



Village of Teslin

December 12, 2022
Regular Council Meeting
Minutes

Meeting # 20-22

Members Present:

Mayor Gord Curran
Councillor Luc Johnstone
Councillor Jeff Myke
Councillor Trevor Sallis
Councillor Juanita Kremer

Members Absent:

Public Present:

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 12, 2022.

98-20-22

Moved by Councillor Johnstone;

Seconded by Councillor Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for December 12, 2022, as presented.

~carried~

2. Adoption of Minutes

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

99-20-22

Moved by Councillor Myke;

Seconded by Councillor Sallis;

BE IT RESOLVED that Village Council approved the Minutes for November 28, 2022, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. November 2022 RCMP Report

Cpl. Blake will be leaving Teslin on December 14, 2022. It has also been shared that Cst. England has received a promotion and will also leave Teslin in the new year.

SCAN has made a couple visits to Teslin.

4. Reports and Recommendations of Boards Established by Council

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

5.1. November Public Works Foreman Report

Information

- 5.2. November 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. News Release: Government of Yukon plans to move forward with municipal term of office change following What We Heard report Information

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

- 8.1. November 2022 Accounts Payable

100-20-22

Moved by Councillor Sallis;

Seconded by Councillor Kremer;

BE IT RESOLVED that Village Council approved the November 2022 accounts payable in the amount of \$246,454.65

~carried~

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

10. **New and Unfinished Business**

- 10.1. AYC Update
Mayor Curran, Councillor Myke, Public Foreman Hunking, and CAO Thomas all attended the AYC Board Meeting in Whitehorse on December 3, 2022.

- 10.2. Project Update
Public Works foreman provided a few updates on ongoing projects. Fire Hall contractors are still working through deficiencies. New storage building in the Public Works Yard is complete and supplies are being moved in. Yukon Government is planning more scoping work on the Smarchville Pumphouse.

- 10.3. Staff Christmas Bonus

101-20-22

Moved by Councillor Kremer;

Seconded by Councillor Sallis;

BE IT RESOLVED that Village Council approved a Christmas Bonus in the amount of \$250.00 for full-time and \$125.00 for part-time staff.

~carried~

- 10.4. Appointment of Chad Thomas to the Reciprocal Board

102-20-22

Moved by Councillor Kremer;

Seconded by Councillor Johnstone;

BE IT RESOLVED that Village Council appoints CAO, Chad Thomas, as a Director for the Yukon Communities Insurance Association for the Village of Teslin.

~carried~

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

Council decided to forgo the second meeting of the month for December and will reconvene on January 9, 2023, for the next Council meeting.

14. Adjournment

Gord Curran, Mayor

Lindsay Johnston, Recreation Manager