



Village of Teslin

October 24, 2022
Regular Council Meeting
Minutes

Meeting # 17-22

Members Present:	Mayor Gord Curran Councillor Luc Johnstone Councillor Jeff Myke Councillor Juanita Kremer
Members Absent:	Councillor Trevor Sallis
Public Present:	Rod Van Every 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 October 24, 2022.

83-17-22

Moved by Councillor Myke;

Seconded by Councillor Kremer;

BE IT RESOLVED that Village Council adopted the Agenda for October 24, 2022, as presented.

~carried~

2. Adoption of Minutes

- 2.1. Adoption of the Minutes for October 11, 2022 Minutes Enclosed.

84-17-22

Moved by Councillor Myke;

Seconded by Councillor Johnstone;

BE IT RESOLVED that Village Council approved the Minutes for October 11, 2022, as presented.

~carried~

3. Hearing of Delegations and Individuals

- 3.1. RCMP September 2022 report.
Information

4. Reports and Recommendations of Boards Established by Council

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

- 5.1. September 2022 Financial Statements

85-17-22

Moved by Councillor Kremer;

Seconded by Councillor Johnstone;
BE IT RESOLVED that Village Council approved the September 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**

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

Shelley Hassard provided an AYC update to Council on issues, projects, and funding including the CMG, and Green Municipal Fund, and noted that the Regional Landfill Agreement is taking longer than anticipated. Councillor Myke will be attending the AYC Board meeting on December 3rd in Whitehorse.

10.2. Projects Update

Administrative staff updated Council on the Fire Hall, where the artwork design will be finalized and submitted soon.

10.3. RTC Better Buildings Funding Program Agreement

86-17-22

Moved by Councillor Myke;

Seconded by Councillor Kremer;

WHEREAS the Better Buildings Program has been established that facilitates energy efficiency retrofits of eligible existing residential and commercial buildings;

WHEREAS the Program makes it more accessible and affordable for home and property owners to complete energy efficient retrofits to their buildings, by providing loans of up to \$50,000 for home energy retrofits and up to \$100,000 for business energy retrofits;

WHEREAS the program will make homes and businesses more efficient, reducing Yukoners' energy bills and the territory's greenhouse gas emissions; and

WHEREAS the program will further our collective goals to increase the energy efficiency of homes and commercial buildings.

THEREFORE, the Village of Teslin would like to make this program available to its residents by entering into a program agreement with the Government of Yukon pursuant to s. 271.09(1) of the Municipal Act.

BE IT RESOLVED that Village Council approved the RTC Better Buildings Funding Program Agreement as presented.

~carried~

11. **Question Period**

11.1. Rod Van Every brought concerns to Council about the sewer line to his purchased lot. Council requested that Rod write a letter to Council detailing all concerns so that they can be discussed and addressed properly at the next Council Meeting.

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1. Scheduled Meetings

14. Adjournment

Meeting adjourned at 7:00 PM

Gord Curran, Mayor

Lindsay Johnston, Recreation Manager