



# Village of Teslin

November 26, 2018  
Regular Council Meeting  
Minutes

## Meeting # 22-18

**Members Present:** Mayor Gord Curran  
Councilor Clara Jules  
Councilor Denise Johnston  
Councilor Trevor Sallis  
Councilor Juanita Kremer

**Members Absent:** None

**Public Present:** None

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

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for November 26, 2018.

**124-22-18**

Moved by Councilor T. Sallis;  
Seconded by Councilor J. Kremer;

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

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for November 13, 2018, Minutes Enclosed.

**125-22-18**

Moved by Councilor D. Johnston;  
Seconded by Councilor C. Jules;

**BE IT RESOLVED that** Village Council approved the Minutes of November 13, 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. October 2018 Financial Statements

**126-22-18**

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

**BE IT RESOLVED that** Village Council approved the October 2018 Financial Statement, 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 Municipal Board Member Nomination

**127-22-18**

Moved by Councilor C. Jules;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED that** Village Council forward Wes Wirth's name to AYC as a potential nominee to the Yukon Municipal Board.

~carried~

7.2. YESAB's 2017-2018 Annual Report Information.

7.3. Yukon Heritage Resources Board 2017-2018 Annual Report Information.

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

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

9.1. Third and Final Reading of Council Indemnity Bylaw#18-235

**128-22-18**

Moved by Councilor T. Sallis;

Seconded by Councilor J. Kremer;

**BE IT RESOLVED that** Village Council had a Third and Final Reading and adopted the Council Indemnity Bylaw#18-235

~carried~

**10. New and Unfinished Business**

10.1. AYC Update

Councilor Jules will attend the AYC board meeting in Whitehorse on December 1, 2018

10.2. Deputy Mayor Appointment

**129-22-18**

Moved by Councilor D. Johnston;

Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council appointed Councilor Jules as the Deputy Mayor

~carried~

10.3. Council Code of Conduct Policy#18-03

**130-22-18**

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

**BE IT RESOLVED that** Village Council adopts Policy #18-03, being the Council Code of Conduct.

**~carried~**

10.4. Electoral Boundaries

Teslin will write a letter to the Yukon Government expressing disappointment in their decision to defeat the Electoral Boundaries Commission's recommendations.

10.5. VOT Council representative on Climate Change and Green Energy Strategy

Mayor Curran will continue to be the Village of Teslin representative on Climate Change and Green Energy Strategy.

**11. Question Period**

**12. Closed Session**

**13. Scheduled meetings and other important dates for Council**

13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 8:15 p.m.

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Gord Curran, Mayor

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Shelley Hassard, CAO