

Village of Teslin

March 14, 2022 Regular Council Meeting Minutes

Meeting # 04-22

Members Present: Mayor Gord Curran

Councilor Clara Jules

Councilor Denise Johnston Councilor Trevor Sallis

Members Absent: Councilor Juanita Kremer

Public Present: None

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for March 14, 2022.

16-04-22

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council adopted the Agenda for March 14, 2022, with the following addition.

7.1 Minister McPhee – Invitation to join Minister's Advisory Group on the Yukon Substance Use Health Emergency

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for February 28,2022 Minutes Enclosed.

17-04-22

Moved by Councilor L Johnstone; Seconded by Councilor T Sallis; # 04-22 March 14, 2022

BE IT RESOLVED that Village Council approved the Minutes of February 28, 2022, as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. February 2022 RCMP Report Information
- 4. Reports and Recommendations of Boards Established by Council
- 5. Reports from Village Administration, Standing or Special Committees of Council
 - 5.1. February 2022 CAO Report Information
 - 5.2. February 2022 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. Minister McPhee Invitation to join Minister's Advisory Group on the Yukon Substance Use Health Emergency
 Mayor Curran will join the advisory group on behalf of the Village of Teslin.
- 8. Consideration of Items of Accounts Payable by Village
 - 8.1. Accounts Payable February 2022

18-04-22

Moved by Councilor T Sallis;

Seconded by Councilor J Myke;

BE IT RESOLVED that Village Council approved the February Accounts payable at the amount of \$ 565,562.69 as presented

~carried~

9. <u>Introduction and Consideration of By-laws</u>

March 14, 2022

9.1. First and Second Reading of Bylaw #22-248 Property Tax Levy

19-04-22

Moved by Councilor L Johnstone;

Seconded by Councilor J Myke;

BE IT RESOLVED that Village Council had a first and second reading of Bylaw #22-248 Property Tax Bylaw.

~carried~

9.2. First and Second Reading of Bylaw #22-247 2022 Operating and Capital Budget

20-04-22

Moved by Councilor T Sallis;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council had a first and second reading of Bylaw #22-247 2022 Operating and Capital Budget.

~carried~

10. New and Unfinished Business

- 10.1. AYC Update
 - Councilor Myke and Mayor Curran updated Council on the AYC Board meeting they attended
- 10.2. COVID-19 Update Information
- 10.3. Project 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