

Village of Teslin

November 8, 2021 Regular Council Meeting Minutes

Meeting # 17-21

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

Members Absent: None

Public Present: Deputy Chief- Alex Oakley

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 November 8,2021

85-17-21

Moved by Councilor J Myke; Seconded by Councilor T Sallis; **BE IT RESOLVED that** Village Council adopted the Agenda for November 8, 2021, with the following changes.

7.5 YG- Clean Energy Act Engagement 7.6 Minister Mostyn- Better Building Program and Amendments to the Municipal Act & Assessment Taxation Act 7.7 Leader of the Yukon NDP,Kate White- Better Building Program

~carried~

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

2.1. Adoption of the Minutes for October 12, 2021 Minutes Enclosed.

86-17-21

Moved by Councilor J Kremer; Seconded by Councilor T Sallis; **BE IT RESOLVED that** Village Council approved the Minutes of October 12, 2021, as presented.

~carried~

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

- 3.1. October 2021 RCMP Report Postponed
- 4. <u>Reports and Recommendations of Boards Established by Council</u>
- 5. <u>Reports from Village Administration, Standing or Special Committees of</u> <u>Council</u>

- 5.1. CAO Report October 2021 Information
- 5.2. Recreation Report October 2021 Information
- 5.3. September 2021 Financial Statements

87-17-21

Moved by Councilor T Sallis; Seconded by Councilor J Kremer; **BE IT RESOLVED that** Village Council approved the September 2021 Financial Statements.

~carried~

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

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

- 7.1. Yukon Police Council Annual Report 2020-2021 Information
- 7.2. Amendments to the Assessment and Taxation Act and the Municipal Act Information
- 7.3. Yukon News- Letter of Support Request Information
- 7.4. Yukon Heritage Resources Board- 2020-2021 Annual Report Information
- 7.5. YG- Clean Energy Act Engagement Add to the Next Joint Council Meeting.
- 7.6. Minister Mostyn- Better Building Program and Amendments to the Municipal Act and Assessment Taxation Act Information
- 7.7. Leader of the Yukon NDP-Kate White better Building Program Village of Teslin Council will draft a letter in response, outlining our concerns about administrating the better building program as a local improvement charge.

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

8.1. Accounts Payable October 2021

88-17-21

Moved by Councilor J Myke ; Seconded by Councilor J Kremer; **BE IT RESOLVED that** Village Council approved the October 2021 Accounts Payable in the amount of \$1,400,558.66 as presented.

~carried~

9. Introduction and Consideration of By-laws

9.1. First and Second Reading of Bylaw #21-246 Proceedings of the Council of the Village of Teslin.

89-17-21

Moved by Councilor C Johnstone; Seconded by Councilor J Myke; **BE IT RESOLVED that** Village Council had a First and second reading of Bylaw #21-246 A Bylaw to regulate the proceeding of the Council of The Village of Teslin.

~carried~

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

10.1. AYC Update

Appointment of Council AYC Representative

90-17-21

Moved by Councilor T Sallis Seconded by Councilor J Kremer; **BE IT RESOLVED that** Councilor Myke be appointed as the Village of Teslin Representative on the Associations of Yukon Communities Board. **FURTHERMORE,** Council Johnston is appointed as alternate representative.

~carried~

- 10.2. COVID-19 Update Information
- 10.3. Projects Update Information
- 10.4. Appointment of Deputy Mayor

Moved by Councilor T Sallis; Seconded by Councilor J Myke; **BE IT RESOLVED that** Councilor Kremer be appointed as the Deputy Mayor for the Village of Teslin.

~carried~

10.5. Council Code of Conduct- Official Signing All Councilors signed the code of conduct.

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 8:00 pm.

Gord Curran, Mayor

Shelley Hassard, CAO