



Village of Teslin

October 26, 2020
Regular Council Meeting
Minutes

Meeting # 17-20

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

Members Absent: None

Public Present: None

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 26, 2020.

90-17-20

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

BE IT RESOLVED that Village Council adopted the Agenda for October 26, 2020,
with the following addition.

10.5 CIBC Agency

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for October 13, 2020 Minutes Enclosed.

91-17-20

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

BE IT RESOLVED that Village Council approved the Minutes of October 13, 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. September 2020 Financial Statements

92-17-20

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

BE IT RESOLVED that Village Council approved the September 2020 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- Energy Retrofit Program
Information

7.2. Deputy Minister Ferbey- Invitation to Participate in the Immigration
Strategy Engagement.
Information

7.3. Northwestel Press Release- CRTC Tarrif
Information

7.4. Ellen Fournier- Request for smaller water tank

93-17-20

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

BE IT RESOLVED that Village Council approve Ellen Fournier's request to install a smaller tanker than required in the Water Bylaw # 14-206

~carried~

- 7.5. CIBC Agency
Residents have concerns with the services offered by CIBC agency in Teslin. Village of Teslin staff will follow up with CIBC.

8. Consideration of Items of Accounts Payable by Village

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

- 10.1. AYC Update
Information
- 10.2. COVID Update
Information
- 10.3. Projects Update
Council was presented with the updated project plan for the Teslin Firehall.
- 10.4. Community Lotteries Funding Fall Distribution

94-17-20

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

BE IT RESOLVED that Village Council approve Teslin Recreation Society's application for community's lotteries funding in the amount of \$7,200.00.

FURTHERMORE, Village Council directed staff to extend the public application process for another month.

~carried~

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

- 13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:30p.m.

Gord Curran, Mayor

Shelley Hassard, CAO