



Village of Teslin

October 23, 2023
Regular Council Meeting
Minutes

Meeting #16-23

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

Members Absent: None

Public Present: None

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for October 23, 2023.

89-16-23

Moved by Councilor J. Myke;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council adopted the October 23, 2023, Agenda with the following additions:

7.4. Community Affairs – Recruitment for Assessment Review Board

10.7. Contract Award for Short Notice Heating Repair at Recreation Complex

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for October 10, 2023, Minutes Enclosed.

90-16-23

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

BE IT RESOLVED that Village Council approved the October 10, 2023, Minutes as presented.

~carried~

3. **Hearing of Delegations and Individuals**
4. **Reports and Recommendations of Boards Established by Council**
5. **Reports from Village Administration, Standing or Special Committees of Council**

5.1. September 2023 Financial Statement

91-16-23

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

BE IT RESOLVED that Village Council approved the September 2023 Financial Statement, 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. YG- Invitation Five-Year Review Cannabis Control and Regulation Act. Information.

7.2. YG News Release - Recreation, active living and awards celebrated at the annual recreation gathering. Information.

7.3. RCMP - Contract Policing Engagement Meeting with Yukon Communities. Information.

7.4. Community Affairs – Recruitment for Assessment Review Board Information.

8. Consideration of Items of Accounts Payable by Village

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. Project Updates
Information.

10.2. AYC Update
Information.

10.3. Contract Award for Hazardous Building Materials

92-16-23

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

BE IT RESOLVED that Village Council award the Hazardous Building Materials Assessment contract to Sifton Range Environmental Consulting.

~carried~

10.4. Contract Award for Heritage Resource Impact Assessment - Teslin Flood Control

93-16-23

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

BE IT RESOLVED that Village Council award the Heritage Resource Impact Assessment – Teslin Flood Control contract to ECOFOR.

~carried~

10.5. Contract Award for Lawn Care

94-16-23

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

BE IT RESOLVED that Village Council award the Lawn Care contract to LilyPad Landscaping.

~carried~

10.6. Lotteries Yukon - Fall Community Program Application

95-16-23

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

BE IT RESOLVED that Village Council approved the Community Lottery Program application of Khatinas.axh School, in the amount of \$3,127.00.

~carried~

10.7. Contract Award for Short Notice Heating Repair at Recreation Complex

96-16-23

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

BE IT RESOLVED that Village Council award the contract for Short Notice Heating Repair at the Recreation Complex to KLR Plumbing.

~carried~

11. **Question Period**

12. **Closed Session**

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

13.1. Scheduled Meetings

14. **Adjournment**

The meeting adjourned at 7:40 P.M.

Gord Curran, Mayor

Lindsay Johnston, Recreation Manager

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#16-23

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