



Village of Teslin

April 14, 2020
Regular Council Meeting
Minutes

Meeting #07-20

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

Members Absent: None

Public Present: Cpl. Jeff Myke
Cnst. Amy Handrahan

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for April 14, 2020.

34-07-20

Moved by Councilor D Johnston;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for April 14, 2020, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for March 23, 2020 Minutes Enclosed.

35-07-20

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the Minutes of March 23, 2020, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Year-End Report

Cpl Myke and Cnst Handrahan verbally presented March 2020 Policing report and the Year-End Policing report to Council.

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**

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

8.1. Accounts Payable March 2020

36-07-20

Moved by Councilor T Sallis;

Seconded by Councilor C Jules;

BE IT RESOLVED that Village Council approved the March 2020 Accounts Payable in the amount of \$193,058.83, as presented.

~carried~

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

10. **New and Unfinished Business**

10.1. AYC Update

Mayor Curran updated Council on AYC activities. Council reviewed a letter from AYC to Minister Streicker about temporarily waiving penalty and interest fees for property taxes.

10.2. OCP Update

Council would prefer to have the public hearing for the OCP and Zoning bylaw in person, therefore we will review the COVID-19 situation at the end of each month to determine the next steps in scheduling the public hearing.

10.3. New Fire Hall Update

Village of Teslin will proceed with the geotechnical evaluation for the new fire hall.

10.4. Community Lotteries Program Spring Distribution

37-07-20

Moved by Councilor D Johnston;

Seconded by Councilor C Jules;

BE IT RESOLVED that Village Council distribute the Spring 2020 Community Lotteries Program funding as follows:

\$2,000 Geroge Johnston Museum

\$3479.50 Teslin Recreation Society

FURTHERMORE, the funding will be released when the proposed programming/events are confirmed.

~carried~

10.5. COVID- 19 Discussion

Mayor Curran and CAO updated Council on the COVID-19 updates and conference calls they have been involved with.

11. **Question Period**

12. **Closed Session**

38-07-20

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

BE IT RESOLVED that Village Council go into closed session to discuss
personnel

~carried~

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting Adjourned at 8:35pm

Gord Curran, Mayor

Shelley Hassard, CAO

Minutes