



Village of Teslin

April 24, 2023
Regular Council Meeting
Minutes

Meeting #8-23

Members Present:

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

Members Absent:

Public Present:

Cpl. 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 April 24, 2023.

43-08-23

Moved by Councilor J. Myke;

Seconded by Councilor J. Kremer;

BE IT RESOLVED that Village Council adopted the Agenda for April 24, 2024, with the following additions:

3.1 March 2023 RCMP Report

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for April 11, 2023, Minutes Enclosed.

44-08-23

Moved by Councilor J. Myke;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council approved the Minutes of April 11, 2023, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. March 2023 RCMP Report

Cpl. Hamidi verbally presented the March 2023 RCMP Report.

4. Reports and Recommendations of Boards Established by Council

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

5.1. March 2023 Financial Statements

45-08-23

Moved by Councilor T. Sallis;

Seconded by Councilor J. Kremer;

BE IT RESOLVED that Village Council approved the March 2023 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. TTC Chief Executive Officer Eric Morris Letter regarding Teslin Boundary Expansion and Required Negotiation Information.

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

9. **New and Unfinished Business**

- 9.1. Project Updates
CAO Chad Thomas verbally reported on current projects.

- 9.2. AYC Updates and Humane Society Resolution

46-08-23

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

BE IT RESOLVED that Village Council approved submitting the Humane Society resolution to AYC AGM.

~carried~

- 9.3. AYC Resolution Package for AGM Information.

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

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 7:48 p.m.

Gord Curran, Mayor

Chad Thomas, CAO