



Village of Teslin

October 11, 2022
Regular Council Meeting
Minutes

Meeting # 16-22

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

Members Absent: Councilor Trevor Sallis

Public Present: Alex Hill, Community Advisor

Mayor Gord Curran called the meeting to order at 6:45 p.m.

1. Adoption of Agenda

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

79-16-22

Moved by Councilor Johnstone;

Seconded by Councilor Kremer;

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

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for September 26, 2022 Minutes Enclosed.

80-16-22

Moved by Councilor Kremer;

Seconded by Councilor Johnstone;

BE IT RESOLVED that Village Council approved the Minutes for September 26, 2022, as presented.

~carried~

3. Hearing of Delegations and Individuals

4. Reports and Recommendations of Boards Established by Council

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

5.1. September 2022 CAO Report
Information

5.2. September 2022 Recreation Report and October 2022 Calendar
Information

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

7. Consideration of Items of Correspondence

7.1. Letter from the Standing Committee on Public Accounts
Information

8. Consideration of Items of Accounts Payable by Village

8.1. September 2022 Accounts Payable

81-16-22

Moved by Councilor Myke;

Seconded by Councilor Johnstone;

BE IT RESOLVED that Village Council approved the September 2022 accounts payable in the amount of \$646,670.93

~carried~

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. AYC Update
Mayor Curran updated Council on AYC issues and projects. Councilor Myke will be attending the next AYC Board meeting on December 3rd in Whitehorse.

10.2. Projects Update
CAO and Public Foreman updated Council on current projects; the Fire Hall, which is complete and the Teslin EMS crew has moved in. The new

playground in the Charlie Jules subdivision is underway and is expected to be done before winter.

10.3. Lotteries Yukon - Community Lottery Program Fall Application

82-16-22

Moved by Councilor Johnstone;

Seconded by Councilor Myke;

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

Teslin Recreation Society \$3000.00 for Seniors' activities and Christmas dinner.

Teslin Recreation Society \$1,500.00 for family dance supplies and prizes.

Teslin Minor Hockey \$2,000.00 for hockey gear and safety equipment.

Teslin Historical and Museum Society \$706.50 for event funding and purchase of a tripod.

Teslin Recreation Society will receive the remaining amount of \$1340.50

~carried~

11. Question Period

11.1. Marina Design Survey

CAO asked Council if they would like any additions/deletions made to the Marina survey, Council liked the survey as is.

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 7:05 PM

Gord Curran, Mayor

Shelley Hassard, CAO