



Village of Teslin

June 13, 2022
Regular Council Meeting
Minutes

Meeting #10-22

Members Present: Mayor Gord Curran
Councilor Luc Johnstone
Councilor Jeff Myke
Councilor Trevor Sallis

Members Absent: Councilor Juanita Kremer

Public Present: Cnst. Hamidi

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 13,2022.

47-10-22

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council adopted the Agenda for June 13,2022 with the following additions:

7.2 Conservative Shadow Minister-Townhall to address federal funding for rural communities.

7.3 Minister McPhee -Service Disruption in Community Health Centers

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for May 24,2022 Minutes Enclosed.

48-10-22

Moved by Councilor L Johnstone;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the Minutes of May 24, 2022, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. May 2022 RCMP Report

Cnst. Hamidi verbally presented the May RCMP Report to Council

3.2. Youth Street Art Project- Lindsay to Present in person

Lindsay verbally presented the Youth Street Art Project to Council and talked about the street art project being completed on a public building, Council agreed that the outside of the arena could be used.

4. **Reports and Recommendations of Boards Established by Council**
5. **Reports from Village Administration, Standing or Special Committees of Council**
 - 5.1. CAO report May 2022
Information
 - 5.2. Recreation Report May 2022
Information
6. **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council**
7. **Consideration of Items of Correspondence**
 - 7.1. Special Committee on Electoral Reform
Information
 - 7.2. Conversation Shadow Minister- Townhall to address federal funding for rural communities
Information
 - 7.3. Minister McPhee- Service disruption in community Health Centers
Information
8. **Consideration of Items of Accounts Payable by Village**
 - 8.1. May 2022 Accounts Payable

49-10-22
Moved by Councilor J Myke;
Seconded by Councilor L Johnstone;
BE IT RESOLVED that Council approved the May Accounts Payable in the amount of \$475,091.32 as presented.

~carried~
9. **Introduction and Consideration of By-laws**
 - 9.1. First and Second Reading of Bylaw #22-249 Bylaw to amend O&M Budget

50-10-22
Moved by Councilor T Sallis;
Seconded by Councilor L Johnstone;
BE IT RESOLVED that Village Council had the First and Second reading of bylaw #22-249 Bylaw to amend O&M Budget

~carried~
10. **New and Unfinished Business**

- 10.1. Projects Update
Cole Hunking updated Council on the Flood Protection Project.
- 10.2. AYC Update
Mayor Curran updated Council on AYC Activities.
- 10.3. Alaska Highway Vegetation Contact Award

51-10-22

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council award the Alaska Highway Vegetation Control Contract to Nisutlin River Contracting.

~carried~

- 10.4. Marina Concept Design Award Contract

52-10-22

Moved by Councilor T Sallis;

Seconded by Councilor L Johnstone;

BE IT RESOLVED that Village Council award a contract to Colliers Project Leaders for the Marina Concept Design.

~carried~

- 10.5. Sawmill Road Speed Control Survey Results
Postponed till the next meeting.

- 10.6. Award Contract for Engineering Services for Flood Mitigation and Erosion Works

53-10-22

Moved by Councilor L Johnstone;

Seconded by Councilor J Myke;

BE IT RESOLVED that Village Council award Chilkoot Engineering Services a Contract for Engineering Services for Flood Mitigation and Erosion works.

~carried~

- 10.7. Award Additional Contracts for Flood Mitigation/Shoreline Protection Project

54-10-22

Moved by Councilor J Myke;

Seconded by Councilor T Sallis;

BE IT RESOLVED that Council approved awarding of Flood Mitigation Contracts for equipment and labour as presented.

~carried~

Councilor Johnstone returned to the Council Chambers

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting Adjourned at 7:45pm

Gord Curran, Mayor

Shelley Hassard, CAO