



# Village of Teslin

May 13, 2019  
Regular Council Meeting  
Minutes

## Meeting #09-19

<b>Members Present:</b>	Mayor Gord Curran Councilor Clara Jules Councilor Denise Johnston Councilor Juanita Kremer
<b>Members Absent:</b>	Councilor Trevor Sallis
<b>Public Present:</b>	Cpl Jeff Myke Conservation Officer Adam Henderson

Mayor Gord Curran called the meeting to order at 7:32 p.m.

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for May 13, 2019

#### **36-09-19**

Moved by Councilor D. Johnston;  
Seconded by Councilor J. Kremer;

**BE IT RESOLVED** that Village Council adopted for May 13, 2019, with the following additions:

**3.2 Conservation Officer- Adam Henderson**

**7.6 Teslin School- Invitation to Grade 9 Graduation- June 5th, 2019**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for April 23, 2019 Minutes Enclosed.

#### **37-09-19**

Moved by Councilor J. Kremer;  
Seconded by Councilor D. Johnston;

**BE IT RESOLVED** that Village Council approved the Minutes of April 23, 2019, as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. April 2019 Policing Report

Cpl. Jeff Myke gave Council a verbal report on the April 2019 policing report.

3.2. Conservation Officer- Adam Henderson

Conservation officer, Adam Henderson gave a presentation to council on bear conflict information over the past years.

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

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

- 5.1. CAO Report for April 2019 Information
- 5.2. Rec Report for April 2019 Information
- 5.3. 2018 Draft audited financial statements

**38-09-19**

Moved by Councilor C. Jules;  
Seconded by Councilor J. Kremer;  
**BE IT RESOLVED that** Village Council approved the Draft 2018 Audited 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. 2019 Minister of Justice Community Safety Awards

**39-09-19**

Moved by Councilor C. Jules;  
Seconded by Councilor D. Johnston;  
**BE IT RESOLVED that** Village Council Approved travel and honorarium for Mayor Curran to attend the minister of justice community safety awards on behalf of Teslin.

~carried~

- 7.2. Sheldon Sharp Right of way for Nisutlin Drive

**40-09-19**

Moved by Councilor C. Jules;  
Seconded by Councilor J. Kremer;  
**BE IT RESOLVED that** Village Council approved entering into a licence of occupation agreement with Sheldon Sharp for the Nisutlin Drive right of way adjacent to his property for landscaping and garden space use. The agreement will be for five years and the cost is \$100.00 per year.

~carried~

- 7.3. Trevor Sallis Absence

**41-09-19**

Moved by Councilor C. Jules;  
Seconded by Councilor D. Johnston;  
**BE IT RESOLVED that** Village Council excuse Councilor Sallis from attending meetings during the month of May and June.

~carried~

- 7.4. Preferred Practices for Works Affecting Yukon Waters Information
- 7.5. Engagement on new Yukon University Legislation Information
- 7.6. Teslin School - Invitation to Grade 9 Graduation- June 5th, 2019  
Mayor and Council will attend.

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

- 8.1. April 2019 Accounts Payables

**42-09-19**

Moved by Councilor C. Jules;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED that** Village Council approved the April 2019 Accounts payable in the amount of \$ 149,344.87, as presented.

~carried~

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

**10. New and Unfinished Business**

- 10.1. AYC Update  
Mayor Curran gave a verbal update on the AYC AGM meeting in Haines Junction during the past weekend.
- 10.2. Garden Coordinator Contract Information
- 10.3. June 1st National Health and Fitness Day

**43-09-19**

Moved by Councilor C. Jules;

Seconded by Councilor D. Johnston;

**BE IT RESOLVED that** Village Council proclaim June 1st, 2019 as National Health and Fitness Day.

~carried~

- 10.4. OCP Update Information

**11. Question Period**

**12. Closed Session**

**44-09-19**

Moved by: Councilor C. Jules

Seconded by: Councilor J. Kremer

**BE IT RESOLVED** that Village council go into closed session to discuss a personal issue.

~carried~

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting Adjourned at 9:45pm

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Gord Curran, Mayor

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Shelley Hassard, CAO

Minutes