



Village of Teslin

May 9, 2022
Regular Council Meeting
Minutes

Meeting # 08-22

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

Members Absent: None

Public Present: BDO Auditor, Angela Spencer
CPL.Noland Blake

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 9,2022.

35-08-22

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

BE IT RESOLVED that Village Council adopted the Agenda for May 9, 2022, as presented

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for April 25,2022 Minutes Enclosed.

36-08-22

Moved by Councilor T Sallis;
Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council approved the Minutes of April 25, 2022, as presented.

~carried~

3. **Hearing of Delegations and Individuals**

3.1. April 2022 Monthly Policing Report

Cpl Noland Blake Verbally presented the April 2022 Monthly Policing Report.

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

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

5.1. CAO Report April 2022
Information

5.2. Recreation Report April 2022
Information

5.3. 2021 Draft Audited Financial Statements

37-08-22

Moved by Councilor T Sallis;

Seconded by Councilor J Myke;

BE IT RESOLVED that Village Council approved the 2021 Draft Audited Financial Statements.

~carried~

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

7. **Consideration of Items of Correspondence**

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

8.1. April 2022 Accounts Payable

38-08-22

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council approved the April Accounts Payable in the amount of 399,399.95 as presented.

~carried~

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

10. **New and Unfinished Business**

- 10.1. Award contract for plumbing upgrades to the Municipal center and Recreation Complex

39-08-22

Moved by Councilor L Johnstone;
Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council award the contract for plumbing upgrades to the Municipal center and Recreation Complex to Next Level Plumbing & Heating.

~carried~

- 10.2. Award contract for lighting upgrades to the Municipal center and Recreation Complex

40-08-22

Moved by Councilor J Myke;
Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council award the contract for Lighting Upgrades to the Municipal Center and Recreation Complex to Thomas Electric.

~carried~

- 10.3. Award contract for Hauling waste from transfer station

41-08-22

Moved by Councilor T Sallis;
Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council award the contract for Waste Haul from Teslin Transfer Station to Deadman Creek Enterprises.

~carried~

- 10.4. AYC Update

Mayor Curran, Councilor Myke, Councilor Kremer & CAO, Shelley Hassard will attend the AYC conference and AGM.

10.5. Projects Update

Council was updated on the imminent flood threat for Teslin and funding support. VoT & TTC are waiting on approval for funding from CERNAC for flood mitigation.

11. **Question Period**

12. **Closed Session**

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

13.1. Scheduled Meetings

14. **Adjournment**

14.1. Meeting Adjourned at 7:35pm

Gord Curran, Mayor

Shelley Hassard, CAO