



Village of Teslin

January 27, 2020
Regular Council Meeting
Minutes

Meeting # 02-20

Members Present: Mayor Gord Curran
Councilor Clara Jules
Councilor Trevor Sallis

Members Absent: Councilor Juanita Kremer
Councilor Denise Johnston

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 January 27, 2020.

05-20-20

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

BE IT RESOLVED that Village Council adopted the agenda for January 27, 2020, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for January 14, 2020 Minutes Enclosed.

06-02-20

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

BE IT RESOLVED that Village Council approved the Minutes of January 14, 2020, 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. Nisutlin Bridge Consultation - Verbal Update
CAO verbally updated council on the bridge meeting that she has attended.

5.2. December 2019 Financial Statements

07-02-19

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

BE IS RESOLVED that Village Council approved the December 2019 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**

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 - AGM Attendance and AGM Resolution
Councilors will let the CAO know who is attending the AGM

10.2. Representative on First Nation Energy Capacity Development Project

08-02-20

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

BE IT RESOLVED that Council appoint Mayor Curran as the Village of Teslin Representative on the First Nation Energy Capacity Development Project.

~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 8:10 PM

Gord Curran, Mayor

Shelley Hassard, CAO