



# Village of Teslin

March 13, 2023  
Regular Council Meeting  
Minutes

## Meeting # 5-23

### Members Present:

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

### Members Absent:

### Public Present:

James Smarch - TVFD Fire Chief  
Shelley Hassard - AYC Executive Director

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

## 1. Adoption of Agenda

- 1.1. Adoption of the Agenda for March 13, 2023.

**19-05-23**

Moved by Councillor Kremer;

Seconded by Councillor Johnstone;

**BE IT RESOLVED that** Village Council adopted the Agenda for March 13, 2023, with the following additions:

**7.2 Minister Streicker - Notice of Public Engagement on the Proposed Resource Roads Regulation**

~carried~

## 2. Adoption of Minutes

- 2.1. Adoption of the Minutes for February 13, 2023, and February 27, 2023  
Minutes Enclosed.

**20-05-23**

Moved by Councillor Johnstone;

Seconded by Councillor Sallis;

**BE IT RESOLVED that** Village Council approved the Minutes for February 13, 2023, and February 27, 2023, as presented.

~carried~

## 3. Hearing of Delegations and Individuals

- 3.1. TVFD Fire Report - Fire Chief James Smarch  
Fire Chief James Smarch updated Council on the activities of the Fire Department. The new Fire Truck is in production and once it arrives the department plans to have an opening ceremony for both the new Hall and Truck.

## 4. Reports and Recommendations of Boards Established by Council

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

- 5.1. March 2023 CAO Report Information
- 5.2. February 2023 Recreation Report and March 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. Lotteries Yukon - Community Lottery Program Renewal Information
- 7.2. Minister Streicker - Notice of Public Engagement on the Proposed Resource Roads Regulation Information

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

- 8.1. February 2023 Accounts Payable

**21-05-23**

Moved by Councillor Sallis;

Seconded by Councillor Kremer;

**BE IT RESOLVED that** Village Council approved the February 2023 accounts payable in the amount of \$170,389.82

~carried~

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

- 9.1. First and Second Reading of Bylaw # 23-252 Operating and Capital Budget Bylaw

**22-05-23**

Moved by Councillor Sallis;

Seconded by Councillor Myke;

**BE IT RESOLVED that** Village Council had a First and Second reading of Bylaw #23-252 Operating and Capital Budget Bylaw

~carried~

- 9.2. First and Second Reading of Bylaw # 23-253 Property Tax Bylaw

**23-05-23**

Moved by Councillor Johnstone;

Seconded by Councillor Sallis;

**BE IT RESOLVED that** Village Council had a First and Second reading of Bylaw #23-253 Property Tax Bylaw

~carried~

**10. New and Unfinished Business**

- 10.1. Project Updates  
Administrative staff updated Council on the status of Village of Teslin projects.
- 10.2. AYC Update - AYC Annual General Meeting Resolutions and Attendance  
AYC Executive Director Shelley Hassard informed Council about what is planned for the upcoming AYC AGM in Watson Lake scheduled for May. Some of the Council members will be in attendance.
- 10.3. Award Contract for Municipal Centre Retrofits Project Management

**24-05-23**

Moved by Councillor Sallis;

Seconded by Councillor Myke;

**BE IT RESOLVED that** Village Council approved awarding a contract with an upset limit of \$27,000.00 plus GST to Colliers Project Leaders for Project Management of the Municipal Centre Retrofits Project

~carried~

- 10.4. Award Contract for Water Licensing and Waste Management Permit Monitoring Support Services

**25-05-23**

Moved by Councillor Johnstone;

Seconded by Councillor Myke;

**BE IT RESOLVED that** Village Council approved awarding a contract with an upset limit of \$6,300.00 plus GST to Adam Wrench for Water Licensing and Waste Management Permit Monitoring Support Services

~carried~

- 10.5. TTC Conditional Use Permit Application for Multi-Residential Lot  
Letters went out to all Property Owners within 100 meters of the proposed development and no opposition was received.

**26-05-23**

Moved by Councillor Johnstone;

Seconded by Councillor Sallis;

**BE IT RESOLVED that** Village Council approved the Development Permit for TTC's Conditional Use Application

~carried~

- 10.6. Accessible Door Funding Budget Approval  
The Village of Teslin was approved for \$100,000.00 in funding for accessible electric doors in various Village of Teslin facilities. Council directed administrative staff to add the funds to the 2023 Capital Budget.
- 10.7. YG/Teslin - Interim Regional Solid Waste Agreement  
Administrative staff informed Council about the assistance provided by YG with the agreement.

**27-05-23**

Moved by Councillor Kremer;  
Seconded by Councillor Sallis;

**BE IT RESOLVED that** Village Council accepted the YG/Teslin Interim Regional Solid Waste Agreement and directed the CAO to sign the agreement.

~carried~

10.8. Fire Hall Project Change Order

**28-05-23**

Moved by Councillor Johnstone;  
Seconded by Councillor Kremer;

**BE IT RESOLVED that** Village Council approved the Fire Hall project change order for Arctic Canada Construction for the additional amount of \$22,768.44 plus GST

~carried~

10.9. CAO - CAMA Conference Budget Approval

**29-05-23**

Moved by Councillor Kremer;  
Seconded by Councillor Myke;

**BE IT RESOLVED that** Village Council approved the CAO, Chad Thomas, to attend the Canadian Association of Municipal Administrators Conference.

~carried~

**11. Question Period**

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

The meeting adjourned at 7:55 PM

---

Gord Curran, Mayor

---

Chad Thomas, CAO