



# Village of Teslin

January 30, 2018  
Regular Council Meeting  
Minutes

## Meeting # 02-18

**Members Present:** Mayor Clara Jules  
Councilor Lance Saligo  
Councilor Gord Curran  
Councilor Denise Johnston  
Councilor Trevor Sallis

**Members Absent:** None

**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 January 30, 2018.

**06-02-18**

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

**BE IT RESOLVED that** Village Council adopted the Agenda for January 30, 2018, with the following additions:

**7.1 Yukon Electoral Boundaries Commission**

**7.2 AYC - Yukon Tourism Development Strategy Steering Committee**

**7.3 RCMP - Hiring Practices**

**10.5 Arena Fee's for Adult Recreational Hockey**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for January 8, 2018, Minutes Enclosed.

**07-02-18**

Moved by Councilor D. Johnston;  
Seconded by Councilor L. Saligo;

**BE IT RESOLVED that** Village Council approved the Minutes of January 8, 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

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

7. **Consideration of Items of Correspondence**

- 7.1. Yukon Electoral District Boundaries Commission Information.
- 7.2. AYC - Yukon Tourism Development Strategy Steering Committee Information.
- 7.3. RCMP - Hiring Practices  
The CAO will schedule a meeting with TTC and RCMP.

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

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

10. **New and Unfinished Business**

- 10.1. AYC Hanseatic Award Information.
- 10.2. AYC Employee Award Information.
- 10.3. AYC Sustainable Community Award Information.
- 10.4. AYC 2018 Resolution  
Postponed and reschedule to February 12, 2018, Council Meeting.
- 10.5. Arena Fee's for Adult Recreational Hockey

**08-02-18**

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

**BE IT RESOLVED that** Village Council agreed that the arena rental fee 's for adult hockey 2017/2018 season will be \$1000.00.

~carried~

11. **Question Period**

12. **Closed Session**

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

- 13.1. Scheduled Meetings

14. **Adjournment**

Meeting adjourned at 8:15 p.m.

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Clara Jules, Mayor

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Shelley Hassard, CAO

Minutes