

Village of Teslin

April 25, 2022 Regular Council Meeting Minutes

Meeting # 07-22

Members Present:

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

Members Absent:

Public Present:

Mayor Gord Curran called the meeting to order at 7:30 p.m.

1. Adoption of Agenda

1.1. Adoption of the Agenda for April 25,2022.

31-07-22 Moved by Councilor J Myke; Seconded by Councilor T Sallis; BE IT RESOLVED that Village Council adopted the Agenda for April 25, 2022, with the following addition:

10.5 Letter to YG Land Development on developing the Airport Connector lots this construction season.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for April 11,2022 Minutes Enclosed.
BE IT RESOLVED that Village Council approved the Minutes of April 11, 2022 with the following corrections
Delete members present: Councilor Clara Jules
Councilor Denise Johnston

And add members present: Councilor Jeff Myke Councilor Luc Johnstone

3. <u>Hearing of Delegations and Individuals</u>

4. <u>Reports and Recommendations of Boards Established by Council</u>

5. <u>Reports from Village Administration, Standing or Special Committees of Council</u>

5.1. March 2022 Financial Statements

33-07-22

Moved by Councilor J Myke; Seconded by Councilor L Johnstone; **BE IT RESOLVED** that the Village Council approved March 2022 Financial as presented

~carried~

6. <u>Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council</u>

7. <u>Consideration of Items of Correspondence</u>

- 7.1. YG-Mineral Staking and Development in Yukon Communities Information
- 7.2. Mayor Curran- Attendance at Minister's Advisory Group on the Yukon Substance Use Health Emergency Meeting

34-07-22

Moved by Councilor L Johnstone;

Seconded by Councilor T Sallis;

BE IT RESOLVED that the Village Council approved the attendance of Mayor Curran at the Ministers Advisory Group on the Yukon Substance Use Health Emergency Meeting on May 12th.

~carried~

7.3. Platinum Jubilee of Her Majesty Queen Elizabeth Recreation Manager will contact the school Principal to arrange a visit to the community from the Commissioner of Yukon. 7.4. Bernice Schonewille- Swimming/Picnic Area Information

8. <u>Consideration of Items of Accounts Payable by Village</u>

9. Introduction and Consideration of By-laws

10. <u>New and Unfinished Business</u>

- 10.1. AYC Update Information
- 10.2. Projects Update Information
- 10.3. Teslin Policing Priorities Village Council discussed Teslin Policing Priorities
- 10.4. Sawmill Road New Playground Locations Survey Results Village Council reviewed the survey responses. 20 out of 23 responses preferred lot 14 in the Charlie Jules Subdivision. Therefore, Council agreed that we should build the playground on this lot and leave a natural buffer of trees around adjacent properties.

11. <u>Question Period</u>

12. <u>Closed Session</u>

13. <u>Scheduled meetings and other important dates for Council</u>

13.1. Scheduled Meetings

14. <u>Adjournment</u>

Meeting Adjourned at 7:50 pm.

Gord Curran, Mayor

Village of Teslin # 07-22

Shelley Hassard, CAO