



# Village of Teslin

January 9, 2023  
Regular Council Meeting  
Minutes

## Meeting #1-23

### Members Present:

Mayor Gord Curran  
Councillor Luc Johnstone  
Councillor Jeff Myke  
Councillor Trevor Sallis  
Councillor Juanita Kremer

### Members Absent:

### Public Present:

Natalia Baranova, YG Environment  
Bryna Cable, YG Environment

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

## 1. Adoption of Agenda

1.1. Adoption of the Agenda for January 9, 2023.

### 01-01-23

Moved by Councillor Myke;

Seconded by Councillor Johnstone;

**BE IT RESOLVED that** Village Council adopted the Agenda for January 9, 2023, with the following additions:

3.1 Presentation on Extended Producer Responsibility

10.3 Award Contract for Permitting of Jackson Avenue & Future Flood Works

~carried~

## 2. Adoption of Minutes

2.1. Adoption of the Minutes for December 12, 2022, Minutes Enclosed.

### 02-01-23

Moved by Councillor Johnstone;

Seconded by Councillor Sallis;

**BE IT RESOLVED that** Village Council approved the Minutes for December 12, 2022, as presented.

~carried~

## 3. Hearing of Delegations and Individuals

3.1. Presentation on Extended Producer Responsibility

Bryna Cable and Natalia Baranova presented Council with the Extended Producer Responsibility and an outline of what possible changes that will bring to Municipalities.

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

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

- 5.1. December 2022 Administration Report Information
- 5.2. December 2022 Recreation Report and January 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. Recent appointment and request for nominations for Workers Safety and Compensation Board Information
- 7.2. Community Solutions Workshop for the reduction of human-bear conflicts Information

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

- 8.1. December 2022 Accounts Payable

**03-01-23**

Moved by Councillor Myke;

Seconded by Councillor Johnstone;

**BE IT RESOLVED that** Village Council approved the December 2022 accounts payable in the amount of \$485,459.49

~carried~

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

10. **New and Unfinished Business**

- 10.1. AYC Update  
Mayor Curran informed Council about various Yukon Government responses to inquiries made by AYC.
- 10.2. Project Update Information
- 10.3. Award Contract for Permitting of Jackson Avenue and Future Flood Works

**04-01-23**

Moved by Councillor Kremer;

Seconded by Councillor Johnstone;

**BE IT RESOLVED that** Village Council approved awarding the contract to Adam Wrench for \$19,280.00 with a \$30,000.00 contingency for a total upset value of \$49,280.00

~carried~

11. **Question Period**

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 8:30 pm

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Gord Curran, Mayor

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Chad Thomas, CAO