



Village of Teslin

October 29, 2018
Regular Council Meeting
Minutes

Meeting #20-18

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

Members Absent: Councilor Trevor Sallis

Public Present: MLA, Stacey Hassard

Mayor Gord Curran called the meeting to order at 7:37 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for October 29, 2018.

116-20-18

Moved by Councilor C. Jules;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council adopted the Agenda for October 29, 2018, with the following additions:

7.3 Village of Mayo - Congratulation letter

10.5 H. Pylori update

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for October 09, 2018, Minutes Enclosed.

117-20-18

Moved by Councilor C. Jules;

Seconded by Councilor D. Johnston;

BE IT RESOLVED that Village Council approved the Minutes of October 09, 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. September 2018 Financial Statements

118-20-18

Moved by Councilor C. Jules;
Seconded by Councilor D. Johnston;
BE IT RESOLVED that Village Council approved the September 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. YG Environment - Minister Frost response to Highway Closure Notification
Postponed to Joint Council Meeting agenda on November 13, 2018.
- 7.2. AYC Municipal Board Member Nominations
Postponed to November 13, 2018, Council Meeting.
- 7.3. Village of Mayo - Congratulation Letter 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

119-20-18

Moved by Councilor D. Johnston;
Seconded by Councilor J. Kremer;
BE IT RESOLVED that Councilor Jules is appointed as the Village of Teslin's
AYC Director.

~carried~

- 10.2. Council Planning Session
Council Planning Session was scheduled for November 21, 2018, at 6 PM.
- 10.3. Council Code of Conduct Review
Review and add to the agenda for November 13, 2018.
- 10.4. Council Indemnity Bylaw #16-217 review
Review and add to the agenda for November 13, 2018.
- 10.5. H. Pylori Update
Councilor Jules updated the Council on the H. Pylori project.

11. **Question Period**

12. **Closed Session**

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

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:44 p.m.

Gord Curran, Mayor

Shelley Hassard, CAO

Minutes