



Village of Teslin

January 10, 2022
Regular Council Meeting
Minutes

Meeting # 01-22

Members Present:

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

Members Absent:

Public Present:

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for January 10, 2022.

01-01-22

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council adopted the Agenda for January 10, 2022, with the following additions:

7.4 Minister Response Roland Gergel Letter on Covid Mandate for Sport and Recreation

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for December 13, 2021 Minutes Enclosed.

02-01-22

Moved by Councilor T Sallis;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council approved the Minutes for December 13, 2021, as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. December RCMP Report
Cpl. Blake Verbally presented the December RCMP Report.

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. December 2021 CAO Report
Information
- 5.2. December 2021 Recreation Report
Information
- 5.3. November 2021 Financial Statements

03-01-22

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council approved the November 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. Pat Wiens - Letter to Premier Silver - Mandated Vaccines
Information
- 7.2. George Johnston Museum - Donation to Tommy Dewhurst recreation
complex
Village Council is pleased to accept the donation of a framed photo of
Tommy Dewhurst from Jum leary and an interpretive panel from the
George Johnston Museum.

7.3. Ministers Response to Jennifer Clark Letter
Information

7.4. Minister Response to Roland Gergel Letter on Covid Mandate for Sport
and Recreation
Information

8. Consideration of Items of Accounts Payable by Village

8.1. Accounts Payable for the month of December 2021

Moved by Councilor J Myke;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the December 2021 Accounts payable in the amount of \$1,219,019.81, 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 issues.

10.2. Projects Update
Information

10.3. Surplus Sale

04-01-22

Moved by Councilor J Kremer;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council approved the sale of the Following Surplus Sale Items

2004 Chevy 1 Ton

1996 Meyers Sander

Recplex Chairs

~carried~

10.4. Covid Update
Information

10.5. Energy Upgrade Recplex - Award contract Cimco Refrigeration

05-01-22

Moved by Councilor L Johnstone ;

Seconded by Councilor J Myke ;

BE IT RESOLVED that Village Council direct award a contract to Cimco Refrigerator to complete the Ice Plant waste heat system throughout the Recreation Complex.

~carried~

10.6. Sale of Lot 5, Block 20 Fox Street

06-01-22

Moved by Councilor T Sallis;

Seconded by Councilor J Kremer;

BE IT RESOLVED that Village Council agree to sell Lot 5 Block 20 Fox Street as Listing price. which is the fair market value.

~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 8:00 pm.

Shelley Hassard, CAO