



# Village of Teslin

May 8, 2023  
Regular Council Meeting  
Minutes

## Meeting #9-23

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

**Members Absent:**

**Public Present:** Cpl. Larissa Jarson  
Angela Spencer - BDO

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 8, 2023.

**47-09-23**

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

**BE IT RESOLVED** that Village Council adopted the Agenda for May 8, 2023, with the following additions:

**3.1. April 2023 RCMP Report**  
**7.3 TKO Enterprises - Invoicing Concerns**

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for April 24, 2023, Minutes Enclosed.

**48-09-23**

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

**BE IT RESOLVED** that Village Council approved the April 24, 2023 Minutes, as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1. April 2023 RCMP Report  
Cpl. Larissa Jarson presented the April 2023 RCMP report to Council.

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

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

5.1. Draft Audited 2022 Financial Statement

**49-09-23**

Moved by Councilor J. Kremer;  
Seconded by Councilor J. Myke;

**BE IT RESOLVED that** Village Council approved the 2022 Draft Audited Financial Statements.

~carried~

5.2. April CAO Report  
Information.

5.3. April 2023 Rec Manager Report  
Information.

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

7. **Consideration of Items of Correspondence**

7.1. Letter of Support for Government of Yukon, Wildland Fire Management's Application for Disaster Mitigation and Adaptation Funding  
Information.

7.2. Carl Smarch - Dog Concerns  
Councilor Jeff Myke spoke about the issue.

Mayor Curran will draft a letter to the community regarding the situation and will attach our animal control Bylaw the public information. CAO, to work with Councilor Myke to contact a 3rd party that rehabilitates vicious animals and does dog control in the communities. The CAO will direct staff to increase patrols for dogs around the community as well as dog-catching efforts.

7.3. TKO Enterprises - Invoicing Concerns

**50-09-23**

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

**BE IT RESOLVED that** Village Council directed staff to negotiate the charges with TKO enterprises.

~carried~

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

8.1. April 2023 Accounts Payable

**51-09-23**

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

**BE IT RESOLVED** that Village Council approved the April Accounts Payable in the amount of \$459,948.79, as presented.

~carried~

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

**10. New and Unfinished Business**

10.1. Project Update  
Information.

10.2. AYC Update  
Information.

10.3. Sawmill Road Playground Name  
Council reviewed the potential park names from the 4/5/6 class.  
Council has narrowed it down to three possible options Bear Claw  
Park, Pine Needle Park, and Bull Moose Park. These names will be  
voted on at our community BBQ on May 18th.

**11. Question Period**

Community BBQ May 18th,2023  
CAO gave an update about the BBQ.

Boundary Expansion  
Update from Mayor Curran

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

The meeting adjourned at 9:10 PM.

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Gord Curran, Mayor

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Chad Thomas, CAO