



# Village of Teslin

January 14, 2020  
Regular Council Meeting  
Minutes

## Meeting # 01-20

**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

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

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for January 13, 2020.

**01-01-20**

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

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

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for December 17, 2019 Minutes Enclosed.

**02-01-20**

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

**BE IT RESOLVED that** Village Council approved the Minutes of December 17, 2019, as presented

~carried~

### 3. Hearing of Delegations and Individuals

3.1. December 2019 RCMP Report  
Cpl Jeff Myke presented the December 2019 RCMP Report verbally to Council.

### 4. Reports and Recommendations of Boards Established by Council

### 5. Reports from Village Administration, Standing or Special Committees of Council

5.1. December 2019 CAO Report

Information

- 5.2. December 2019 Recreation Report  
Information

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

7. **Consideration of Items of Correspondence**

- 7.1. Minister Streicker - Response to Boundary Expansion funding request from VoT & TTC  
Information

- 7.2. Final Report- National Inquiry into missing and murdered indigenous women and girls.  
Village Council agreed to meet Minister Dendys on January 28, 2020, at 1 pm in the Mezzanine.

- 7.3. Minister Mostyn- Response to Nisutlin Bay Bridge Project update  
Information

- 7.4. Deputy Minister Mills- Seasonal Time Change  
Information

- 7.5. Yukon Housing Corporation- Invite for "Evicting Radon as a source of Canadian lung cancer"  
Village Council declined the invite.

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

- 8.1. December 2019 - Accounts Payable

**03-01-20**

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

**BE IT RESOLVED** that Village Council approved the accounts payable in the amount of \$571,691.85.

~carried~

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

10. **New and Unfinished Business**

- 10.1. Draft OCP

**04-01-20**

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

**BE IT RESOLVED** that Village Council directs staff and consultants to prepare the OCP adoption bylaw, as well as any needed revisions to the Zoning Bylaw and forward these to the Council for consideration of first reading. And That following consideration of the first reading of the OCP and Zoning Amendment bylaws, that a public hearing is held, for the public to have the opportunity to comment on both bylaws.

~carried~

10.2. AYC Update

Mayor Curran have council a verbal update on AYC activities

**11. Question Period**

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting Adjourned at 9:47 PM.

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Gord Curran, Mayor

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Shelley Hassard, CAO

Minutes