



Village of Teslin

January 26, 2021
Regular Council Meeting
Minutes

Meeting # 02-21

Members Present:

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

Members Absent:

None

Public Present:

MLA, Stacey Hassard
Chief, Eric Morris
Kelly Morris
Sheldon Sharp
Mike Hodgson
Dave Hett
Patty Wiseman
Bruce Wiseman
Deborah Dupont
Lisa Dewhurst
Danielle Sheldon

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for January 26, 2021.

04-02-21

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

BE IT RESOLVED that Village Council adopted the Agenda for January 26, 2021,
with the following changes:

Add Public Input Session- DDC Conditional use Application
Move item 10.1 DDC Conditional use Application to 3.2

Add 7.2 Wildland Fire Management's 2020 Fire Season Review

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for January 11, 2021 Minutes Enclosed.

05-02-21

Moved by Councilor D Johnston;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the Minutes for January 11, 2021, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. Public Input DDC Conditional Use Application
Council heard questions and concerns from the public about the DDC Proposed development of five-single detached rental units on one Village residential lot.

3.2. DDC Conditional Use Application

06-02-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council pause the conditional use development permit review process until DDC has completed & Documented a Community/ Input Session about the project: and until the comprehensive regional housing needs assessment and housing strategy as explained in section 2.4.1.1 of the OCP is complete.

~carried~

4. Reports and Recommendations of Boards Established by Council

5. Reports from Village Administration, Standing or Special Committees of Council

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

7. Consideration of Items of Correspondence

- 7.1. YG Notice of contractors qualified to bid on Nisutlin Bridge RFP/Tender Information
- 7.2. Wildland Fire Management 2020 Fire Season in Review Information

8. Consideration of Items of Accounts Payable by Village

- 8.1. Additional Accounts Payable December 2020

07-02-21

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

BE IT RESOLVED that Village Council approved the additional December 2020 Accounts Payable in the amount of \$ 71,625.25, as presented.

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

- 10.1. AYC Update
Mayor Curran updated council on AYC Activities.
- 10.2. Firehall- Recommendation of award for next phase of the procurement
CAO updated council on the project; the following three proponents have qualified to progress onto the next phase of procurement for the new fire hall: Ketz Construction, Wildstone Corporation Group, and Arctic Canada Construction Ltd.
- 10.3. COVID-19 Update
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 8:53 p.m.

Gord Curran, Mayor

Shelley Hassard, CAO

Minutes