



Village of Teslin

August 14, 2023
Regular Council Meeting
Minutes

Meeting #13-23

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 August 14, 2023.

68-13-23

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

BE IT RESOLVED that Village Council adopted the August 14, 2023, Agenda, with the following addition:

10.5 Teslin Health Center Staffing Shortage

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for July 10, 2023, Minutes Enclosed.

69-13-23

Moved by Councilor J. Myke;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the July 10, 2023, Minutes, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. June RCMP Report

Cpl. Larissa Jarson gave a verbal report of the June RCMP Report.

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. July CAO Report Information.
- 5.2. July 2023 Recreation Manager Report Information.
- 5.3. June 2023 Financial Statements

70-13-23

Moved by Councilor J. Myke;
Seconded by Councilor T. Sallis;
BE IT RESOLVE that Village Council approved the June 2023, Financial Statement, 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. Yukon Housing - Lot Transfer Jackson Ave Information.

8. Consideration of Items of Accounts Payable by Village

- 8.1. July 2023 Accounts Payables

71-13-23

Moved by Councilor T. Sallis;
Seconded by Councilor J. Myke;
BE IT RESOLVED that Village Council approved July 2023, Accounts Payables in the amount of \$219,246.39, as presented.

~carried~

9. Introduction and Consideration of By-laws

- 9.1. First and Second Reading of Development Incentive Bylaw 23-252.

72-13-23

Moved by Councilor J. Myke;
Seconded by Councilor L. Johnstone;
BE IT RESOLVED that Village Council had a First and Second Reading of Development Incentive Bylaw#23-252.

~carried~

10. New and Unfinished Business

- 10.1. Project Updates Information.
- 10.2. AYC Update

73-13-23

Moved by Councilor J. Kremer;
Seconded by Councilor J. Myke;

BE IT RESOLVED that Village Council approve to contribute \$1,000.00 to be an Arctic Inspiration Prize Partner.

~carried~

10.3. Contract Change Order #03 - Municipal Green Energy Upgrade

74-13-23

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

BE IT RESOLVED that Village Council approve the Contract Change Order #03 for the Municipal Green Energy Upgrade.

~carried~

10.4. YG Community Services - Servicing Options for Garbage at Johnson Crossing
Information.

10.5. Teslin Health Center Staffing Shortage
Information.

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 7:56 p.m.

Gord Curran, Mayor

Chad Thomas, CAO