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| Cover Image | Village of TeslinNovember 27, 2023Regular Council MeetingMinutes**Meeting #18-23** |  |

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| **Members Present:** | Mayor Gord CurranCouncilor Luc Johnstone Councilor Jeff MykeCouncilor Trevor SallisCouncilor Juanita Kremer |
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| **Members Absent:** | None |
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| **Public Present:** | Alex Hill, Community Advisor, Yukon GovernmentShelley Hassard, Association of Yukon Communities |
| **Staff Present:** | Lindsay Johnston, VOT Recreation ManagerCole Hunking, VOT Public Works Foreman |

Deputy Mayor Juanita Kremer called the meeting to order at 6:33 p.m.

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

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| 1.1. | Adoption of the Agenda for November 27, 2023. |

**102-18-23**

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

**BE IT RESOLVED that** Village Council adopted the November 27, 2023, Agenda with the following additions:

**7.4 AYC Letter to Premier Pillai – Invitation to attend AYC Board of Directors Meeting**

**7.5 Email Correspondence – Childcare Act Review**

**10.4 Allex Hill - Community Development Tour**

**~carried~**

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

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| 2.1. | Adoption of the Minutes for November 14, 2023, Minutes Enclosed. |

**103-18-23**

Moved by Councilor L. Johnstone;
Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council approved the November 14, 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 No RCMP members were present. Report postponed.   |  |
| **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 Financial Statement  |

**104-18-23**

Moved by Councilor J. Myke;
Seconded by Councilor J. Kremer;

**BE IT RESOLVED that** Village Council approved the re-allocation of Capital funds as follows: $15,000 from Recreation storage to Arena, and $15,000 from EMO Trailer to Fire Department Equipment.

**105-18-23**

Moved by Councilor T. Sallis;
Seconded by Councilor L. Johnstone;

**BE IT RESOLVED that** Village Council approved the October 2023, Financial Statement, as presented.

**~carried~**

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| 5.2. | **2024 Provisional Capital and O&M Budget** |

**106-18-23**

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

**BE IT RESOLVED that** Village Council approved the 2024 Provisional Capital and O&M Budget, with an amendment to a budget typo.

**~carried~**

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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. | Khàtìnas.àxh School Letter to Minister of EducationInformation. |

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| 7.2. | Joint AYC/CYFN Premier Pillai Letter – Mayo Support Letter Opioid CrisisInformation. |

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| 7.3. | AYC Letter to Minister Mostyn – Invitation to attend AYC Board of Directors MeetingInformation. |

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| 7.4. | AYC Letter to Premier Pillai – Invitation to attend AYC Board of Directors Meeting Information. |

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

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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 UpdatesPublic Works Foreman C. Hunking presented updates on various projects.  |

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| 10.2. | AYC UpdateMayor Curran updated the Council on the items for discussion at the AYC board meeting on December 2nd. Mayor Curran and Councilor Myke will be attending.  |

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| 10.3. | Staff Christmas Bonus |

**107-18-23**

Moved by Councilor L. Johnstone;
Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council approved the Staff Christmas Bonus as presented.

**~carried~**

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| 10.4. | Alex Hill - Community Development TourInfo presented by Alex Hill, Yukon Government Community Advisor. Council preferred dates in January or February when the new CAO and past CAO Shelley Hassard are available. |

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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 7:28 P.M.** |
| Gord Curran, Mayor |
| Lindsay Johnston, Recreation Manager |