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| Cover Image | Village of Teslin  November 14, 2023  Regular Council Meeting  Minutes  **Meeting #17-23** |  |

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| **Members Present:** | Mayor Gord Curran  Councilor Luc Johnstone  Councilor Jeff Myke  Councilor Trevor Sallis  Councilor Juanita Kremer |
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| **Members Absent:** | None |
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| **Public Present:** | Fire Chief James Smarch |
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Mayor Gord Curran called the meeting to order at 6:30 p.m.

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| **1.** | **Adoption of Agenda** |

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| 1.1. | Adoption of the Agenda for November 14, 2023. |

**97-17-23**

Moved by Councilor J. Kremer;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council adopted the November 14, 2023, Agenda with the following additions:

10.4 Contract Award for 2023 Lagoon Decommissioning Construction Plan

**~carried~**

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| **2.** | **Adoption of Minutes** |

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| 2.1. | Adoption of the Minutes for October 23, 2023, Minutes Enclosed. |

**98-17-23**

Moved by Councilor J. Myke;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council approved the October 23, 2023, Minutes as presented.

**~carried~**

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| **3.** | **Hearing of Delegations and Individuals** |

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| 3.1. October 2023 RCMP Report  Postpone to the next Council Meeting scheduled for November 27th.  3.2. Fire Chief Report  Fire Chief James Smarch verbally presented the Fire Chief’s report. Council had a discussion with the Fire Chief and Public Works Foreman on cancelling the MOU with the Fire Marshall’s office. | | | |  |
| **4.** | **Reports and Recommendations of Boards Established by Council** |

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

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| 5.1. | October 2023 Administration Report  Information. |

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| 5.2. | October 2023 Recreation Report  Information |

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| **6.** | **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council** |

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| **7.** | **Consideration of Items of Correspondence** |

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| 7.1. | YG Minister McPhee – Health Human Resources Crisis’ Impact in Teslin.  Mayor Curran will respond to Minister McPhee’s letter. |

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| 7.2. | YG Minister Mostyn – 2024 CMG Amounts.  Information. |

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| 7.3. | YG – Review of the Public Interest Disclosure of Wrongdoing Act.  Information. |

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

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| 8.1. | October 2023 Accounts Payable. |

**99-17-23**

Moved by Councilor T. Sallis;  
Seconded by Councilor J. Myke;

**BE IT RESOLVED that** Village Council approved the October 2023 Accounts Payable in the amount of $215,320.07, as presented.

**~carried~**

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

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| **10.** | **New and Unfinished Business** |

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| 10.1. | Project Updates  The Public Works Foreman verbally updated the Council on current projects. |

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| 10.2. | AYC Update  ED, Shelley Hassard and Mayor Curran verbally updated the Council on AYC activities. |

Councilor Kremer declared a conflict of interest and left the Council Table.

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| 10.3. | Memo – TRRC rental Space for Seacan Storage |

**100-17-23**

Moved by Councilor J. Myke;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council approved entering into a lease for $1 with TRRC for storage space at the public works yard.

**~carried~**

Councilor Kremer returned to the Council table.

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| 10.4. | Contract Award for 2023 Lagoon Decommissioning Construction Plan |

**101-17-23**

Moved by Councilor L. Johnstone;  
Seconded by Councilor J. Myke;

**BE IT RESOLVED that** Village Council award a contract to Chilkoot Engineering to develop a decommissioning plan for the Teslin Lagoon to be used by BDO to include in the Asset Retirement Obligation work.

**~carried~**

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| **11.** | **Question Period** |

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| **12.** | **Closed Session** |

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

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| 13.1. | Scheduled Meetings |

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| **14.** | **Adjournment**  **The meeting adjourned at 7:40 P.M.** | |
| Gord Curran, Mayor | |
| Lindsay Johnston, Recreation Manager | |