



# Village of Teslin

August 8, 2022  
Regular Council Meeting  
Minutes

**Meeting # -22**

**Members Present:**

Councilor Jeff Myke  
Councilor Trevor Sallis  
Councilor Juanita Kremer

**Members Absent:**

Councilor Luc Johnstone

**Public Present:**

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

**1. Adoption of Agenda**

1.1. Adoption of the Agenda for August 8, 2022.

**64-13-22**

Moved by Councilor Myke;  
Seconded by Councilor Sallis;

**BE IT RESOLVED that** Village Council adopted the Agenda for August 8, 2022 with the following addition:

**10.1 Project update**

~carried~

**2. Adoption of Minutes**

2.1. Adoption of the Minutes for July 11, 2022 Minutes Enclosed.

**65-13-22**

Moved by Councilor Myke;  
Seconded by Councilor Kremer;

**BE IT RESOLVED that** Village Council approved the Minutes of July 11, 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. July 2022 CAO Report Information
  - 5.2. July 2022 Recreation Report Information
  - 5.3. June 2022 Financial

**66-13-22**

Moved by Councilor Myke;  
Seconded by Councilor Sallis;

**BE IT RESOLVED** that Village Council approved June 2022 Financial statements as presented.

~carried~

6. **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council**
7. **Consideration of Items of Correspondence**
  - 7.1. Notification of engagement for Geothermal Resources Legislation Information
8. **Consideration of Items of Accounts Payable by Village**
  - 8.1. July 2022 Accounts payable

**67-13-22**

Moved by Councilor Sallis;  
Seconded by Councilor Myke;

**BE IT RESOLVED that** Village Council approved the July 2022 Accounts Payable in the Amount of \$3,030,226.10

~carried~

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

9.1. First and Second Reading 2022 Development Incentive Grant Bylaw  
22-250

**68-13-22**

Moved by Councilor Myke;  
Seconded by Councilor Sallis;

**BE IT RESOLVED that** Village Council had a first and second reading of Bylaw 22-250 2022 Development Incentive Grant Bylaw.

~carried~

Councilor Kremer returned to the table once the resolution had passed.

**10. New and Unfinished Business**

10.1. Project Update  
CAO updated Council on current projects.

**11. Question Period**

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 7:20

Village of Teslin  
# -22

August 8, 2022

---

Shelley Hassard, CAO