



# Village of Teslin

September 28, 2020  
Regular Council Meeting  
Minutes

## Meeting # 15-20

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

**Members Absent:** None

**Public Present:** MLA Stacey Hassard

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 28,2020.

#### **79-15-20**

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

**BE IT RESOLVED that** Village Council adopted the Agenda for September 28, 2020, with the following addition:

#### **7.2 Minister Streicker- Community Tour Meeting Follow-up Letter**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for September 14,2020 Minutes Enclosed.

#### **80-15-20**

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

**BE IT RESOLVED that** Village Council approved the Minutes of September 14, 2020, as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. Northwestel Update  
Northwestel Presented Council with their 3-year plan to install fibre in northern communities. Teslin installation will be during Summer 2021.

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

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

5.1. August 2020 Financial Statements

**81-15-20**

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

**BE IT RESOLVED that** Village Council approved the August 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. Executive Council Office-Seasonal Time Change Information

7.2. Minister Streicker- Community Tour Meeting Follow-up Letter Information

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

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

**Councilor Kremer declared a conflict of interest.**

9.1. Third and Final Reading of Development Incentive bylaw #20-245

**82-15-20**

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

**BE IT RESOLVED that** Village Council had a Third and Final Reading of Bylaw #20-245 Development Incentive.

~carried~

**Councilor Kremer Returned to the meeting.**

9.2. Third and Final Adoption of Zoning Bylaw # 20-243

**83-15-20**

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

**BE IT RESOLVED that** Village Council had a Third and Final Reading of Zoning Bylaw #20-243.

~carried~

9.3. Third and Final Adoption of OCP Bylaw # 20-240

**84-15-20**

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

**BE IT RESOLVED that** Village Council had a Third and Final Reading of the OCP Bylaw #20-240.

~carried~

**10. New and Unfinished Business**

- 10.1. AYC Update  
Mayor Curran and Deputy Mayor Jules briefed Council on the AYC meeting they attended.
- 10.2. Projects Update  
Information
- 10.3. Public Works Yard & Building Project Delivery Method

**85-15-20**

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

**BE IT RESOLVED that** Village Council approved the recommendation from Colliers Project Leaders to procure the fencing of the new Public Works & Yard by invitational tender and procure the new cold storage building by Design Build method.

~carried~

- 10.4. Teslin Fire Hall Project Delivery Method

**86-15-20**

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

**BE IT RESOLVED that** Village Council approved the recommendation from Colliers Project Leaders to deliver the Teslin Fire Hall Project as Design-Build.

~carried~

- 10.5. Snow Removal Contract Award

**86-15-20**

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

**BE IT RESOLVED that** Village Council award the Snow Removal contract to RS Services.

~carried~

- 10.6. COVID Update  
Information

**11. Question Period**

MLA Stacey Hassard asked if Council had any issues or questions they would like brought forward in the legislature.

**12. Closed Session**

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

- 13.1. Scheduled Meetings

**14. Adjournment**

Village of Teslin  
# 15-20

September 28, 2020

Meeting adjourning at 8:50 PM

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Gord Curran, Mayor

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Shelley Hassard, CAO