



Village of Teslin

Agenda #01-22

January 10, 2022

Recreation Complex at 6:30 p.m.

Conference Call 1-866-969-8429

Meeting ID 7644656#

1. Adoption of Agenda

1.1 Adoption of the Agenda for January 10, 2022.

2. Adoption of Minutes

2.1 Adoption of the Minutes for December 13, 2021 Minutes Enclosed.
[December 13,2021](#)

3. Hearing of Delegations and Individuals

3.1 December RCMP Report

4. Reports and Recommendations of Boards Established by Council

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

5.1 December 2021 CAO Report
[December 2021 pdf](#)

5.2 December 2021 Recreation Report
[December Rec Report](#)
[January](#)

5.3 November 2021 Financial Statements
[Balance Sheet November](#)

[November variance report](#)

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

7. Consideration of Items of Correspondence

7.1 Pat Wiens - Letter to Premier Silver - Mandated Vaccines
[Pat Wiens - Letter to Premier Silver Mandatory Vaccination](#)

7.2 George Johnston Museum - Donation to Tommy Dewhurst recreation complex
[Museum - Donation to Tommy Dewhurst Recreation Center](#)

7.3 Ministers Response to Jennifer Clark Letter
[Ministers Response to Jennifer Clark letter](#)

7.4 Minister Response to Roland Gergel Letter on Covid Mandate for Sport and Recreation

8. Consideration of Items of Accounts Payable by Village

8.1 Accounts Payable for the month of December 2021
[December2021](#)
[December Mastercard](#)

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1 AYC Update

10.2 Projects Update
[Project update report](#)

10.3 Surplus Sale
[Memo 2021 second surplus sale](#)

10.4 Covid Update

10.5 Energy Upgrade Recplex - Award contract Cimco Refrigeration

[Cimco Proposal](#)
[Memo 2021 cimco contract](#)

10.6 Sale of Lot 5, Block 20 Fox Street
[briefing note to council on sale of lot 5 block 20 fox street](#)

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1 Scheduled Meetings
[Scheduled Meetings and Other Important Dates](#)

14. Adjournment