



Village of Teslin

May 25, 2020

Regular Council Meeting

Minutes

Meeting # 10-20

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

Members Absent: None

Public Present: Community Advisor Kirsti Devries
Jennifer Clark

Mayor Gord Curran called the meeting to order at 7:46 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for May 25, 2020

49-10-20

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for May 25, 2020, with the following addition:

10.5 Projects Update

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for May 11, 2020 Minutes Enclosed.

50-10-20

Moved by Councilor C Jules;

Seconded by Councilor D Johnston;

BE IT RESOLVED that Village Council approved the Minutes of May 11, 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. April 2020 Financial Statements

51-10-20

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

BE IT RESOLVED that Village Council approved the April 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 Streicker- Covid Information Line
Information

8. Consideration of Items of Accounts Payable by Village

9. Introduction and Consideration of By-laws

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

52-10-20

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

BE IT RESOLVED that Village Council had a First and Second reading of Bylaw # 20-243 a bylaw to authorize purchase of real property.

~carried~

10. New and Unfinished Business

10.1. AYC Update
Mayor Curran updated council on AYC issues and activities.

10.2. Animal Control Bylaw Report
Council directed the CAO to continue with developing the Animal Control Bylaw and answered questions from the consultant. After First and Second reading the bylaw will be posted publicly for review and comment.

10.3. Community Garden Coordinator Tender

53-10-20

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

BE IT RESOLVED that Village Council awarded the Garden Coordinator contact to Fox Street Garden.

~carried~

10.4. COVID-19 Update
Information

10.5. Projects Update
Information

11. **Question Period**
12. **Closed Session**
13. **Scheduled meetings and other important dates for Council**
 - 13.1. Scheduled Meetings
14. **Adjournment**

Meeting Adjourned at 9:05 PM.

Gord Curran, Mayor

Shelley Hassard, CAO

Minutes