



Village of Teslin

October 10, 2023
Regular Council Meeting
Minutes

Meeting #15-23

Members Present:

Mayor Gord Curran
Councilor Luc Johnstone
Councilor Trevor Sallis

Members Absent:

Councilor Jeff Myke
Councilor Juanita Kremer

Public Present:

Cpl. Larissa Jarson - RCMP
Alex Hill - Community Affairs
Shelley Hassard - AYC Executive Director

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for October 10, 2023.

84-15-23

Moved by Councilor T. Sallis;

Seconded by Councilor L. Johnstone;

BE IT RESOLVED that Village Council adopted the Agenda for October 10, 2023, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for September 11, 2023, Minutes Enclosed.

85-15-23

Moved by Councilor L. Johnstone;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the September 11, 2023, Minutes, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report

Cpl. Larisa Jarson presented the August and September RCMP reports to the Council.

4. Reports and Recommendations of Boards Established by Council

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

5.1. September Recreation Report
Recreation Manager Lindsay Johnston presented the September Recreation Report to the Council.

5.2. August 2023 Financial Statement

86-15-23

Moved by Councilor T. Sallis;

Seconded by Councilor L. Johnstone;

BE IT RESOLVED that Village Council approved the August 2023, Financial Statement, as presented.

~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. September 2023 Accounts Payable

87-15-23

Moved by Councilor L. Johnstone;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the September 2023, Accounts Payable in the amount of \$177,464.19, 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.

11. **Question Period**

12. **Closed Session**

12.1. Council-in-Camera Session

88-15-23

Moved by Councilor T. Sallis;

Seconded by Councilor L. Johnstone;

BE IT RESOLVED that Village Council go in-camera to discuss Human Resource

~carried~

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

The meeting adjourned at 7:50 PM.

Gord Curran, Mayor

Lindsay Johnston, Recreation Manager