



# Village of Teslin

February 14, 2022  
Regular Council Meeting  
Minutes

## Meeting # 02-22

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

**Members Absent:** None

**Public Present:** Cpl. Noland Blake  
MLA, Stacey Hassard

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

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for February 14,2022.

**07-02-22**

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

**BE IT RESOLVED that** Village Council Adopted the Agenda for February 14,2022  
with the following addition:

#### **7.3 Proclamation from the Town of Faro**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for January 10,2022 Minutes Enclosed.

**08-02-22**

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

**BE IT RESOLVED that** Village Council approved the Minuted of January 10,2022 ad presented.

~carried~

**3. Hearing of Delegations and Individuals**

- 3.1. January 2022 RCMP Report  
Cpl.Blake Verbally presented the January RCMP Report  
The new RCMP member should arrive during the month of March.

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

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

- 5.1. January 2022 CAO Report  
Information
- 5.2. January 2022 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. Canada Post- Services in Teslin  
Teslin will write a joint letter indicating how important it is to have a post office in our community.
- 7.2. Joint Request for Allocation of RCMP crown land.  
Information
- 7.3. Proclamation from Town of Faro  
Information

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

- 8.1. January 2022 Accounts Payable

**09-02-22**

Moved by Councilor T Sallis;

Seconded by Councilor L Johnstone;

**BE IT RESOLVED that** Village Council approved the January 2022 Accounts Payable in the amount of \$104,001.19, 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 and activities.

10.2. Covid-19 Update  
Information

10.3. Projects Update  
Information

10.4. Audit Planning Letter  
Information

10.5. Award Contracts 10 Year Landfill Management Plan

**10-02-22**

Moved by Councilor J Kremer;

Seconded by Councilor L Johnstone;

**BE IT RESOLVED that** Village Council award a contract to Tetra Tech for the review of the groundwater monitoring data at the Teslin Landfill.

~carried~

10.6. Award Contract for the Renewal of Waste Management permit.

**11-02-22**

Moved by Councilor J Myke;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council award a contract to Adam Wrench for the Waste Management permit for Teslin Landfill

~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 7:30 pm.

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Gord Curran, Mayor

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Shelley Hassard, CAO