



Village of Teslin

July 12, 2021
Regular Council Meeting
Minutes

Meeting # 12-21

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

Members Absent: Councilor Juanita Kremer

Public Present: Cpl Noland Blake

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for July 12, 2021.

50-12-21

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

BE IT RESOLVED that Village Council adopted the Agenda for July 14, 2021 with the following additions:

7.2 Andy Hall- Letter of Appreciation

7.3 Andy Hall- Fill at Lot 8-6

10.7 Donation to Warriors Walk

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for June 14, 2021 Minutes Enclosed.

51-12-21

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

BE IT RESOLVED that Village Council approved the Minutes of June 14, 2021, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. June 2021 RCMP Report
Cpl Noland Blake presented the June 2021 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 2021 CAO Report
Information

5.2. June 2021 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. Boundary Expansion Funding Approved
Information

7.2. Andy Hall- Letter of Appreciation
Information

7.3. Andy Hall- Fill at Lot 8-6
Information

8. Consideration of Items of Accounts Payable by Village

8.1. Accounts Payable June 2021

52-12-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the June 2021 Accounts Payable in the amount of \$105,416.89, 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 Activities

10.2. COVID-19 Update
Information

10.3. Projects Update
Information

10.4. Award Contract for Architecture & Engineering services - Recreation complex & Municipal Center Upgrade Projects.

53-12-21

Moved by Councilor T Sallis;

Seconded by Councilor C Jules;

BE IT RESOLVED that Village Council awarded a contract for Architecture & Engineering Services for the Recreation Complex and the Municipal Center Upgrade Projects to Taylor Architectural Group,

~carried~

- 10.5. Award Contract for Owner Architectural & Engineering Representative Services - New Firehall

54-12-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council awarded the contract for Architectural & Engineering Representative service for the New Firehall Construction to Taylor Architectural Group.

~carried~

- 10.6. Contract award - VOT Capital Projects

55-12-21

Moved by Councilor T Sallis;

Seconded by Councilor C Jules;

BE IT RESOLVED that Village Council award Contracts for VOT Capital Projects as presented.

~carried~

- 10.7. Donation to Warriors Walk for the healing Nations

56-12-21

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council donate \$1000.00 to the warriors walk for the healing nations.

~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 8:30 p.m.

Gord Curran, Mayor

Shelley Hassard, CAO