



Village of Teslin

September 14, 2020
Regular Council Meeting
Minutes

Meeting # 14-20

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

Members Absent: Councilor Juanita Kremer

Public Present: Cpl. Jeff Myke

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for September 14, 2020.

73-14-20

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

BE IT RESOLVED that Village Council adopted the Agenda for September 14, 2020, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for August 10, 2020 Minutes Enclosed.

74-14-20

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

BE IT RESOLVED that Village Council approved the minutes of August 10, 2020 as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. RCMP Report August 2020
CPL Jeff Myke verbally presented the August RCMP Report.

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. CAO Report August 2020
Information
- 5.2. Recreation Report August 2020
Information
- 5.3. Financial Statements July 2020

75-14-20

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

BE IT RESOLVED that Village Council approved the July 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. JC Transfer Station Update
Information.
- 7.2. Northwestel Request for Meeting
Council will invite Northwestel to the September 28th Council Meeting.
- 7.3. Bonar & Bess Cooley response to VOT
Information

8. Consideration of Items of Accounts Payable by Village

- 8.1. Accounts Payable August 2020

76-14-20

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

BE IT RESOLVED that Village Council approved the August 2020 Accounts payable in the amount of \$ 184,616.24, as presented.

~carried~

9. Introduction and Consideration of By-laws

- 9.1. Business Licence Bylaw questions for Council to consider.
Council considered the questions and gave direction to the CAO.
- 9.2. First and Second reading of Development incentive Bylaw #20-245

77-14-20

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

BE IT RESOLVED that Village Council had a First and Second Reading of Development Incentive Bylaw # 20-245.

~carried~

10. New and Unfinished Business

- 10.1. AYC Update
Mayor Curran updated Council on AYC issues and activities.
- 10.2. OCP Update
Information.
- 10.3. COVID-19 Update
Information.
- 10.4. Teslin Trail Plan
Information.
- 10.5. Community Banking

78-14-20

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

BE IT RESOLVED that Village Council authorize the CAO to open a CIBC account for the Village of Teslin. The signing authorities will be Mayor Gord Curran, Deputy Mayor Clara Jules and CAO Shelley Hassard.

~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 9:20 P.M

Gord Curran, Mayor

Shelley Hassard, CAO