



Village of Teslin

April 11, 2022
Regular Council Meeting
Minutes

Meeting # 06-22

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

Members Absent: None

Public Present: None

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for April 11,2022.

26-06-22

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

BE IT RESOLVED that Village Council adopted the Agenda for April 11, 2022, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for March 28,2022 Minutes Enclosed.

27-06-22

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

BE IT RESOLVED that Village Council approved the Minutes of March 28, 2022, as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. March 2022 RCMP Report
Information

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. March 2022 CAO Report
Information
- 5.2. March 2022 Recreation 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. RCMP Year Review 2020-2021
Information
- 7.2. Yukon Ombudsman Complaint- Closure of Transfer Station
Information
- 7.3. 2022 Earth Day Canada
Information

8. Consideration of Items of Accounts Payable by Village

- 8.1. Accounts Payable March 2022

28-06-22

Moved by Councilor T Sallis;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council approved the March 2022 Accounts Payable
in the amount of \$587,356.83

~carried~

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

10. **New and Unfinished Business**

10.1. AYC Update
Mayor Curran updated Council on AYC activities.

10.2. Projects Update
CAO updated Council on current projects. The latest snow survey and water forecast has confirmed that Teslin is at high risk for flooding in 2022. VOT is working with TTC, EMO & CERNAC to prepare for flooding.

10.3. Spring 2022 Lotteries Application

29-06-22

Moved by Councilor J Kremer;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council approved the CLP Lotteries applications as follows:

Teslin Recreation \$ 4,250.00 for land-based summer activities & camps

Teslin School \$ 4,800.00 for athletic programs, with the condition that the School communicates with Teslin Recreation on athletic equipment so that we are not duplicating equipment.

~carried~

10.4. Award Contract - Geotechnical Assessment Flood Mitigation Plan

30-06-22

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council award a contract to Chilkoot Engineering for Geotechnical Assessment Proposed Flood Mitigation Plan.

~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 7:30pm

Gord Curran, Mayor

Shelley Hassard, CAO