



Village of Teslin

December 13, 2021
Regular Council Meeting
Minutes

Meeting # 19-21

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

Members Absent: None

Public Present: Michelle Grant
Rita Grant
Cpl. Noland Blake

Mayor Gord Curran called the meeting to order at 7:30 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for December 13, 2021.

96-19-21

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

BE IT RESOLVED that Village Council adopted the Agenda for December 13,2021
with the following additions:

10.1 Landfill Leases- Land Application Process

10.6 Staff Christmas Bonus

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for November 22,2021 Minutes Enclosed.

97-19-21

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council approved the Minutes of November 22,2021,
as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. November 2021 RCMP Report
Cpl Blake verbally presented the November RCMP Report
- 3.2. November Community Service Officer Report
Information

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. CAO Report November 2021
Information
- 5.2. Recreation Report November 2021
Information

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

7. Consideration of Items of Correspondence

- 7.1. Jennifer Clark- Letter to Premier Silver- Concerns regarding Mandatory
COVID-19 Vaccine Requirements.
Information
- 7.2. Safe home Society-Support Letter for Safe House
Postponed to Joint Council Meeting
- 7.3. Congratulations Letters to Mayor and Council
Information
- 7.4. Letter from Michelle Grant- Lot 5 Fox Street

Michelle Grant presented her letter to council. Council directed administration to do some further research and postpone their decision to the next meeting.

8. Consideration of Items of Accounts Payable by Village

8.1. Accounts Payable November 2021

98-19-21

Moved by Councilor J Myke;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the November 2021 Accounts Payable in the amount of \$952,547.19, as presented.

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. AYC Update

Mayor Curran updated Council on AYC Issues. Council reviewed the letter from Minister Mostyn on the formation of working group on the better building program

Landfill Lease Area

Council reviewed the letter from Shewfelt Consulting and took it as information.

10.2. Projects Update
Information

10.3. Award Contract for Artist Procurement New Firehall

99-19-21

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Council awarded the Project Management for Artist Procurement for the New Fire Hall to Colliers Project Leaders.

~carried~

10.4. 2022 Provisional Capital and O&M Budget

100-19-21

Moved by Councilor T Sallis;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council approved the 2022 Provisional O&M & Capital Budget.

~carried~

10.5. COVID-19 Update
Information

10.6. Staff Christmas Bonus

101-19-21

Moved by Councilor J Myke;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council approved a Christmas Bonus in the amount of \$250.00 for Full-time staff and \$125.00 for part-time staff.

~carried~

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting Adjourned at 8:10PM

Gord Curran, Mayor

Shelley Hassard, CAO

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