



# Village of Teslin

June 20, 2022

Regular Council Meeting

Minutes

## Meeting # 11-22

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

**Members Absent:** None

**Public Present:** None

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 20,2022

**55-11-22**

Moved by Councilor T Sallis;

Seconded by Councilor J Kremer;

**BE IT RESOLVED that** Village Council adopted the Agenda for June 20, 2022 as presented.

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for June 13,2022 Minutes Enclosed.

**56-11-22**

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone ;

**BE IT RESOLVED that** Village Council approved the Minutes of June 13, 2022, as presented.

~carried~

3. **Hearing of Delegations and Individuals**
4. **Reports and Recommendations of Boards Established by Council**
5. **Reports from Village Administration, Standing or Special Committees of Council**

5.1. June 2022 Financial Statement

**57-11-22**

Moved by Councilor T Sallis;

Seconded by Councilor J Myke;

**BE IT RESOLVED that** Village Council approved the June 2022 Financial Statements.

~carried~

6. **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council**
7. **Consideration of Items of Correspondence**
8. **Consideration of Items of Accounts Payable by Village**
9. **Introduction and Consideration of By-laws**

9.1. Third and Final Reading of Bylaw #22-249 Bylaw to amend O&M Budget

**58-11-22**

Moved by Councilor T Sallis;

Seconded by Councilor J Myke;

**BE IT RESOLVED that** Village Council had the Third and Final reading of bylaw #22-249 Bylaw to amend O&M Budget.

~carried~

10. **New and Unfinished Business**

10.1. Project Update

CAO, Shelley Hassard updated Council on current projects.

Mayor Curran, & CAO updated Council on the Flood mitigation work.

10.2. AYC Update  
No update

10.3. Additional Contracts to award for Flood Protection Project

**59-11-22**

Moved by Councilor J Myke;

Seconded by Councilor L Johnstone;

**BE IT RESOLVED that** Village Council award flood mitigation contracts as presented.

**~carried~**

10.4. Sawmill Speed Survey Result  
Postponed to July 11,2022 Council Meeting

**11. Question Period**

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 6:55PM

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Gord Curran, Mayor

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Shelley Hassard, CAO