



# Village of Teslin

October 12, 2021  
Regular Council Meeting  
Minutes

## Meeting # 16-21

**Members Present:** Mayor Gord Curran  
Councilor Clara Jules  
Councilor Denise Johnston  
Councilor Trevor Sallis  
Councilor Juanita Kremer

**Members Absent:** None

**Public Present:** Stacey Hassard  
Cnst. Hamidi

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

### 1. Adoption of Agenda

1.1. Adoption of the Agenda for October 12, 2021.

#### **79-16-21**

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council adopted the Agenda for October 12, 2021, with the following addition:

#### **7.1 YG Wetlands Policy- Extension of Public Engagement Period**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for September 27, 2021 Minutes Enclosed.

#### **80-16-21**

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approved the Minutes of September 27, 2021 as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. September 2021 RCMP Report  
Cnst. Hamidi verbally presented the September RCMP Report.

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

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

5.1. September 2021 CAO Report  
Information

5.2. Recreation Report & Calendar  
Information

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

7. **Consideration of Items of Correspondence**

7.1. YG Wetland Policy- Extension of Public Engagement Period  
Information

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

8.1. Accounts Payable August 2021

**81-16-21**

Moved by Councilor T Sallis;

Seconded by Councilor C Jules;

**BE IT RESOLVED that** Village Council approved the August 2021 Accounts Payable in the amount of \$252,944.04, as presented.

~carried~

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

10. **New and Unfinished Business**

10.1. AYC Update  
Mayor Curran Updated Council on AYC activities.

10.2. Projects Update  
Information

10.3. COVID-19 Update  
Information

10.4. Award Snow Removal Contract

CAO Shelley Hassard declared a conflict of interest and left the meeting. Cole Hunking took over as the minute taker.

**84-16-21**

Moved by Councilor C Jules;

Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council award 44830 Yukon Inc. the snow removal contract for one year.

~carried~

CAO Shelley Hassard returned to the meeting.

10.5. Trail Project Signage Plan

**82-12-16**

Moved by Councilor T Sallis;  
Seconded by Councilor D Johnston;  
**BE IT RESOLVED that** Village Council award a Contract for Signage Plan and Fabrication for the Teslin Trail Project to Binette Cultural Solutions.

~carried~

10.6. Contract Amendment TNT-Trail Project

**83-16-21**

Moved by Councilor T Sallis;  
Seconded by Councilor D Johnston;  
**BE IT RESOLVED that** Village Council award a change order to TNT Enterprises in the amount of \$25,000.00.

~carried~

Councilor Jules did not vote on this item.

10.7. 2021 Fall Lotteries Distribution

**85-16-21**

Moved by Councilor C Jules;  
Seconded by Councilor T Sallis;  
**BE IT RESOLVED that** Village Council distribute the community lotteries program funding as follows:  
George Johnston Museum- \$1,440.00  
Patty Wiseman- Drum Fit- \$280.00  
**FURTHERMORE,** Council directed staff to advertise the community lotteries program again and bring it back to Council for November 22nd Council Meeting.

~carried~

**11. Question Period**

11.1. Mayor Curran presented Councilor Jules with a gift and thanked Councilor Jules and Council Johnston for their time spent on Council.

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 8:18 pm.

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Gord Curran, Mayor

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Shelley Hassard, CAO