



Village of Teslin

January 8, 2024
Regular Council Meeting
Minutes

Meeting #01-24

Members Present:

Mayor Gord Curran
Councilor Luc Johnstone
Councilor Trevor Sallis

Members Absent:

Councilor Juanita Kremer
Councilor Jeff Myke

Public Present:

Const. Hamidi - RCMP
Amy Kenny – Reporter Yukon News

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 8, 2024.

01-01-24

Moved by Councilor L. Johnstone;
Seconded by Councilor S. Trevor;

BE IT RESOLVED that Village Council adopted the January 8, 2024, Agenda,
as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for December 11, 2023, Minutes Enclosed.

02-01-24

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

BE IT RESOLVED that Village Council approved the December 11, Minutes as presented.

~carried~

3. **Hearing of Delegations and Individuals**

- 3.1. December 2023 RCMP Report
Constable Hamidi presented the December RCMP report to the council. He gave an update on the current staffing situation of the Teslin RCMP detachment.

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

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

- 5.1. November 2023 Financial Statement

03-01-24

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

BE IT RESOLVED that Village Council approved the November 2023, Financial Statement, as presented.

~carried~

- 5.2. December 2023 Administration Report
Information.

- 5.2. December 2023 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. Premier Pillai Response AYC/CYFN Mayo Support Letter Opioid
Crisis
Information.

- 7.2. Minster Mostyn – Mayors Dinner Invitation Information.
- 7.3. Minister Jeanie McLean Response Support Request for Khatinas.axh Community School Information.

8. Consideration of Items of Accounts Payable by Village

- 8.1 December 2023 Accounts Payable

04-01-24

Moved by Councilor T.Sallis;

Seconded by Councilor L. Johnstone;

BE IT RESOLVED that Village Council approved the December 2023 Accounts Payable, in the amount of \$495,317.45 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
Mayor Curran gave a verbal AYC update to the council regarding the CMG discussion.
- 10.3. Input: 2KM Community Signs
This will be brought back to the next Council meeting. The Council and staff will review which signs are relevant to Teslin.
- 10.4. Memo – Contract Award Landfill Scale Shack

05-01-24

Moved by Councilor L. Johnstone;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council award the Landfill Scale Shack contract for the amount of \$41, 500.00 to Permafrost Enterprises.

~carried~

10.5. Memo – Electrical Service Invoice for Temporary Housing

06-01-24

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

BE IT RESOLVED that Village Council approved the invoice from Thomas Electric in the amount of \$15,189.23.

~carried~

Village Council recommends that staff develop a standing offer for electrical services.

10.6. Extension of Acting CAO Duties

07-01-24

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

BE IT RESOLVED that Village Council apply to Honorable Richard Mostyn of Community Service, for Mayor Curran to continue acting as Chief Administrative Officer until such time a new Chief Administrative Officer is appointed. As per Section 371(1) of the Municipal Act.

~carried~

11. **Question Period**

12. **Closed Session**

08-01-24

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

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

09-01-24

Moved by Councilor T. Sallis;
Seconded by 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 7:30 PM.

Gord Curran, Mayor

Rose Ann Cardenas, Finance Assistant