



Village of Teslin

October 28, 2019
Regular Council Meeting
Minutes

Meeting # 18-19

Members Present: Mayor Gord Curran
Councilor Clara Jules
Councilor Denise Johnston
Councilor Trevor Sallis
Councilor Juanita Kremer

Members Absent: None

Public Present: Community Advisor- Kirsti Devries

Mayor Gord Curran called the meeting to order at 7:30 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for October 28, 2019.

79-18-19

Moved by Councilor T Sallis;
Seconded by Councilor C Jules;

BE IT RESOLVED that Village Council Adopted the Agenda for October 28, 2019, with the following additions:

7.3 Mike Hodgson- Stop Signs in Teslin

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for October 15, 2019 Minutes Enclosed.

80-18-19

Moved by Councilor C Jules;
Seconded by Councilor T Sallis;

BE IS RESOLVED that Village Council approved the minutes of October 15, 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. September 2019 Financial Statements

81-18-19

Moved by Councilor T Sallis;
Seconded by Councilor C Jules;
BE IT RESOLVED that Village Council approved the September 2019
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 Mineral Development Strategy: Pre-Engagement
Village Council would like YMDS to Engage with the community through a public meeting.
- 7.2. Yukons Flight Path: Aviation System Investment Strategy for 2020 to 2030
Information
- 7.3. Letter Mike Hodgson- Teslin Stop Signs
Information

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
Mayor Curran gave a verbal update on AYC issues.
- 10.2. Option to Purchase Lease number 2848-20-105c02/040202- Teslin
Ball Diamond

82-18-19

Moved by Councilor C Jules;
Seconded by Councilor J Kremer;
BE IT RESOLVED that Village Council move forward with the process of
acquiring title to the property where the ballfield is located.

~carried~

- 10.3. OCP Update- VOT OCP Option Report
Village Council discussed the options presented by the consultation and will provide their decision back to the consultant for input into the draft OCP

- 10.4. Employee Cellphone Allowance

83-18-19

Moved by Councilor C Jules;
Seconded by Councilor T Sallis;
BE IT RESOLVED that Village Council approves the cell phone allowance for employees effective January 2020.

~carried~

11. **Question Period**
Our Community Advisor, Kirsti Devries updated Council on YG initiatives.
12. **Closed Session**
13. **Scheduled meetings and other important dates for Council**
 - 13.1. Scheduled Meetings
14. **Adjournment**
Meeting Adjourned at 8:50pm

Gord Curran, Mayor

Shelley Hassard, CAO

Minutes