



Village of Teslin

September 25, 2017
Regular Council Meeting
Minutes

Meeting # 17-17

Members Present: Mayor Clara Jules
Councilor Lance Saligo
Councilor Gord Curran

Members Absent: Councilor Denise Johnston
Councilor Trevor Sallis

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 25, 2017.

87-17-17

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

BE IT RESOLVED that Village Council adopted the Agenda for September 25, 2017, with the following additions:

7.3. Yukon Electoral District Boundaries - Response on joint letter

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for September 11, 2017, Minutes Enclosed.

88-17-17

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

BE IT RESOLVED that Village Council approved the Minutes of September 11, 2017, 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 2017 Financial Statements.

89-17-17

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

BE IT RESOLVED that Village Council approved the August 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. 2018-2019 Jane Glassco Northern Fellowship Program Information.
- 7.2. Fire Prevention Week Information.
- 7.3. Yukon Electoral District Boundaries - Response to joint letter 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.
Mayor Jules and CAO gave an update on the AYC meeting they attended in Carmacks, September 23, 2017.
- 10.2. AYC - Solid Advisory Committee
The following individuals have been appointed as AYC representatives to the Solid Waste Advisory Group.
 - Ian Dunlop, CAO Faro
 - Cam Lockwood, CAO Watson Lake
 - Cole Hunking, Public Works Foreman Teslin
- 10.3. Community Lotteries Program - Fall Funding Request

90-17-17

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

BE IT RESOLVED that Village Council disbursed \$4,600.00 of Community Lottery funds as follows:

- Teslin Recreation Society - \$1,000.00
- Teslin Seniors - \$1,600.00
- Teslin School - \$2,000.00

~carried~

- 10.4. Award of 2017 Snow Removal Contract.

91-17-17

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

BE IT RESOLVED that Village Council award the Snow Removal Contract to Deadman Creek Enterprises for the following period - October 1, 2017, to May 31, 2018.

~carried~

10.5. Award of Janitorial Contract

92-17-17

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

BE IT RESOLVED that Village Council awarded the Janitorial Contract to Arlene Cardenas for the following period - October 1, 2017, to September 30, 2018.

~carried~

10.6. Zoning ByLaw and OCP Review.

93-17-17

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

BE IT RESOLVED that Village Council acquire proposals to start the process of a full zoning bylaw review and amendment to the OCP.

~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 9:05 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO