



Village of Teslin

June 8, 2020

Regular Council Meeting
Minutes

Meeting #11-20

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
Rod Van Every

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for June 8, 2020.

54-11-20

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

BE IT RESOLVED that Village Council adopted the Agenda for June 8, 2020,
as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for May 25, 2020 Minutes Enclosed.

55-11-20

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

BE IT RESOLVED that Village Council approved the minutes of May 25,
2020, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. May 2020 RCMP report
Cpl Jeff Myke presented council with the May 2020 RCMP Report.

4. Reports and Recommendations of Boards Established by Council

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

5.1. May 2020 CAO Report

Information

- 5.2. May 2020 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. YMIC Letter
Information
- 7.2. DM Highways response to AYC
Information
- 7.3. YG- Nisutlin Bridge Project Update
Information
- 7.4. Premier Silver- Phase II Opening Plan
Information

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

- 8.1. Accounts Payable May 2020

56-11-20

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the May 2020 Accounts Payable in the amount of, \$177,661.02, as presented.

~carried~

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

- 9.1. Third and Final reading of the Bylaw to authorize purchase of real property #20-243

57-11-20

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council had the Third and Final Reading of the bylaw to authorize purchase of real property # 20-243.

~carried~

10. **New and Unfinished Business**

- 10.1. AYC Update
Information
- 10.2. COVID-19 Update
Information
- 10.3. Award Alaska Highway Vegetation Control contract

58-11-20

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council awarded the Alaska Highway Vegetation Control Contract to Sonrise General Contracting.

~carried~

10.4. Draft Animal Control Bylaw Fines
Information

11. Question Period

Rod Van Every expressed his concern that he could not park his houseboat continually at the dock. Council suggested he write a letter for the next meeting asking for permission.

Rod Van Every expressed his frustration about not being consulted on the tourism strategy, Council explained the tourism strategy was not a VoT initiative and directed Rod Van Every to DDC/TTC.

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting Adjourned at 8:50 p.m.

Gord Curran, Mayor

Shelley Hassard, CAO