|  |  |  |
| --- | --- | --- |
| Cover Image | Village of TeslinFebruary 26, 2024Regular Council MeetingMinutes**Meeting #04-24** |  |

|  |  |
| --- | --- |
| **Members Present:** | Mayor Gord CurranCouncilor Luc Johnstone Councilor Trevor SallisCouncilor Juanita KremerCouncilor Jeff Myke |
|   |   |
| **Members Absent:** | None |
|   |   |
| **Public Present:** | Shelley Hassard – AYC DirectorStacey Hassard – MLAColin Remillard – YG HPW |
| **Staff Present:** | Cole Hunking – Public Works ForemanMike Houlden – Admin. AssistantLindsay Johnston – Recreation Manager |

Mayor Gord Curran called the meeting to order at 6:35 p.m.

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

|  |  |
| --- | --- |
| 1.1. | Adoption of the Agenda for February 26, 2024. |

**21-04-24**

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

**BE IT RESOLVED that** Village Council adopted the February 26, 2024, Agenda, with the following addition:

**3.2 – MLA, Stacey Hassard.**

**~carried~**

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

|  |  |
| --- | --- |
| 2.1. | Adoption of the Minutes for February 12, 2024, Minutes Enclosed. |

**22-04-24**

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

**BE IT RESOLVED that** Village Council approved the February 12, 2024, Minutes as presented.

**~carried~**

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

|  |  |
| --- | --- |
| 3.1 | Colin Remillard (YG HPW) – Bridge Project – Southside Ski Trails and Water AccessColin Remillard presented a power point update on the bridge project. There was a discussion about the South Shoreline Water Access. HPW will provide the Village of Teslin with more detailed drawings for future discussions with Teslin Leadership and the public. |

3.2 MLA, Stacey Hassard The Yukon Legislature session will begin sitting again in early March. Council provided their priorities and concerns for MLA Hassard to bring forward during the session |
| **4.** | **Reports and Recommendations of Boards Established by Council** |

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

|  |  |
| --- | --- |
| 5.1. | January 2024 Financial Statement |

**23-04-24**

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

**BE IT RESOLVED that** Village Council approved the January 2024 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. | AYC – Invitation to attend 2nd Chief and Mayor’s Forum |

**24-04-24**

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

**BE IT RESOLVED that** Village Council approved Mayor Curran’s attendance and travel expense to attend the Chief and Mayor forum scheduled for April 18, 2024 in Whitehorse.

**~carried~**

|  |  |
| --- | --- |
| 7.2. | Letter from Minister Mostyn – Comprehensive Municipal GrantInformation |

|  |  |
| --- | --- |
| 7.3. | AYC – Minister Fraser Road InfrastructureInformation |

|  |  |
| --- | --- |
| 7.4. | Yukon Electoral Boundaries Commission 2024Defer to Joint Council Meeting, March 4, 2024 |

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

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

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

|  |  |
| --- | --- |
| 10.1. | Project UpdatePublic Works Foreman updated Council on Village of Teslin projects. |

|  |  |
| --- | --- |
| 10.2. | AYC UpdateExecutive Director, Shelley Hassard updated Council on AYC activities. |

|  |  |
| --- | --- |
| 10.3. | YHC Vacant Lots – Block 13 Lot 2 & 3Defer to Joint Council meeting scheduled for March 4, 2024 to consider writing a joint letter encouraging YHC to put the vacant lots on the market. |

|  |  |
| --- | --- |
| 10.4. | Potential Lot Development AreasAirport West is Councils preferred area for future development. |

|  |  |
| --- | --- |
| 10.5. | Memo – Contract Award – Owner Representative – Teslin Flood Protection Structure ConstructionDefer to next Regular Council Meeting on March 11, 2024 |

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

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

**25-04-24**

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

**BE IT RESOLVED that** Village council went in-camera to discuss a human resource issue.

**~carried~**

**26-04-24**

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

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

**~carried~**

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

|  |  |
| --- | --- |
| 13.1. | Scheduled Meetings |

|  |  |
| --- | --- |
| **14.** | **Adjournment**The meeting adjourned at 9:00 PM. |
| Gord Curran, Mayor |
| Mike Houlden, Admin Assistant |