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| Cover Image | Village of TeslinApril 8, 2024Regular Council MeetingMinutes**Meeting #07-24** |  |

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| **Members Present:** | Mayor Gord CurranCouncilor Luc Johnstone Councilor Trevor SallisCouncilor Juanita KremerCouncilor Jeff Myke |
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| **Members Absent:** | None |
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| **Public Present:** | Shelley Hassard – AYC Executive Director |
| **Staff Present:** | Cole Hunking – Public Works ForemanMike Houlden – Admin. Assistant |

Mayor Gord Curran called the meeting to order at 6:40 p.m.

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

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| 1.1. | Adoption of the Agenda for April 8, 2024. |

**42-07-24**

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

**BE IT RESOLVED that** Village Council adopt the April 8, 2024, Agenda

with the following addition:

7.2. Deputy Minister of Environment Michael Prochazka –Proclamation of the Animal Protection and Control Act.

**~carried~**

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

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| 2.1. | Adoption of the Minutes for March 11, 2024, Minutes Enclosed. |

**43-07-24**

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

**BE IT RESOLVED that** Village Council approve the March 11, 2024, Minutes as presented.

**~carried~**

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| 2.2. | Adoption of the Minutes for March 25, 2024, Minutes Enclosed. |

**44-07-24**

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

**BE IT RESOLVED that** Village Council approve the March 25, 2024, Minutes as presented.

**~carried~**

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| **3.** | **Hearing of Delegations and Individuals**3.1 March 2024 RCMP Report Postponed until the April 22, 2024 Council Meeting  |
| 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. | March 2024 Administration ReportInformation |
| 5.2. | March 2024 Recreation ReportInformation |

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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. | Minister of Health Response to TTC/VOT joint letter regarding Teslin Social Worker.Information |

7.2. Deputy Minister of Environment Michael Prochazka – Proclamation of the Animal Protection and Control Act.

 Mayor Curran will try to attend the virtual engagement session on April 16, 2024.

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

 8.1 March 2024 Accounts Payable

**45-07-24**

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

**BE IT RESOLVED that** Village Council approve the March 2024, Accounts Payable in the amount of $466,756.68, as presented.

**~carried~**

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

9.1 Third and Final Reading of the 2024 Operating and Capital Budget By-Law #24-253.

**46-07-24**

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

**BE IT RESOLVED that** Village Council gave a Third and Final Reading and adopt the 2024 Operating and Capital Budget By-Law #24-253.

**~carried****~**

 9.2 Third and Final Reading of Property Tax By-Law #24-252.

**47-07-24**

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

**BE IT RESOLVED that** Village Council gave a Third and Final Reading and adopt the Property Tax By-Law #24-252.

 **~carried~**

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

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| 10.1. | Project UpdatePublic Works Foreman gave an update on the current Village of Teslin projects. |

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| 10.2. | AYC Update Council discussed ideas for their donation to the AYC auction during the annual conference scheduled from May 9-12th, 2024.  |

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| 10.3. | Extension of CAO Duties |

**48-07-24**

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

**BE IT RESOLVED that** Village Council apply to the Honorable Richard Mostyn, Minister of Community Services, for Mayor Curran to continue acting as Chief Administrative Officer until such time as a new Chief Administrative Officer is appointed. As per Section 371(1) of the Municipal Act.

 **~carried~**

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| 10.4. | Memo – Contract Award – Village of Teslin RFP for Engineering Services – Teslin Flood Protection Structure Construction |

**49-07-24**

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

**BE IT RESOLVED that** Village Council award the contract for –Engineering Teslin Flood Protection Structure Construction to Chilkoot Engineering.

 **~carried~**

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

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

**50-07-24**

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

**BE IT RESOLVED that** Village Council go in-camera to discuss a human resource item

**~carried~**

**51-07-24**

Moved by Councilor L Johnstone;

Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council return to the on-record session.

**~carried~**

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

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| 13.1. | Scheduled Meetings |

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| **14.** | **Adjournment**The meeting adjourned at 7:37 PM. |
| Gord Curran, Mayor |
| Mike Houlden, Admin Assistant |