



Village of Teslin

September 12, 2022
Regular Council Meeting
Minutes

Meeting # 14-22

Members Present:

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

Members Absent:

Public Present:

Mayor Gord Curran called the meeting to order at 6:35 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for September 12, 2022.

69-14-22

Moved by Councilor Sallis;

Seconded by Councilor Johnstone;

BE IT RESOLVED that Village Council approved the agenda with the following additions:

10.7 SUHE Update

10.8 Leave of Absence - Councilor Sallis

10.9 Minister Mostyn meeting briefing

~Carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for August 8, 2022 Minutes Enclosed.

70-14-22

Moved by Councilor Sallis;

Seconded by Councilor Johnstone;

BE IT RESOLVED that Village Council approved the minutes as presented.

~Carried~

3. Hearing of Delegations and Individuals

- 3.1. July and August 2022 RCMP report.
Information

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. August 2022 CAO Report
Information
- 5.2. August 2022 Recreation Report and September 2022 Calendar
Information
- 5.3. July 2022 Financial Report

71-14-22

Moved by Councilor Sallis;

Seconded by Councilor Myke;

BE IT RESOLVED that Village Council approved the July 2022 financial statements 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. Letter from RCMP Divestiture Lot 5 & 7 Johnston Ave
Information

8. Consideration of Items of Accounts Payable by Village

- 8.1. August 2022 Accounts Payable

72-14-22

Moved by Councilor Myke;

Seconded by Councilor Kremer;

BE IT RESOLVED that Village Council approved August accounts payable in the amount of \$1,016,579.56

~Carried~

9. Introduction and Consideration of By-laws

Councilor Kremer declared a conflict of interest and left the Council table.

- 9.1. Third and Final reading of Bylaw #22 - 250 Development Incentive Bylaw.

73-14-22

Moved by Councilor Myke;
Seconded by Councilor Johnstone;

BE IT RESOLVED that Village Council had a third and final reading of Bylaw #22 - 250 Development Incentive Bylaw.

~Carried~

Councilor Kremer returned to the table once the resolution had passed.

10. New and Unfinished Business

- 10.1. Firehall Project Update
CAO updated Council on the new Firehall construction.
The Firehall is substantially complete and a lease has been signed with EMS for their area.

- 10.2. Award contract for artwork on the new Firehall

74-14-22

Moved by Councilor Johnstone;
Seconded by Councilor Sallis;

BE IT RESOLVED that Village Council approved awarding a contract to Doug Smarch Jr. for option one in his proposal for artwork on the new Firehall if it is within budget.

~Carried~

- 10.3. Award Contract for Cold Storage Building at new Public Works Yard

Village Council gave direction to the administration to negotiate with the contractor to be closer to the budgeted amount.

- 10.4. Municipal Term Survey
Information

10.5. AYC Update

Mayor Curran, Councilor Myke, and CAO Shelley Hassard will be attending the AYC board meeting on Saturday September 17th, 2022.

10.6. Projects Update

10.7 SUHE Update

Mayor Curran updated Council on the committee meeting he attended.

10.8 Leave of absence - Councilor Sallis

Councilor Sallis will be absent until November 2022.

10.9 Minister Mostyn meeting briefing

Mayor Curran and Councilor Johnstone updated Council on the meeting they attended with Minister Mostyn earlier in the day.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 8:10pm.

Gord Curran, Mayor

Shelley Hassard, CAO