



Village of Teslin

June 12, 2023
Regular Council Meeting
Minutes

Meeting #11-23

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

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for June 12, 2023.

55-11-23

Moved by Councilor L. Johnstone;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for June 12, 2023, with the following addition:

7.1 Thank You Email from Brenda Oziewics

10.3 Memo for Ground Water Sampling

10.4 Memo for DMAF Application Support

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for May 23, 2023, Minutes Enclosed.

56-11-23

Moved by Councilor L. Johnstone;

Seconded by Councilor J. Kremer;

BE IT RESOLVED that Village Council approved May 23, 2023, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. May 2023 RCMP Report

Cpl. Larissa Jarson verbally presented the May 2023 RCMP Report

4. Reports and Recommendations of Boards Established by Council

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

5.1. May 2023 CAO Report
Information.

5.2. May 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. Thank You Email from Brenda Oziewics
Information.

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

8.1. May 2023 Accounts Payable

57-11-23

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

BE IT RESOLVED that Village Council approved the May Accounts Payable in the amount of \$193,894.72, as presented.

~carried~

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

10. **New and Unfinished Business**

10.1. Project Update
Information.

10.2. AYC Update
Information.

10.3. Memo for Ground Water Sampling

58-11-23

Moved by Councilor L. Johnstone;
Seconded by Councilor J. Kremer;

BE IT RESOLVED that Village Council approved the Foreman Memo for Ground Water Sampling, as presented.

~carried~

10.4. Memo for DMAF Application Support

59-11-23

Moved by Councilor L. Johnstone;
Seconded by Councilor J. Kremer;

BE IT RESOLVED that Village Council approved the Foreman Memo for DMAF Application Support, as presented.

~carried~

11. **Question Period**

12. **Closed Session**

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

13.1. Scheduled Meetings

The meeting adjourned at 7:38 PM.

14. **Adjournment**

Gord Curran, Mayor

Chad Thomas, CAO