

Village of Teslin

March 28, 2022 Regular Council Meeting Minutes

Meeting # 05-22

Members Present:

Mayor Gord Curran Councilor Clara Jules Councilor Denise Johnston Councilor Trevor Sallis Councilor Juanita Kremer

Members Absent:

None

None

Public Present:

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

1. <u>Adoption of Agenda</u>

1.1. Adoption of the Agenda for March 28,2022.

21-05-22

Moved by Councilor J Myke; Seconded by Councilor J Kremer; **BE IT RESOLVED that** Village Council adopted the Agenda for March 28, 2022, with the following addition:

7.1 Public Engagement for the development of a new Yukon Public Lands Act.

~carried~

2. <u>Adoption of Minutes</u>

2.1. Adoption of the Minutes for March 14,2022 Minutes Enclosed.

22-05-22

Moved by Councilor T Sallis; Seconded by Councilor L Johnstone; **BE IT RESOLVED that** Village Council approved the Minutes of March 14, 2022, as presented.

~carried~

3. <u>Hearing of Delegations and Individuals</u>

4. <u>Reports and Recommendations of Boards Established by Council</u>

5. <u>Reports from Village Administration, Standing or Special Committees of Council</u>

5.1. February 2022 Financial Statements

23-05-22

Moved by Councilor L Johnstone; Seconded by Councilor T Sallis; **BE IT RESOLVED that**Village Council approved the February Financial Statements as presented.

~carried~

6. <u>Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council</u>

7. <u>Consideration of Items of Correspondence</u>

7.1. Public engagement New Yukon Public Lands Act.Add to the agenda for the upcoming TTC/VOT Joint Council Meeting.

8. <u>Consideration of Items of Accounts Payable by Village</u>

9. Introduction and Consideration of By-laws

9.1. Third and Final Reading of Bylaw #22-248 2022 Property Tax Bylaw

24-05-22

Moved by Councilor T Sallis;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council had the Third and Final Reading of Bylaw #22-248 2022 Property Tax Bylaw

~carried~

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9.2. Third and Final Reading of Bylaw #22-247 2022 Operating and Capital Budget

25-05-22

Moved by Councilor J Myke; Seconded by Councilor J Kremer; **BE IT RESOLVED that** Village Council had the Third and Final #22-247 2022 Operating and Capital Budget

~carried~

10. <u>New and Unfinished Business</u>

- 10.1. Projects Update Information
- 10.2. AYC Update Mayor Curran updated Council on AYC activities and issues.
- 11. <u>Question Period</u>
- 12. <u>Closed Session</u>

13. <u>Scheduled meetings and other important dates for Council</u>

13.1. Scheduled Meetings

14. <u>Adjournment</u> Meeting adjourned at 7:10 p.m.

Gord Curran, Mayor

Shelley Hassard, CAO