



# Village of Teslin

May 24, 2022  
Regular Council Meeting  
Minutes

## Meeting # 09-22

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

**Members Absent:** None

**Public Present:** Stacey Hassard

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

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for May 24, 2022.

#### 42-09-22

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

**BE IT RESOLVED that** Village Council adopted the Agenda for May 24, 2022, as presented.

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for May 9, 2022 Minutes Enclosed.

#### 43-09-22

Moved by Councilor L Johnstone;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approved the Minutes of May 9, 2022, as presented.

~carried~

### 3. Hearing of Delegations and Individuals

### 4. Reports and Recommendations of Boards Established by Council

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

5.1. April 2022 Financial Statements

#### 44-09-22

Moved by Councilor J Myke;

Seconded by Councilor J Kremer;

**BE IT RESOLVED** that the Village Council approved the April 2022 Financial Statement, as presented.

~carried~

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**

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

10. **New and Unfinished Business**

10.1. AYC Update

Councilor Kremer, Councilor Myke, and Mayor Curran updated Council on the AYC AGM and Conference they attended.

10.2. Projects Update

CAO updated Council on current projects.

**Council Johnstone declared a conflict of interest and left the Council table**

10.3. Flood Mitigation Update

**45-09-22**

Moved by Councilor J Myke;

Seconded by Councilor J Kremer;

**BE IT RESOLVED** that Village Council approve awarding the following contracts for flood mitigation:

44830 Yukon Inc to a maximum total of \$120,000

Deadman Creek Enterprises for equipment to a maximum total of \$1,000,000

Deadman Creek Enterprises for the supply of certified rock to a maximum total of \$3,150,000

Morley Mechanical to a maximum of \$ 20,000

Nisutlin River Contracting to a maximum of \$20,000

RS Services & Lonewolf Contracting & equipment rental to a maximum of \$200,000

TKO Enterprises to a maximum of \$175,000

TNT Enterprises to a maximum of \$350,000

Tescon Development to a maximum of \$ 250,000

Sonrise General Contracting to a maximum of \$450,000

~carried~

**Councilor Johnstone returned to the Council meeting.**

**CAO Shelley Hassard declared a conflict of interest and left the Council Chambers**

10.4. Award Snow Removal Contract

**46-09-22**

Moved by Councilor J Kremer;

Seconded by Councilor T Sallis;

**BE IT RESOLVED** that Village Council awarded the Snow Removal Contract to 44830 Yukon Inc.

~carried~

**CAO Shelley Hassard returned to the Council Chambers.**

11. **Question Period**

A concern was brought forward about ATVs & RTVs in the community and the lack of helmet use.

There was a discussion on the speed bumps, signage, enforcement of speed limits & reducing speed limits on the Sawmill Road.

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 7:30 p.m.

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Gord Curran, Mayor

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Shelley Hassard, CAO