



# Village of Teslin

February 12, 2024  
Regular Council Meeting  
Minutes

## Meeting #03-24

### Members Present:

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

### Members Absent:

None

### Public Present:

Shelley Hassard – AYC Director  
Alex Hill – Community Affairs  
Const. Hamidi - RCMP

### Staff Present:

Cole Hunking – Public Works Foreman  
Mike Houlden – Admin. Assistant

Mayor Gord Curran called the meeting to order at 6:32 p.m.

## 1. Adoption of Agenda

1.1. Adoption of the Agenda for February 12, 2024.

**15-03-24**

Moved by Councilor J. Myke;

Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council adopted the February 12, 2024, Agenda, as presented.

~carried~

## 2. Adoption of Minutes

2.1. Adoption of the Minutes for January 22, 2024, Minutes Enclosed.

**16-03-24**

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

**BE IT RESOLVED that** Village Council approved the January 22, 2024,  
Minutes as presented.

~carried~

**3. Hearing of Delegations and Individuals**

- 3.1. January 2024 RCMP Report  
Constable Hamidi verbally presented the January RCMP report to the council. He gave an update on the current staffing situation of the Teslin RCMP detachment. Teslin RCMP gets periodic relief from Whitehorse.

**4. Reports and Recommendations of Boards Established by Council**

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

- 5.1. January 2024 CAO Report  
Information.
- 5.2. January 2024 Recreation Report  
Information.

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

**7. Consideration of Items of Correspondence**

- 7.1. YG Deputy Ministers for Health and Social Services – Health and Wellness Yukon Information Session. Information. AYC ED Hassard will share information on the session with VOT.
- 7.2. Minister Mostyn Response- Extension Request for Mayor to continue acting as CAO  
Information.

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

8.1. January 2024 Accounts Payable

**17-03-24**

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

**BE IT RESOLVED that** Village Council approved the January 2024, Accounts Payable in the amount of \$650,696.05, as presented.

~carried~

**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

AYC ED Hassard gave a verbal update on AYC activities. Councilors Myke and Johnstone will attend the AYC annual conference in Dawson City from May 9-12, 2024.

10.3. Memo – Contract Award Community Wildfire Protection Plan Owner Representative.

**18-03-24**

Moved by Councilor L. Johnstone;

Seconded by Councilor J. Myke;

**BE IT RESOLVED that** Village Council award the contract for Community Wildfire Community Plan Owner Representative to Adam Wrench for the amount of \$10,000.

~carried~

**11. Question Period**

**12. Closed Session**

**19-03-24**

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~

**20-03-24**

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

Mayor Curran has a conflict with the February 29<sup>th</sup> Joint Council meeting date. He will work with Teslin Tlingit Council on rescheduling the meeting.

**14. Adjournment**

The meeting adjourned at 7:45 PM.

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Gord Curran, Mayor

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Mike Houlden, Admin Assistant