



# Village of Teslin

November 27, 2017  
Regular Council Meeting  
Minutes

## Meeting # 21-17

### Members Present:

Mayor Clara Jules  
Councilor Lance Saligo (via teleconference)  
Councilor Gord Curran  
Councilor Denise Johnston  
Councilor Trevor Sallis

### Members Absent:

None

### Public Present:

Community Advisor - Carolyn Moore  
Volunteer Fire Department Chief - James Smarch

Mayor Clara Jules called the meeting to order at 7:30 p.m.

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for November 27, 2017.

#### **105-21-17**

Moved by Councilor D. Johnston; Seconded by Councilor T. Sallis;  
**BE IT RESOLVED that** Village Council adopted the Agenda for November 27, 2017, with following additions:

**10.3. 2017 Staff Christmas Bonus.**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for November 14, 2017, Minutes Enclosed.

#### **106-21-17**

Moved by Councilor L. Saligo; Seconded by Councilor G. Curran;  
**BE IT RESOLVED that** Village Council approved the Minutes of November 14, 2017, as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. Fire Chief Report for October 2017  
Fire Chief James Smarch gave a verbal report on the operations of the Volunteer Fire Department.

### 4. Reports and Recommendations of Boards Established by Council

### 5. Reports from Village Administration, Standing or Special Committees of Council

5.1. October 2017 Financial Statements

**107-21-17**

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

**BE IT RESOLVED that** Village Council approved the October 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**

7.1. Yukon Police Council Annual Report 2016-2017 Information.

7.2. Interim Report of the Electoral District Boundaries Commission Tabled to Joint Meeting on December 13th, 2017.

7.3. Minister Streicker response to Request for Funding for Ground Water Monitoring at Landfills.  
Village Council will write a letter to the Minister with Teslin specific concerns.

**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  
Councilor Gord Curran gave a verbal update on AYC issues. Mayor Jules will attend the AYC meeting on December 2, 2017.

10.2. YG – Information on Yukon Government's proposed framework for legalized cannabis.  
YG Cannabis implementation team will be in Teslin on December 18th to do a presentation to Village Council and Teslin Tlingit Council Executives.

10.3. 2017 Staff Christmas Bonus

**108-21-2017**

Moved by Councilor D. Johnston; Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council approved a Christmas Bonus for each Village of Teslin employee in the amount of \$125.00.

~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 8:45 p.m.

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Clara Jules, Mayor

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Shelley Hassard, CAO

Minutes