Moved by Councilor C. Jules;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the January 2019 Financial Statements, as presented.

~carried~

5.2. Report from Mayor Curran - Climate Change, Green Energy Economy Meeting

Mayor Curran gave a verbal update to Council on the Climate Change, Green Energy Economy roundtable meeting he attended on behalf of the Village of Teslin.

6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council

7. Consideration of Items of Correspondence

7.1. 2019 Audit Planning Report Information

7.2. Off-Road Vehicles Consultation Information

7.3. Invite for Mayor Curran to participate in a Gas Tax announcement in Whitehorse on March 5th, 2019

Mayor Curran will be in Whitehorse on this date so will attend the announcement at no cost to the Village of Teslin.

8. Consideration of Items of Accounts Payable by Village

9. Introduction and Consideration of By-laws

9.1. First and Second Reading of Bylaw #19-237 2019 Property Tax Levy

18-04-19

Moved by Councilor C. Jules;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council had a First and Second Reading of Bylaw #19-237 2019 Property Tax Levy.

~carried~

9.2. First and Second Reading of Bylaw#19-236 2019 Operating and Capital Budget

19-04-19

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

BE IT RESOLVED that Village Council had a First and Second Reading of Bylaw #19-236 2019 Operating and Capital Budget.

~carried~

10. New and Unfinished Business

10.1. AYC Update

Mayor Curran & Councilor Jules gave a verbal update on AYC activities.

10.2. Award of RFP OCP and Zoning Bylaw review and rewrite

20-04-19

Moved by Councilor C. Jules;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council award a contract to Te Kha Planning & Development for the OCP and Zoning bylaw review and rewrite.

~carried~

10.3. AYC AGM Registration and Resolution
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 8:03 p.m.

Gord Curran, Mayor

Shelley Hassard, CAO