



Village of Teslin

February 26, 2018
Regular Council Meeting
Minutes

Meeting #04 -18

Members Present: Mayor Clara Jules
Councilor Lance Saligo (Teleconference)
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 February 26, 2018.

12-04-18

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

BE IT RESOLVED that Village Council adopted the Agenda for February 26, 2018, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for February 12, 2018, Minutes Enclosed.

13-04-18

Moved by Councilor D. Johnston;
Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the Minutes of February 12, 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. January 2018 Financial Statements

14-04-18

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

BE IT RESOLVED that Village Council approved the January 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. AYC - Mortgage Renewal Information.
- 7.2. The Great Canadian Trail Information.
- 7.3. Yukon Lotteries Funding Program Changes Information.
- 7.4. Minister Frost - Conservation Officer Presence in Teslin Information.
- 7.5. Minister Frost - Alcohol and Drug Worker for Teslin 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 - AYC 2018 Resolution Rescheduled to March 12, 2018 Council Meeting.
- 10.2. BDO - 2017 Audit 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 8:00 p.m.

Shelley Hassard, CAO

Minutes