



Village of Teslin

April 27, 2020
Regular Council Meeting
Minutes

Meeting # 08-20

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

Members Absent: None

Public Present: None

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 27, 2020.

39-08-20

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

BE IT RESOLVED that Village Council adopted the Agenda for April 27, 2020, with the following additions;

7.2 Minister Streicker- Property Tax Payment Deadline Extension

7.3 Minister McPhee- Yukon University Board of Governors nominee

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for April 14, 2020 Minutes Enclosed.

40-08-20

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

BE IT RESOLVED that Village Council approved the Minutes of April 14, 2020, 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. March 2020 Financial Statements

41-08-20

Moved by Councilor D Johnston;
Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved March 2020 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. News Release - FCM: Municipalities seek emergency funding. Information
- 7.2. Minister Streicker- Property Tax Payment Deadline Extension Information
- 7.3. Minister McPhee- Yukon University Board of Governors Nominee 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 updated council on AYC activities.
- 10.2. COVID Update
Information
- 10.3. Airport Connector Road Project - COVID-19 Risk Mitigation Plan
Village Council has no issue with proceeding with the project.

11. **Question Period**

There was a question about when the blue bin recycling program will start up again. The program will not start up again until Chief Medical Officer gives direction that recycling centers can re-open.

12. **Closed Session**

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

- 13.1. Scheduled Meetings
Village Council will have 1 meeting per month during June, July & August and that meeting will be the 2nd Monday of each month.

14. **Adjournment**

Meeting Adjourned at 7:55 p.m.

Gord Curran, Mayor

Shelley Hassard, CAO

Minutes