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| Cover Image | Village of TeslinMay 11, 2020Regular Council MeetingMinutes**Meeting # 09-20** |  |

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| **Members Present:** | Mayor Gord CurranCouncilor Clara Jules Councilor Denise JohnstonCouncilor Trevor SallisCouncilor Juanita Kremer |
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| **Members Absent:** | None |
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| **Public Present:** | Cpl Jeff Myke |

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

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| **1.** | **Adoption of Agenda** |

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| 1.1. | Adoption of the Agenda for May 11, 2020. |

**42-09-20**

Moved by Councilor D Jules;
Seconded by Councilor D Johnston;

**BE IT RESOLVED that** Village Council adopted the Agenda for May 11, 2020, with the following additions:

**7.2 Minister Streiker- Re-Opening of Campgrounds.**

**7.3 Minister Streicker- Memo Sharing Data with Municipalities**

**~carried~**

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| **2.** | **Adoption of Minutes** |

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| 2.1. | Adoption of the Minutes for April 27, 2020 Minutes Enclosed. |

**45-09-20**

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

**BE IT RESOLVED that** Village Council approved the Minutes of April 27, 2020, as presented.

**~carried~**

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| **3.** | **Hearing of Delegations and Individuals** |

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| 3.1. | April 2020 RCMP ReportCpl Jeff Myke Verbally presented the April 2020 RCMP Report. |

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| **4.** | **Reports and Recommendations of Boards Established by Council** |

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

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| 5.1. |  April CAO ReportInformation |

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| 5.2. | April Recreation Report Information |

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| 5.3. | BDO - 2019 Audit Report |

**44-09-20**

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

**BE IT RESOLVED that** Village Council accepted the 2019 Audit Report.

**~carried~**

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| 5.4. | 2019 Draft Audited Financial statements |

**45-09-20**

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

**BE IT RESOLVED that** Village Council approved the 2019 Draft Audited Financial statements.

**~carried~**

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| 5.5. | BDO 2019 Audit Management letter  |

**46-09-20**

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

**BE IT RESOLVED that** Village Council approved the 2019 Draft Audited Financial statements.

**~carried~**

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

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| **7.** | **Consideration of Items of Correspondence** |

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| 7.1. | Department of Environment - Moving Forward -Wetland PolicyInformation |

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| 7.2. | Minister Streicker- Re-Opening CampgroundsInformation |

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| 7.3. | Minister Streicker- Memo Sharing Data with MunicipalitiesInformation |

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

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| 8.1. | April Accounts Payable |

**47-09-20**

Moved by Councilor C Jules;
Seconded by Councilor J Kremer;

**BE IT RESOLVED that** Village Council approved the April 2020 Accounts Payables in the amount of $247,461.71, as presented.

**~carried~**

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

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| **10.** | **New and Unfinished Business** |

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| 10.1. | AYC UpdateMayor Curran gave council a verbal update from the AYC AGM. Mayor Curran is the New President of AYC.  |

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| 10.2. | OCP Update CAO verbally updated council on the OCP Project. |

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| 10.3. | COVID-19 Update Information |

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| **11.** | **Question Period** |

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| **12.** | **Closed Session** |

**48-09-20**

Moved by Councilor C Jules;
Seconded by Councilor J Kremer;

**BE IT RESOLVED that** Village Council go into closed session to discuss a legal matter

**~carried~**

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

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| 13.1. | Scheduled Meetings |

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| **14.** | **Adjournment**Meeting Adjourned at 8:24pm |
| Gord Curran, Mayor |
| Shelley Hassard, CAO |