



# Village of Teslin

## Agenda #15-19

September 28, 2020  
Rec Plex at 7:30 p.m.  
Conference Call 1-866-969-8429  
Meeting ID 7644656#

### **1. Adoption of Agenda**

1.1 Adoption of the Agenda for September 28,2020.

### **2. Adoption of Minutes**

2.1 Adoption of the Minutes for September 14,2020 Minutes Enclosed.  
[Regular Council- Sept 14,2020 minutes](#)

### **3. Hearing of Delegations and Individuals**

3.1 Northwestel Update

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

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

5.1 August 2020 Financial Statements  
[08 Council Variance Report](#)  
[08 Balance Sheet](#)

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

### **7. Consideration of Items of Correspondence**

- 7.1 Executive Council Office-Seasonal Time Change  
[Seasonal Time Change](#)
- 7.2 Minister Streicker- Community Tour Meeting Followup Letter
- 8. Consideration of Items of Accounts Payable by Village**
- 9. Introduction and Consideration of By-laws**
  - 9.1 Third and Final Reading of Development Incentive bylaw #20-245  
[Development Incentive grant bylaw 20-245](#)  
[Development incentive Appendix A bylaw 20-245](#)
  - 9.2 Third and Final Adoption of Zoning Bylaw # 20-243  
[Zoning Bylaw-#20-243 at 2nd Reading](#)
  - 9.3 Third and Final Adoption of OCP Bylaw # 20-240  
[OCP Adoption Bylaw#20-240.docx](#)  
[2020 OCP at 2nd reading](#)
- 10. New and Unfinished Business**
  - 10.1 AYC Update
  - 10.2 Projects Update  
[Public Works Yard & Building Project Charter](#)
  - 10.3 Public Works Yard & Building Project Delivery Method  
[821197-0010\(1.0\) Project Delivery Memo](#)
  - 10.4 Teslin Fire Hall Project Delivery Method  
[Teslin Fire Hall Project Delivery Method](#)
  - 10.5 Snow Removal Contract Award
  - 10.6 COVID Update
- 11. Question Period**
- 12. Closed Session**
- 13. Scheduled meetings and other important dates for Council**
  - 13.1 Scheduled Meetings  
[Scheduled Meetings and Other Important Dates](#)

## **14. Adjournment**