



# Village of Teslin

## Agenda #12-23

July 10, 2023

Council Chambers at 6:30 p.m.

Zoom Meeting #305 592 3049

Passcode: 3902530

Page

**1. Adoption of Agenda**

1.1 Adoption of the Agenda for July 10, 2023.

**2. Adoption of Minutes**

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2.1 Adoption of the Minutes for June 12, 2023, Minutes Enclosed.  
[Regular Council - 12 Jun 2023 - Minutes](#)

**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**

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5.1 June 2023 CAO Report  
[June 2023 CAO Report](#)

11 - 13

5.2 June 2023 Rec Manager Report  
[June Rec Report](#)  
[July Calendar](#)

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5.3 May 2023 Financial Statement  
[May 2023 Council Variance Report](#)  
[May 2023 Balance Sheet](#)

5.4 Asset Retirement Obligation - PSAB 3280

- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council**
- 7. Consideration of Items of Correspondence**
  - 7.1 Sarah Fox Letter - Skateboard Park Name
- 8. Consideration of Items of Accounts Payable by Village**
  - 21 - 26 8.1 June 2023 Accounts Payable
    - [6. June 2023](#)
    - [5 May MasterCard](#)
- 9. Introduction and Consideration of By-laws**
- 10. New and Unfinished Business**
  - 10.1 Project Updates
  - 27 - 29 10.2 AYC Updates
    - [M. Clarke - AGM Resolution - 23-AT-07 - Humane Society Funding - Jun 27, 2023](#)
    - [M. Mostyn - CMG Financial sustainability of Yukon municipalities - July 6, 2023](#)
  - 30 10.3 Alaska Highway Vegetation Contract Award
    - [Alaska Highway Vegetation Control Award 2023 Memo](#)
  - 31 10.4 Accessible Door Installation Contract Award
    - [Memo 2023 Accessible Door Contract Award](#)
  - 32 - 39 10.5 Water System Design Engineering Contract Award
    - [memo 2023 design for the Teslin Water Supply Redundancy and Upgrades](#)
    - [prp\\_teslin\\_WTP](#)
  - 10.6 Teslin Health Center Staffing Shortage
- 11. Question Period**
- 12. Closed Session**
- 13. Scheduled meetings and other important dates for Council**

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13.1 Scheduled Meetings

[Scheduled Meetings and Other Important Dates](#)

**14. Adjournment**

Thank you again for reaching out to share the resolution. The Animal Health Unit will continue to develop our plans for best practices for the shared responsibility of animal protection and control in the Yukon. Feel free to reach out to my office should you have any questions or concerns.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Nils Clarke', with a long horizontal flourish extending to the right.

Nils Clarke  
Minister of Environment

cc: Manon Moreau, Deputy Minister of Environment  
Dr. Mary Vanderkop, Chief Veterinary Officer