

Village of Teslin

October 13, 2020 Regular Council Meeting Minutes

Meeting # 16-20

Members Present:

Mayor Gord Curran Councilor Clara Jules Councilor Trevor Sallis Councilor Juanita Kremer

Members Absent: Councilor Denise Johnston

Public Present: Cnst. Amy Handrahan

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

1. Adoption of Agenda

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

87-16-20

Moved by Councilor J Kremer; Seconded by Councilor C Jules; **BE IT RESOLVED that** Village Council adopted the Agenda for October 13, 2020, with the following additions:

7.2 Nisutlin Bridge Update7.3 CAMA10.4 Nurse and Social worker position in Teslin

~carried~

2. <u>Adoption of Minutes</u>

2.1. Adoption of the Minutes for September 28,2020 Minutes Enclosed.

88-16-20

Moved by Councilor C Jules; Seconded by Councilor T Sallis; **BE IT RESOLVED that** Village Council approved the Minutes of September 28, 2020, as presented.

~carried~

3. <u>Hearing of Delegations and Individuals</u>

3.1. September 2020 RCMP Report Cnst. Amy Handrahan verbally presented the September 2020 RCMP Report.

4. <u>Reports and Recommendations of Boards Established by Council</u>

5. <u>Reports from Village Administration, Standing or Special Committees of Council</u>

- 5.1. CAO Report September 2020 Information
- 5.2. Recreation Report September 2020 Information

6. <u>Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council</u>

7. <u>Consideration of Items of Correspondence</u>

- 7.1. Office of the Commissioner- Order of Yukon Information
- 7.2. YG- Nisutlin Bridge Update Information
- 7.3. CAMA Information

8. <u>Consideration of Items of Accounts Payable by Village</u>

8.1. Accounts Payable September 2020

89-16-20

Moved by Councilor T Sallis; Seconded by Councilor C Jules; **BE IT RESOLVED that** Village Council approved the September 2020 Accounts Payable in the amount of \$226,063.61, as presented.

~carried~

9. <u>Introduction and Consideration of By-laws</u>

10. <u>New and Unfinished Business</u>

- 10.1. AYC Update Mayor Curran updated Council on AYC activities.
- 10.2. Projects Update Information
- 10.3. COVID Update Information
- Nurse and Social Worker Position in Teslin Teslin currently has no social worker or permanent nurses. Tabled to joint meeting.

11. <u>Question Period</u>

12. <u>Closed Session</u>

13. <u>Scheduled meetings and other important dates for Council</u>

13.1. Scheduled Meetings

14. <u>Adjournment</u>

Meeting adjourned at 8:25PM

Gord Curran, Mayor

Shelley Hassard, CAO

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