



Village of Teslin

February 22, 2021
Regular Council Meeting
Minutes

Meeting # 04-21

Members Present: Mayor Gord Curran
Councilor Clara Jules
Councilor Denise Johnston
Councilor Trevor Sallis

Members Absent: Councilor Juanita Kremer

Public Present: **YG HPW**
-Paul Murchison
-Khusru Zaman
-Kelly Constable
Graham Construction
-Jason Rudyk
-Elizabeth Thorpe
-Brian Maksymtez
Kiewit Construction
-Gen Arthur
-Gary Bagozzi
-James Williams

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 22,2021.

10-04-21

Moved by Councilor C Jules;
Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for February 22, 2021,
as presented.

~carried~

2. **Adoption of Minutes**

- 2.1. Adoption of the Minutes for February 8, 2021 Minutes Enclosed.

11-04-21

Moved by Councilor D Johnston;

Seconded by Councilor C Jules;

BE IT RESOLVED that Village Council approved the Minutes of February 8, 2021, as presented.

~carried~

3. **Hearing of Delegations and Individuals**

- 3.1. Nisutlin Bridge Qualified Contractors Introductions
YG introduced the two contractors who have qualified to bid on the Nisutlin Bridge.
Graham Construction and Kiewit introduced their teams, described their company backgrounds and discussed what attracted them to the project.
Bridge construction is expected to begin in May/June 2022.

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

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

- 5.1. January 2021 Financial Statements

12-04-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the January 2021 Financial Statements, 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. Yukon Police Council 2021-2020 Annual Report
Information

- 7.2. Yukon U Strategic Plan Input Information
- 7.3. Yukoners Concerned- Donald Roberts- Letter to the Editor Information
- 7.4. The Kidney Foundation of Canada- Declaration of March as Kidney Month
Council will recognize April 7th as green Shirt day to bring awareness to Kidney Disease and to assist in the promotion and registration of Organ Transplantation.

8. Consideration of Items of Accounts Payable by Village

9. Introduction and Consideration of By-laws

- 9.1. First and Second reading of Property Tax Levy Bylaw #21-242

13-04-21

Moved by Councilor C Jules;
Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council had a First and Second Reading of the Bylaw # 21-242 Property Tax Levy.

~carried~

10. New and Unfinished Business

- 10.1. AYC Update Information
- 10.2. COVID-19 Update Information
- 10.3. Projects Update Information

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting Adjourned at 9:00pm