

# Village of Teslin

May 27, 2019 Regular Council Meeting Minutes

#### **Meeting #10-19**

**Members Present:** Mayor Gord Curran

Councilor Clara Jules Councilor Juanita Kremer

**Members Absent:** Councilor Denise Johnston

Councilor Trevor Sallis

**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 May 27, 2019.

#### 37-10-19

Moved by Councilor C. Jules;

Seconded by Councilor J. Kremer;

**BE IT RESOLVED that** Village Council adopted the Agenda for May 27, 2019, with the following additions:

10.3 Bear Issue in Teslin10.4 2018 Audit Management Letter

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for May 13, 2019 Minutes Enclosed.

#### 38-10-19

Moved by Councilor C. Jules;

Seconded by Councilor J. Kremer;

**BE IT RESOLVED that** Village Council approved the Minutes of May 13, 2019, 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. April 2019 Financial Statements

May 27, 2019

#### 39-10-19

Moved by Councilor C. Jules; Seconded by Councilor J. Kremer;

**BE IT RESOLVED that** Village Council approved the April 2019 Financial Statements as presented.

~carried~

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

#### 7. <u>Consideration of Items of Correspondence</u>

- 7.1. AYC Letter to Minister Streicker 4 Year Term of office Information
- 7.2. AYC Letter to Minister Frost Smoke-Free Places Act Information
- 7.3. Outstanding Youth Achievement Awards
  Village Council will Nominate a youth from Teslin for the outstanding
  Youth Achievement Awards.
- 7.4. Department of Education Share your thoughts on Yukon University legislationVillage of Teslin will write a letter to share our thoughts on the Yukon University Legislation.

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

#### 9. <u>Introduction and Consideration of By-laws</u>

#### 10. New and Unfinished Business

10.1. AYC Update

Mayor Curran gave a verbal update on AYC issues.

- 10.2. OCP Community Survey Results
  The survey results will be on the Village of Teslin website
- 10.3. Bear Issue in Teslin

Village of Teslin will express the Yukon Environment how concerned we are about the current bear issues in Teslin.

10.4. 2018 Audit Management Letter

#### 40-10-19

Moved by Councilor C. Jules; Seconded by Councilor J. Kremer;

**BE IT RESOLVED that** Village Council accepted the 2018 Audit Management letter.

~carried~

#### 11. Question Period

## 12. <u>Closed Session</u>

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

13.1. Scheduled Meetings

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Meeting Adjourned at 8:35 pm

Gord Curran, Mayor

Shelley Hassard, CAO