



# Village of Teslin

November 14, 2022  
Regular Council Meeting  
Minutes

## Meeting # 18-22

### Members Present:

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

### Members Absent:

### Public Present:

Alex Hill, Community Advisor

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

## 1. Adoption of Agenda

1.1. Adoption of the Agenda for November 14, 2022.

### 87-18-22

Moved by Councillor Myke;

Seconded by Councillor Sallis;

**BE IT RESOLVED that** Village Council adopted the Agenda for November 14, 2022, with the following additions:

**10.5 New Water Bylaw Rates**

**10.6 Water Truck Purchase Approval**

~carried~

## 2. Adoption of Minutes

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

### 88-18-22

Moved by Councillor Johnstone;

Seconded by Councillor Myke;

**BE IT RESOLVED that** Village Council approved the Minutes for October 24, 2022, as presented.

~carried~

## 3. Hearing of Delegations and Individuals

3.1. RCMP October 2022 Report  
Information

3.2. Fire Chief Report  
Fire Chief Smarch updated Council on recent TVFD activities. There are six active members and effort is being made to try to recruit more.

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

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

- 5.1. October Administration Report Information
- 5.2. October 2022 Recreation Report and November 2022 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. Letter on Engagement on Extended Producer Responsibility Information
- 7.2. Letter from Michelle Grant Regarding Sewer Service Information
- 7.3. \$1 Million Community Tourism Funding News Release Information

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

- 8.1. October 2022 Account Payable

**89-18-22**

Moved by Councillor Myke;

Seconded by Councillor Sallis;

**BE IT RESOLVED** that Village Council approved the October 2022 accounts payable in the amount of \$1,016,579.56

~carried~

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

10. **New and Unfinished Business**

- 10.1. Projects Update Information
- 10.2. AYC Update  
Councillor Myke updated Council on details learned at an AYC information session. Most notable is the potential change in the Animal Protection Act.
- 10.3. Boundary Expansion Support Draft Resolution

**90-18-22**

Moved by Councillor Kremer;

Seconded by Councillor Myke;

Whereas, the Village of Teslin (VOT), with the support of the Teslin Tlingit Council (TTC), is proposing an expansion of the village boundary to include several sections of Teslin Tlingit Council Settlement land and subdivisions that are currently excluded from the municipal boundaries; AND

Whereas, the Village of Teslin has outgrown its current municipal boundary and needs to ensure there is an adequate supply of developable land for future municipal and TTC growth; AND

Whereas, Section 17 of the Yukon Municipal Act outlines the procedure for an application for a municipality to adjust its boundaries; AND

Whereas, the proposed boundary will be expanded westward to the western edge of the Fox Point subdivision to include all of Smarchville, the proposed Green subdivision and the Heritage Centre, and northwards to incorporate the portion of the pipeline right-of-way that runs across the northern part of the proposed Village boundaries, and eastward to incorporate homes on the east side of the Nisutlin River in the Boville subdivision; AND

Whereas, expanding the municipal boundary would increase the availability of municipal services to those who currently live outside of the Village of Teslin, including TTC Citizens. Boundary expansion will enable these citizens to vote in Teslin elections, run for the positions of Mayor or Council member, have access to village services, including emergency response, and improved water delivery services; AND

Whereas the Teslin Tlingit Council has supported the submission of an application to expand the municipal boundaries of the Village as presented by the Village of Teslin;

NOW THEREFORE BE IT RESOLVED that the Village of Teslin supports the proposed boundary expansion as presented.

**BE IT RESOLVED that** the Village of Teslin adopted the resolution as written.

~carried~

10.4. Senior's Christmas Dinner Donation Request

**91-18-22**

Moved by Councillor Myke;

Seconded by Councillor Kremer;

**BE IT RESOLVED that** Village Council will donate the cost of use of the Rec Hall for the Senior's Christmas Dinner.

~carried~

10.5. New Water Bylaw Rates  
Information

10.6. Water Truck Purchase Approval

**92-18-22**

Moved by Councillor Sallis;

Seconded by Councillor Johnstone;

**BE IT RESOLVED that** Village Council approved the purchase of a new Water Truck for up to the quoted amount of \$325,00.00

~carried~

11. **Question Period**

12. **Closed Session**

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

13.1. Scheduled Meetings

14. **Adjournment**

Village of Teslin  
# 18-22

November 14, 2022

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Gord Curran, Mayor

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Lindsay Johnston, Recreation Manager