



Village of Teslin

July 11, 2022
Regular Council Meeting
Minutes

Meeting # 12-22

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

Members Absent: Councilor Luc Johnstone

Public Present: Cpl Noland Blake

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for July 11,2022.

60-12-22

Moved by Councilor T Sallis;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council adopted the Agenda for July 11,2022 as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for June 20,2022 Minutes Enclosed.

61-12-22

Moved by Councilor J Kremer;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the Minutes of June 20, 2022, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. June 2022 RCMP Report

Cpl. Blake verbally presented the June 2022 RCMP Report

4. Reports and Recommendations of Boards Established by Council

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

5.1. June 2022 CAO Report
Information

5.2. June 2022 Recreation Report/ Calendar
Information

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

7. **Consideration of Items of Correspondence**

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

8.1. June 2022 Accounts Payable

62-12-22

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

BE IT RESOLVED that Village Council approved the June 2022 Accounts Payable in the amount of \$3,254,276.17.

~carried~

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

10. **New and Unfinished Business**

10.1. AYC Update
Mayor Curran updated Council on AYC activities

10.2. Projects Update
CAO updated Council on the flood project.

10.3. Additional Contracts for Flood Protection

63-12-22

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

BE IT RESOLVED that Village Council award flood mitigation contracts as presented.

~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 7:20 PM.

Village of Teslin
12-22

July 11, 2022

Shelley Hassard, CAO