



Village of Teslin

September 27, 2021
Regular Council Meeting
Minutes

Meeting # 15-21

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 September 27,2021.

75-15-21

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

BE IT RESOLVED that Village Council Adopted the Agenda for September 27, 2021, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for September 14,2021 Minutes Enclosed.

76-15-21

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

BE IT RESOLVED that Village Council approved the Minutes of September 14, 2021, 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. August 2021 Financial Statements

77-15-21

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

BE IT RESOLVED that Village Council approved the August 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. Capt. Fraser Phillips- Retirement of Sergeant Roscoe Wiseman Information

7.2. Yukon Wetlands Draft Policy Information

7.3. TTC -Support for Green Subdivision Funding 1Application

78-15-21

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

BE IT RESOLVED that Village Council support Teslin Tlingit Council in their application to FCM for Funding for the Green subdivision.

FURTHERMORE, Teslin Tlingit Council proposed green subdivision aligns with our Municipal growth plan.

~carried~

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

8.1. Accounts Payable August 2021

79-15-21

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

BE IT RESOLVED that Village Council approved the accounts payable in the amount of \$740,407.00

~carried~

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

10. **New and Unfinished Business**

10.1. AYC Update
Mayor Curran and Councilor Jules updated Council on the AYC Board meeting they attended on September 18th.

10.2. Projects Update
Information

10.3. COVID-19 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 8:07 PM.

Gord Curran, Mayor

Shelley Hassard, CAO