



Village of Teslin

August 28, 2017
Regular Council Meeting
Minutes

Meeting #15-17

Members Present:

Mayor Clara Jules
Councilor Lance Saligo
Councilor Gord Curran
Councilor Trevor Sallis

Members Absent:

Councilor Denise Johnston

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 August 28, 2017

81-15-17

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

BE IT RESOLVED that Village Council adopted the Agenda for August 28, 2017, with the following addition:

10.4 AYC Update

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for August 22, 2017 Minutes Enclosed.

82-15-17

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

BE IT RESOLVED that Village Council approved the Minutes of August 22, 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. July 2017 Financial Statements

83-15-17

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

BE IT RESOLVED that Village Council approved the July 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 Financial Advisory Panel, upcoming September, and October engagement.
Invite to the next joint Council meeting.

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

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

10. **New and Unfinished Business**

- 10.1. Community Lotteries Program Application Process Information.
- 10.2. 2017 Snow Removal Contract Information.
- 10.3. Minister Streicker Visit.
Minsiter Streicker will be in Teslin for a joint Council Meeting on September 19, 2017.
- 10.4. AYC Update
Council would like to put forward Public Works Foreman, Cole Hunking's name to be a member of the solid waste advisory group.

11. **Question Period**

12. **Closed Session**

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

- 13.1. Scheduled Meetings

14. **Adjournment**

Meeting adjourned at 9:00 p.m.

Clara Jules, Mayor

Shelley Hassard, CAO

Minutes