



Village of Teslin

February 13, 2023
Regular Council Meeting
Minutes

Meeting # 3-23

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

Members Absent:

Public Present: Dorothy Cooley – TTC Lands and Resources

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

1. Adoption of Agenda

1.1 Adoption of the Agenda for February 13, 2023.

11-03-23

Moved by Councillor T. Sallis;

Seconded by Councillor L. Johnstone;

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

3.2 TTC Conditional Use Development Permit for Elder's Complex moved to 10.6

10.4 Fish Cleaning Station Project

10.5 Human Society Financial Forecast Report

~carried~

2. Adoption of Minutes

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

12-03-23

Moved by Councillor L. Johnstone;

Seconded by Councillor T. Sallis;

BE IT RESOLVED that Village Council approved the Minutes for January 23, 2023, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1 Yukon Government - Wild Fire Protection Plan

Dorothy Cooley presented Council with the Wild Fire Protection Plan for Teslin.

4. Reports and Recommendations of Boards Established by Council

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

5.1 January 2023 Administration Report
Information

5.2 January 2023 Recreation Report and February 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 Minister Mostyn's Response to AYC - Funding for Residential Land
Development and Municipal Projects in Communities
Information.

7.2 AYC - Climate Adaptation and Climate Resilient Infrastructure
Information.

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

8.1 January 2023 Accounts Payable

13-03-23

Moved by Councillor J. Kremer;

Seconded by Councillor T. Sallis;

BE IT RESOLVED that Village Council approved the January 2023 accounts
payable in the amount of \$311,098.93

~carried~

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

9.1 First and Second Reading of Bylaw # 23-251 Water Distribution
Bylaw

14-03-23

Moved by Councillor T. Sallis;

Seconded by Councillor L. Johnstone;

BE IT RESOLVED that Village Council had a First and Second reading of
Bylaw #23-251 Water Distribution Bylaw

~carried~

10. **New and Unfinished Business**

10.1 AYC Update
Information

10.2 Project Updates
Information

10.3 Donation of Recreation Complex to Sarah Usher and the Anglican
Church for a Community Rummage Sale.

15-03-23

Moved by Councillor L. Johnstone;

Seconded by Councillor T. Sallis;

BE IT RESOLVED that Village Council will donate the cost of use of the Recreation Complex for a Community Rummage Sale.
~carried~

10.4 Human Society Financial Forecast Report Information.

10.5 Fish Cleaning Station Project

16-03-23

Moved by Councillor J. Myke;

Seconded by Councillor J. Kremer;

BE IT RESOLVED that Village Council decided to cancel the Fish Cleaning Station Project.

~carried~

10.6 TTC Conditional Use Development Permit for Elder's Complex
Council was informed about a development permit application submitted by TTC for an Elder's Complex. As per the Zoning Bylaw, all property owners within 100 meters of the proposed development must be notified before a decision is made. The item will be discussed at a Council meeting after a public meeting has occurred.

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1 Scheduled Meetings
Meeting adjourned at 8:30 PM.

14. Adjournment

Chad Thomas, CAO

Gord Curran, Mayor