



Village of Teslin

June 26, 2017

Regular Council Meeting

Minutes

Meeting #11 -17

Members Present:

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

Members Absent:

Councilor Trevor Sallis

Public Present:

MLA, Stacey Hassard
Volunteer Fire Dept. Chief - James Smarch

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 26, 2017.

58-11-17

Moved by Councilor Saligo;

Seconded by Councilor Curran;

BE IT RESOLVED that Village Council adopted the Agenda for June 26, 2017 with the following additions:

3.1 Fire Chief Report

5.2 Councilor Curran - Report on "Are We Aligned Workshop"

10.1 Councilor Sallis extended absence.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for June 12, 2017 Minutes Enclosed.

59-11-17

Moved by Councilor Johnston;

Seconded by Councilor Curran;

BE IT RESOLVED that Village Council approved the Minutes of June 12, 2017 as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. Fire Chief Report

Volunteer Fire Chief; James Smarch, gave a verbal report on the operations of the Teslin Volunteer Fire Department. He let Council know that many members of the department are taking time off this summer and there may be times that we don't have enough members in the community to respond to the emergencies.

4. **Reports and Recommendations of Boards Established by Council**

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

5.1. May 2017 Financial Statements

60-11-17

Moved by Councilor Johnston;

Seconded by Councilor Curran;

BE IT RESOLVED that Village Council approved the May 2017 Financial Statements as presented.

~carried~

5.2. Councilor Curran - Report on "Are We Aligned Workshop".
Councilor Curran gave a verbal report on the workshop he attended on Councils behalf on Municipal Administration and Politicians being aligned.

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

7. **Consideration of Items of Correspondence**

7.1. YG -Minister Frost - Engagement on Development of a FASD Plan.
Council will discuss with TTC at the next joint meeting about inviting the Advisory Committee to Teslin to meet with representatives from both Governments.

7.2. YG - Premeir Sandy Silver - Public Engagement, Yukon Financial Advisory Panel
Council will each complete a survey

7.3. Minister Pillai - Response to AYC Resolution #17-ATF-01 Information.

7.4. RCMP - RecPlex Donation

61-11-17

Moved by Councilor Johnston;

Seconded by Councilor Saligo;

BE IT RESOLVED that Village Council donated the use of the Recreation Center to the RCMP for the community presentation.

~carried~

7.5. Yukon Electoral District Boundaries
Tabled to joint meeting.

8. **Consideration of Items of Accounts Payable by Village**

9. **Introduction and Consideration of By-laws**

10. **New and Unfinished Business**

10.1. Councilor Sallis extended absence.

62-11-17

Moved by Councilor Curran;
Seconded by Councilor Saligo;

BE IT RESOLVED that Village Council recognizes that Councilor Sallis is on extended leave for personal circumstances and gave permission for his absence.

~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 8:40 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO