



# Village of Teslin

November 25, 2019  
Regular Council Meeting  
Minutes

## Meeting # 20-19

**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 November 25, 2019.

#### **87-20-19**

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

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

**7.2 Rec Plex Donation Requests**

**7.3 Letters from Allen Macgully and Bess Tanner**

**10.5 WSP Open House**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for November 12, 2019 Minutes Enclosed.

#### **88-20-19**

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

**BE IT RESOLVED** that Village Council Approved the minutes of November 12, 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. October 2019 Financial Statements

**89-20-19**

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

**BE IT RESOLVED that** Village Council approved the October 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. Minister Frost & Minister Pillia- Draft Climate Change, Energy and Green Economy Strategy Information

7.2. Rec Plex Donation Requests

**90-20-19**

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

**BE IT RESOLVED that** Village Council Donate the use of the Rec plex to Bev Morris for a New Years Dance.

~carried~

7.3. Letters for Allen MacGilly and Wife Bess Tanner  
The Village of Teslin received a letter from traveller complimenting on the cleanliness and beauty of Teslin.

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 Curran have a verbal update on AYC Issues

10.2. OCP Update  
CAO Updated the Council on upcoming OCP Public Consultation open house on December 9th & 10th in the recreation center,

10.3. Draft 2020 Provisional O&M and Capital Budget

**91-20-19**

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

**BE IT RESOLVED that** Village Council approved the 2020 provisional O&M and Capital Budget

~carried~

10.4. Staff Christmas Bonus

**91-20-19**

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

**BE IT RESOLVED that** Village Council approved a Christmas Bonus for each full time Village of Teslin employee in the amount of \$125.00.

~carried~

10.5. WSP Open House

WSP will be in Teslin December 15th from 6-9 pm & December 16th from 10:30- 12:00pm for public consultation meetings in the rec plex, A joint Council meeting is scheduled from 8:30-10:30 on December 16th.

11. **Question Period**

12. **Closed Session**

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

13.1. Scheduled Meetings

14. **Adjournment**

Meeting Adjourned at 8:35pm

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Gord Curran, Mayor

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Shelley Hassard, CAO