



# Village of Teslin

January 23, 2023  
Regular Council Meeting  
Minutes

## Meeting # 2-23

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

**Members Absent:** Councillor Juanita Kremer

**Public Present:**

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

**1. Adoption of Agenda**

1.1. Adoption of the Agenda for January 23, 2023.

**05-02-23**

Moved by Councillor Johnstone;

Seconded by Councillor Myke;

**BE IT RESOLVED that** Village Council adopted the Agenda for January 23, 2023, with the following additions:

10.3 Award Contracts for Recreation Centre Upgrades

10.4 Marina Fish Cleaning Station

~carried~

**2. Adoption of Minutes**

2.1. Adoption of the Minutes for January 9, 2023 Minutes Enclosed.

**06-02-23**

Moved by Councillor Myke;

Seconded by Councillor Sallis;

**BE IT RESOLVED that** Village Council approved the Minutes for January 9, 2023, 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. November 2022 Financial Report

**07-02-23**

Moved by Councillor Myke;

Seconded by Councillor Johnstone;

**BE IT RESOLVED that** Village Council approved the November 2022 financial statements 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. Wildfire Protection Plans  
Information

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

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

10. **New and Unfinished Business**

10.1. AYC Update  
Information

10.2. Project Update  
Administrative staff updated Council on the current status of projects for 2023.

10.3. Award Contract for Recreation Centre Upgrades  
After consultation with the community in 2017 on Recreation Centre upgrades, a design is being created and an application for funding of the project is being submitted.

**08-02-23**

Moved by Councillor Johnstone;  
Seconded by Councillor Sallis;

**BE IT RESOLVED that** Village Council approved awarding a contract to Taylor Architecture Group for further Recreation Centre design in the amount of \$19,560.00  
~carried~

**09-02-23**

Moved by Councillor Myke;  
Seconded by Councillor Johnstone;

**BE IT RESOLVED that** Village Council approved awarding a contract to Colliers Project Leaders for work on the Recreation Centre project and application process for an upset limit of \$10,000.00  
~carried~

10.4. Marina Fish Cleaning Station  
Administration informed Council that Graham Infrastructure has offered to provide the labour to build a fish cleaning station at the Marina if the material is provided to them.

**10-02-23**

Moved by Councillor Myke;  
Seconded by Councillor Sallis;

**BE IT RESOLVED that** Village Council approved a budget of up to \$12,000.00 for material to build a fish cleaning station with a recommendation of sourcing local material.

~carried~

10.5. Flood prevention, Marina Design, and Water Rates Survey Responses  
Council discussed the responses collected for the various surveys sent throughout the community. A majority of responses were positive for each potential change.

10.6. Septic Pump out Services  
Council discussed providing Septic pump-out services in emergency situations only if the local contractor is unable to do so.

**11. Question Period**

**12. Closed Session**

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

13.1. Scheduled Meetings

**14. Adjournment**

Meeting adjourned at 8:10 p.m.

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Gord Curran, Mayor

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Chad Thomas, CAO