



Village of Teslin

January 22, 2024
Regular Council Meeting
Minutes

Meeting #02-24

Members Present:

Mayor Gord Curran
Councilor Luc Johnstone
Councilor Trevor Sallis
Councilor Juanita Kremer
Councilor Jeff Myke

Members Absent:

None

Public Present:

Dorothy Cooley, George Johnston Museum Board Member

Staff Present:

Cole Hunking – Public Works Foreman
Rose Ann Cardenas – Finance Assistant

Mayor Gord Curran called the meeting to order at 6:30 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for January 22, 2024.

10-02-24

Moved by Councilor J. Myke;

Seconded by Councilor J, Kremer;

BE IT RESOLVED that Village Council adopted the January 22, 2024, Agenda, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for January 8, Minutes Enclosed.

11-02-24

Moved by Councilor T. Sallis;

Seconded by Councilor J. Myke;

BE IT RESOLVED that Village Council approved the January 8, 2024, Minutes as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. George Johnston Museum – 50th Anniversary Celebration in 2025. Board member Dorothy Cooley updated the council on plans for the 50th anniversary celebration. The George Johnston Museum board plans to build a memorial garden to commemorate George Johnston and Bonar Cooley's work. They are seeking council support to let them use the vacant lot beside the museum. The council was supportive of

the project. Mayor Curran will work with VOT staff on the details of any agreements required for the lot.

4. **Reports and Recommendations of Boards Established by Council**
5. **Reports from Village Administration, Standing or Special Committees of Council**
6. **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council**

7. **Consideration of Items of Correspondence**

- 7.1. Jenny Roberts – Septic Pump Out – VOT & TKO
Mayor Curran will write a letter of response to Jenny Roberts.

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

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

10. **New and Unfinished Business**

- 10.1. Project Update
The public works foreman gave a verbal update on the current VOT projects.
- 10.2. AYC Update
Mayor Curran gave a verbal AYC update. He will be writing a letter to the Minister to encourage a formal start to negotiations with AYC on the Comprehensive Municipal Grant.
- 10.3. Input: 2KM Community Signs
The council and staff decided on the 2KM Community signs that are relevant in Teslin. Mayor Curran will send the information to YG Community Services.
- 10.4. Memo – Underground Water Tank Procurement

12-02-24

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

BE IT RESOLVED that Village Council approve the purchase of 15 underground water tanks from J.Bross Fibreglass in the amount of \$121,363.20, contingent on funding approval.

~carried~

11. **Question Period**

12. **Closed Session**

13-02-24

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

BE IT RESOLVED that Village Council go in-camera session to discuss a human resource issue.

14-02-24

Moved by Councilor T. Sallis;

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 7:45 PM.

Gord Curran, Mayor

Rose Ann Cardenas, Finance Assistant