



Village of Teslin

November 22, 2021
Regular Council Meeting
Minutes

Meeting # 18-21

Members Present:

Mayor Gord Curran
Councilor Luc Johnstone
Councilor Jeff Myke
Councilor Trevor Sallis

Members Absent:

Councilor Juanita Kremer

Public Present:

Cpl Blake- By phone

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for November 22, 2021.

90-18-21

Moved by Councilor J Myke;
Seconded by Councilor;T Sallis

BE IT RESOLVED that Village Council adopted the Agenda for November 22, 2021, with the following additions:

10.6 Christmas Parade

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for November 8, 2021 Minutes Enclosed.

91-18-21

Moved by Councilor J Myke;
Seconded by Councilor L Johnstone;

BE IT RESOLVED THAT Village Council approved the Minutes of November 8, 2021, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. October 2021 RCMP Report
Cpl. Blake called in and presented the October 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. October 2021 Financial Statement

92-18-21

Moved by Councilor T Sallis;

Seconded by Councilor J Myke;

BE IT RESOLVED that Village Council approved the October 2021 Financial Statements.

~carried~

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

7. **Consideration of Items of Correspondence**

7.1. Old Alaska Highway Survey Results
Information

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

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

9.1. Third and Final Reading of Bylaw # 21-246 Proceeding of the Council
of the Village of Teslin

93-18-21

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council had a Third and Final Reading of Bylaw #21-246 Proceedings of the Council of the Village of Teslin

~carried~

10. **New and Unfinished Business**

10.1. AYC Update
Mayor Curran updated Council on the AYC Training and meeting he
attended on the weekend.

10.2. Projects Update
Information

10.3. Award Contract for Project Management- Green Energy Upgrades
Municipal Center

94-18-21

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council award a contract for project Management Green Energy Upgrades to the Municipal Centre to Colliers Project Leaders.

~carried~

10.4. COVID-19 Update
Information

10.5. 2021 Fall Lotteries Distribution

95-18-21

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council distribute the communities' lotteries funding as per the following:

Teslin Minor Hockey Association \$4,000.00

Teslin Recreation Programming \$3,397.00

~carried~

10.6. Christmas Parade

Council would like to have a Christmas Parade and Encourage people to decorate their vehicles and homes/yards.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting Adjourned at 7:40pm.

Gord Curran, Mayor

Shelley Hassard, CAO