



# Village of Teslin

## Agenda # 05-23

March 13, 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 March 13, 2023.

### **2. Adoption of Minutes**

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2.1 Adoption of the Minutes for February 13, 2023, and February 27, 2023  
Minutes Enclosed.

[Regular Council - 27 Feb 2023 - Minutes](#)

[Regular Council - 13 Feb 2023 - Minutes](#)

### **3. Hearing of Delegations and Individuals**

3.1 TVFD Fire Report - Fire Chief James Smarch

### **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 March 2023 CAO Report

[March 2023 CAO Report](#)

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5.2 February 2023 Recreation Report and March Calendar

[Feb Rec Report](#)

[March](#)

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

**7. Consideration of Items of Correspondence**

- # - # 7.1 Lotteries Yukon - Community Lottery Program Renewal  
[Lotteries Yukon - Community Lottery Renewal Letter](#)

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

- # - # 8.1 February 2023 Accounts Payable  
[January MasterCard](#)  
[February 2023](#)

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

- # - # 9.1 First and Second Reading of Bylaw # 23-252 Operating and Capital Budget Bylaw  
[Bylaw#23-252 2023 Operating and Capital budget bylaw](#)  
[Copy of capital 2023](#)  
[Copy of OM Schedule 2023](#)
- # - # 9.2 First and Second Reading of Bylaw # 23-253 Property Tax Bylaw  
[Bylaw #23-253 2023 Property tax bylaw](#)

**10. New and Unfinished Business**

- 10.1 Project Updates
- 10.2 AYC Update - AYC Annual General Meeting Resolutions and Attendance
- # - # 10.3 Award Contract for Municipal Centre Retrofits Project Management  
[VTEU Proposal Letter - Construction Phase](#)  
[Municipal Energy Retrofits Project Management Memo](#)
- # - # 10.4 Award Contract for Water Licensing and Waste Management Permit Monitoring Support Services  
[Waste Management Support Memo](#)  
[Water and Waste Management Support Proposal](#)
- # - # 10.5 TTC Conditional Use Permit Application for Multi-Residential Lot  
[TTC Development Application](#)  
[TTC Permit Application](#)

[2023 TTC Development Memo](#)

- # - # 10.6 Accessible Door Funding Budget Approval  
[Accessible Door Funding Memo](#)
- # - # 10.7 YG/Teslin - Interim Regional Solid Waste Agreement  
[Draft Interim Regional Waste Management Agreement](#)
- # - # 10.8 Fire Hall Project Change Order  
[VTFH Change Order Fire Hall Project](#)  
[Change order for Fire Hall Project Memo](#)
- # - # 10.9 CAO - CAMA Conference Budget Approval  
[CAMA Trip Cost Information](#)  
[CAMA Membership Fees](#)  
[CAMA Trip Budget Information](#)

**11. Question Period**

**12. Closed Session**

**13. Scheduled meetings and other important dates for Council**

- # - # 13.1 Scheduled Meetings  
[Scheduled Meetings and Other Important Dates](#)

**14. Adjournment**