



# Village of Teslin

February 24, 2020  
Regular Council Meeting  
Minutes

## Meeting #04-20

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

**Members Absent:** None

**Public Present:** MLA Stacey Hassard

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

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for February 24, 2020.

**14-04-20**

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council adopted the Agenda for February 24, 2020, as presented.

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for February 10, 2020 Minutes Enclosed.

**15-04-20**

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approved the Minutes of February 10, 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. January 2020 Financial Statements

**16-04-20**

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approved the January 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. Minister Steirker Response to AYC- Energy Retrofit Loan Program & Assessment & Taxation Act Information

7.2. DDC Industrial Land Development  
Mayor Curran will write a response to Deisleen Development Corporation.

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 and discussed the AYC agenda for the meeting in Faro on February 29, 2020.

10.2. OCP Update  
Public Hearing Advertising

**17-04-20**

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

**BE IT RESOLVED that** Village Council will advertise the public hearing in the Yukon News and by posting notices in Teslin.

~carried~

10.3. Janitorial Contract Award

**18-04-20**

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

**BE IT RESOLVED that** Village Council award the Janitorial Contact to Jasmin Tabucon.

~carried~

10.4. Septic Services Opportunity Statement  
The septic service opportunity statement will be available for the public.

10.5. Fire Hall Location

**19-04-20**

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

**BE IT RESOLVED that** Village Council gives direction to pursue lot # 10 & Lot # 12 on Fox Street for the future site of the New Fire Hall.

~carried~

**11. Question Period**

MLA Stacey Hassard asked Council if there were any issues that Village of Teslin would like him to bring forward during the Spring Legislature.

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting Adjourned at 8:34 pm

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Gord Curran, Mayor

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Shelley Hassard, CAO