



Village of Teslin

June 25, 2018
Regular Council Meeting
Minutes

Meeting #12-18

Members Present:

Mayor Clara Jules
Councilor Lance Saligo
Councilor Gord Curran
Councilor Denise Johnston
Councilor Trevor Sallis

Members Absent:

None

Public Present:

Arlene Cardenas
Dorothy Cooley
Brad Stoneman

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for June 25, 2018.

66-12-18

Moved by Councilor L. Saligo;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council adopted the Agenda of June 25, 2018, with the following additions:

7.5 AYC - Response Letter to City of Whitehorse - Special Meeting Request

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for June 11, 2018, Minutes Enclosed.

67-12-18

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

BE IT RESOLVED that Village Council approved the Minutes of June 11, 2018, as presented.

~carried~

2.2. Zoning Amendment Public Hearing Minutes May 15, 2018

68-12-18

Moved by Councilor T. Sallis;
Seconded by Councilor L. Saligo;

BE IT RESOLVED that Village Council approved the Zoning Amendment Public Hearing Minutes of May 15, 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. Report on Cannabis Amendment Bylaw#18-228 -Public Hearing

69-12-18

Moved by Councilor G. Curran;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council accept option #2 in the report on Cannabis and direct that the changes be implemented in Bylaw#18-228 for Third and Final Reading.

~carried~

- 5.2. Report on Zoning Amendment Bylaw#18-229 - Public Hearing

70-12-18

Moved by Councilor G. Curran;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council accept the following options in the report and direct that the changes be implemented in Bylaw#18-229 for Third and Final Reading:

Additional Dwelling in CR	Option #2
Basement Definition	Option #3
Camping Commercial	Option #2
Camping while Building	Option #3 with the following
addition to	a. unless a development permit is
extended	
Geotechnical engineering Requirement	Option #2
Jurisdiction Section	Option #1
Minor Agriculture	Option #3
Signage	Option #2

~carried~

- 5.3. May 2018 Financial Statements

71-12-18

Moved by Councilor L. Saligo;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the May 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. Employment Standards Board - Yukon Minimum Wage Review Information.
- 7.2. Ashley Evans - Request for Donation of Teslin Recreation Center

72-12-18

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

BE IT RESOLVED that Village Council approved donating the Recreation Centre to Ashley Evans to film a scene on Sunday, July 8th, 2018.

~carried~

- 7.3. TTC Annual General Assembly Donation Request

73-12-18

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

BE IT RESOLVED that Village Council will donate a door prize of a one-month pass to our exercise room to TTC Annual General Assembly.

~carried~

- 7.4. FCM - Cannabis Act Passage FCM Message Information.
- 7.5. AYC - Response Letter to City of Whitehorse - Special Meeting Request Information.

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
Councilor Gord Curran gave a verbal update on AYC issues.
- 10.2. Alaska Highway Vegetation Control Tender Award

74-12-18

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

BE IT RESOLVED that Village Council awarded the Alaska Highway Vegetation Control contract to Deadman Creek Enterprises.

~carried~

11. **Question Period**

12. **Closed Session**

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

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 9:00 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO

Minutes