



Village of Teslin

September 11, 2023
Regular Council Meeting
Minutes

Meeting #14-23

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

Members Absent: None

Public Present: Cpl. Larissa Jarson
Alex Hill - Community Affairs

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for September 11, 2023.

75-14-23

Moved by Councilor L. Johnstone;

Seconded by Councilor J. Myke;

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

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for August 14, 2023, Minutes Enclosed.

76-14-23

Moved by Councilor L. Johnstone;

Seconded by Councilor J. Kremer;

BE IT RESOLVED that Village Council approve the August 14, 2023, Minutes, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. RCMP Report

Cpl. Larissa Jarson gave a verbal update on the RCMP report.

4. Reports and Recommendations of Boards Established by Council

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

5.1. August CAO Report

Information.

5.2. August Rec Manager Report
Information.

5.3. July 2023 Financial Statements

77-14-23

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

BE IT RESOLVED that Village Council approved the July 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

7.1. AYC - Invitation Letter to Chief and Mayor Forum

78-14-23

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

BE IT RESOLVED that Village Council approve Mayor Curran to attend the forum and authorize reimbursement of travel expenses and honorarium.

~carried~

8. Consideration of Items of Accounts Payable by Village

8.1. August 2023 Accounts Payable

79-14-23

Moved by Councilor T. Sallis;

Seconded by Councilor L. Johnstone;

BE IT RESOLVED that Village Council approved the August 2023, Accounts Payable in the amount of \$547,102.95, as presented.

~carried~

9. Introduction and Consideration of By-laws

9.1. Third and Final Reading of Development Incentive Bylaw 23-252.

80-14-23

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

BE IT RESOLVED that Village Council had a Third and Final Reading, and Adopted the Development Incentive Bylaw 23-252.

~carried~

10. New and Unfinished Business

10.1. Project Update

Information.

10.2. AYC Update
Information.

10.3. Lotteries Yukon - Fall Community Program Application

81-14-23

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

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

Teslin Minor Hockey in the amount of \$2,000.00

Teslin Recreation Society - Senior committee in the amount of \$3,000.00

Teslin Recreation in the amount of \$2,000.00

~carried~

10.4. Teslin Ball Tournament

82-14-23

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

BE IT RESOLVED that Village Council give a special approval to allow camping from September 22-24, 2023, within the municipal boundary for the duration of the Teslin Ball Tournament.

~carried~

10.5. Flood Permitting Management and Support Contract Award

83-14-23

Moved by Councilor T. Sallis;

Seconded by Councilor J. Myke;

BE IT RESOLVED that the Village Council award the Flood Permitting Management and Support Contract to 44830 Yukon Inc.

~carried~

11. **Question Period**

12. **Closed Session**

13. **Scheduled meetings and other important dates for Council**

13.1. Scheduled Meetings

The meeting adjourned at 8:35p pm.

14. **Adjournment**

Village of Teslin
#14-23

September 11, 2023

Lindsay Johnston, Recreation Manager