



# Village of Teslin

March 26, 2018  
Regular Council Meeting  
Minutes

## Meeting #06 -18

### Members Present:

Mayor Clara Jules  
Councilor Lance Saligo  
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 March 26, 2018.

#### 20-06-18

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED** that Village Council adopted the Agenda for March 26, 2018, with the following addition:

7.4 Canadian Rangers - Invite to Stand-up ceremony April 18, 2018

~carried~

### 2. Adoption of Minutes

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

#### 21-06-18

Moved by Councilor D. Johnston;

Seconded by Councilor T. Sallis;

**BE IT RESOLVED** that Village Council adopted the Agenda for March 26, 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. Cannabis Zoning Amendment Report and ByLaw

#### 22-06-18

Moved by Councilor T. Sallis;  
Seconded by Councilor L. Saligo;

**BE IT RESOLVED that** Village Council accepted the recommendations suggested in the report with the following exception:

Change the hours of operation to the following: A cannabis retail store shall not operate between the hours of 8:00 pm and 9:00 am, remove the need to provide security plan and signage plan.

~carried~

5.2. February 2018 Financial Statements

**23-06-18**

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

**BE IT RESOLVED that** Village Council approved the February 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. YG Community Services - Community Meetings on Infrastructure Information.
- 7.2. Invitation - Recycling and Zero Waste Territory Wide Working Forum Information.
- 7.3. Invitation to Participate in Roundtable Wetland Policy Development Information.
- 7.4. Canadian Rangers - Invite to Stand-up Ceremony April 18, 2018.

**24-06-18**

Moved by Councilor G. Curran;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Mayor Jules will attend on behalf of the Village of Teslin.

~carried~

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

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

- 9.1. First and Second Reading of ByLaw #18-227 Property Tax Levy

**25-06-18**

Moved by Councilor L. Saligo;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council had a First and Second Reading of the Bylaw #18-227 Property Tax Levy

~carried~

- 9.2. First and Second Reading of ByLaw #18-226 2018 Operating and Capital Budget

**26-06-18**

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

**BE IT RESOLVED that** Village Council had a First and Second Reading of the Bylaw #18-226 Operating and Capital Budget.

~carried~

**10. New and Unfinished Business**

- 10.1. Travel Policy Amendment

**27-06-18**

Moved by Councilor G. Curran;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVE that** Village Council approved the following amendment to the Travel Policy: To ensure financial responsibility, travel reimbursement cost will be capped at the lowest available cost option that allows staff/councilor to fully engage in the event they are attending.

~carried~

- 10.2. AYC Update  
Councilor Curran and CAO gave a verbal report.

- 10.3. AYC Resolutions

**28-06-18**

Moved by Councilor D. Johnston;  
Seconded by Councilor L. Saligo;

**BE IT RESOLVED that** Village Council approved the resolution on Carbon Rebates for Municipalities to go forward to AYC AGM.

~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 8:35 p.m.

---

Shelley Hassard, CAO

Minutes