



Village of Teslin

March 27, 2017
Regular Council Meeting
Minutes

Meeting #05 -17

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 27, 2017.

18-05-17

Moved by Councilor L Saligo;

Seconded by Councilor D Johnston;

BE IT RESOLVED That Village Council adopted the Agenda for March 27, 2017 with the following addition:

- 10.3 H. Pylori Update

~carried~

2. Adoption of Minutes

2.1. Approval of the Minutes for March 13, 2017 Minutes Enclosed.

19-05-17

Moved by Councilor G. Curran;

Seconded by Councilor T. Sallis;

BE IT RESOLVED That Village Council approved the Minutes of March 13, 2017 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. February 2017 Financial Statements

20-05-17

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

BE IT RESOLVED That Village Council approved the February 2017 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**

9.1. 3rd & Final Reading of Bylaw #17-220 Service Rates Bylaw

21-05-17

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

BE IT RESOLVED That Village Council had a Third and Final Reading of Service Rates By-law #17-220

~carried~

9.2. 1st & 2nd Reading of Bylaw #17-222 2017 Property Tax Bylaw

22-05-17

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

BE IT RESOLVED That Village Council had a First and Second Reading of Property Tax By-law #17-222

~carried~

9.3. 1st & 2nd Reading of Bylaw #17-221 2017 Budget

23-05-17

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

BE IT RESOLVED That Village Council had a First and Second Reading of 2017 Budget By-law #17-221

~carried~

10. **New and Unfinished Business**

10.1. Community Lotteries Program- Spring Funding Request

24-05-17

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

BE IT RESOLVED That Village Council disbursed \$ 6,700.00 of Community Lottery funds as follows:

- Teslin School -\$ 3,000.00

- Teslin Recreation Society -\$ 2,700.00
- Teslin Seniors -\$ 1,000.00

~carried~

10.2. Solid Waste Working Planning Session Update
Information

10.3. H. Pylori Project Update

Mayor Jules gave a verbal update on the H. Pylori Project. They will be back in the community for more testing in May and scoping in June.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

8:05 pm

Clara Jules, Mayor

Shelley Hassard, CAO