



Village of Teslin

February 28, 2022
Regular Council Meeting
Minutes

Meeting # 03-22

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

Members Absent: None

Public Present: MLA, Stacey Hassard

Mayor Gord Curran called the meeting to order at 6:30 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for February 28,2022.

12-03-22

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

BE IT RESOLVED that Village Council adopted the Agenda for February 28, 2022,
as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for February 14,2022 Minutes Enclosed.

13-03-22

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

BE IT RESOLVED that Village Council approved the Minutes of February 14, 2022
as presented.

~carried~

3. **Hearing of Delegations and Individuals**
4. **Reports and Recommendations of Boards Established by Council**
5. **Reports from Village Administration, Standing or Special Committees of Council**

5.1. January 2022 Financial Statements

14-03-22

Moved by Councilor J Myke;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the January 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. Michelle Grant- Request to waive landfill dumping fees
Council would like to maintain the fee in the bylaw and will make Michelle aware of the free dump days in the spring.

7.2. RCMP- Opioid Intelligence Report
Information

7.3. CSO Lead- Elders Concerns
Information

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

9. **Introduction and Consideration of By-laws**

10. **New and Unfinished Business**

10.1. Award Janitorial Contract

15-03-22

Moved by Councilor J kremer;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council award the Janitorial Contract to Yukon Deep Clean.

~carried~

10.2. AYC Update

Mayor Curran updated Council on AYC activities and issues.

10.3. COVID-19 Update
Information

10.4. 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 7:30 pm.

Gord Curran, Mayor

Shelley Hassard, CAO