



Village of Teslin

December 11, 2023
Regular Council Meeting
Minutes

Meeting #19-23

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

Members Absent: Councilor Juanita Kremer

Public Present: None

Staff 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 December 11, 2023.

108-19-23

Moved by Councilor T. Sallis;

Seconded by Councilor L. Johnstone;

BE IT RESOLVED that Village Council adopted the December 11, 2023, Agenda, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for November 27, 2023, Minutes Enclosed.

109-19-23

Moved by Councilor L. Johnstone;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the November 27, 2023, Minutes as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. October and November 2023 RCMP Report
The RCMP report was postponed to the December 13, 2023, Joint Council Meeting.

4. Reports and Recommendations of Boards Established by Council

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

5.1. November 2023 Administration Report Information.

5.2. November 2023 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. YG Tourism – Welcome to Yukon Sign Information.

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

8.1 November 2023 Accounts Payable

110-19-23

Moved by Councilor J. Myke;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the November 2023 Accounts Payable, in the amount of \$493,380.03, as presented.

~carried~

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

10. **New and Unfinished Business**

10.1. Project Updates
Postponed to next Council meeting.

10.2. AYC Update
Councilor Jeff Myke, updated the council about the AYC board meeting on December 2, 2023, highlighting on Cannabis five-year review and discussion on the intergovernmental relationship between municipalities and the Yukon Government.

10.3. Memo – Contract Award Community Wildfire Protection Plan

111-19-23

Moved by Councilor T. Sallis;

Seconded by L. Johnstone;

BE IT RESOLVED that Village Council award the Community Wildfire Protection Plan to Te Kha Planning and Development to create an implementation plan.

~carried~

11. **Question Period**

12. **Closed Session**

112-19-23

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

BE IT RESOLVED that Village Council go in-camera session to discuss human resource issues.

~carried~

113-19-23

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

BE IT RESOLVED that Village Council return to the on-record session.

~carried~

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

It was noted that the Council will be meeting with the Yukon Government's Community Development Tour on February 2nd at 1 pm.

14. Adjournment

The meeting adjourned at 7:07 P.M.

Gord Curran, Mayor

Lindsay Johnston, Recreation Manager