



# Village of Teslin

May 28, 2018  
Regular Council Meeting  
Minutes

## Meeting # 10-18

**Members Present:** Mayor Clara Jules  
Councilor Gord Curran  
Councilor Denise Johnston

**Members Absent:** Councilor Lance Saligo  
Councilor Trevor Sallis

**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 May 28, 2018.

#### **51-10-18**

Moved by Councilor D. Johnston;

Seconded by Councilor G. Curran;

**BE IT RESOLVED** that Village Council adopted May 28, 2018, Agenda with the following additions;

**7.3 Yukon Govt., HPW - Amendments to the Motor Vehicle regulations & Summary Conviction Regulation**

**10.4 Inter-Agency Meeting May 31, 2018 - Mayors attendance**

**10.5 Presentation to Federal Managers - Deputy Mayors attendance**

**10.6 AYC Update**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for May 14, 2018, Minutes Enclosed.

#### **52-10-18**

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED** that Village Council approved the Minutes of May 14, 2018, 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 2018 Financial Statements

**53-10-18**

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED** that Village Council approved the April 2018 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. BDO Final Report - 2017 Audit

**54-10-18**

Moved by Councilor D. Johnston;

Seconded by Councilor G. Curran;

**BE IT RESOLVED** that Village Council approved the 2017 Final Audit Report, as presented.

~carried~

7.2. BDO - Management Letter

**55-10-18**

Moved by Councilor D Johnston;

Seconded by Councilor G. Curran;

**BE IT RESOLVED** that Village Council approved the 2017 Audit Management Letter.

~carried~

7.3. Yukon Govt. HPW - Amendments to the Motor Vehicles Regulations and Summary Convictions Regulation Information.

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

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

9.1. First and Second Reading of Bylaw #18-231 Municipal Election

**56-10-18**

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED** that Village Council had a First and Second Reading of Bylaw #18-231 Municipal Election.

~carried~

10. **New and Unfinished Business**

Presentation to Federal Managers - Deputy Mayors attendance

10.1. Waste Haul Contract Award

**57-10-18**

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED that** Village Council awarded the Waste Haul Contract to the successful bidder Deadman Creek Enterprises.

~carried~

10.2. Water Truck Repair

**58-10-18**

Moved by Councilor D. Johnston;

Seconded by Councilor G. Curran;

**BE IT RESOLVED that** Village Council approved the purchase of a different style pump (memo option 2) for the new water truck.

~carried~

10.3. Notice of Amendment to Bylaw #3 Council Procedure Bylaw Information.

10.4. Inter-Agency Meeting May 31, 2018 - Mayors Attendance

**59-10-18**

Moved by Councilor G. Curran;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED that** Mayor Jules will attend the inter-agency meeting on behalf of Village Council and receive an honorarium for her attendance.

~carried~

10.5. Presentation to Federal Managers - Deputy Mayors attendance  
Deputy Mayor Curran will attend the presentation in Whitehorse at no cost to the Village of Teslin.

10.6. AYC Update  
Council Curran gave a verbal update on AYC activities.

**11. Question Period**

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 8:05 p.m.

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Shelley Hassard, CAO

Minutes