



Village of Teslin

September 26, 2022
Regular Council Meeting
Minutes

Meeting # 15-22

Members Present:

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

Members Absent:

Councilor Trevor Sallis

Public Present:

Community Advisor Alex Hill, Collier Project Leaders,
Associated Engineering

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for September 26, 2022.

75-15-22

Moved by Councilor Johnstone;

Seconded by Councilor Kremer;

BE IT RESOLVED that Village Council adopted the Agenda for September 26, 2022,
with the following addition:

7.2 Order of Yukon, Commissioner's Awards.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for September 12, 2022 Minutes Enclosed.

76-15-22

Moved by Councilor Johnstone;

Seconded by Councilor Kremer;

BE IT RESOLVED that Village Council approved the Minutes for September 12,
2022, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. Colliers Project Leaders & Associated Engineering - Marina Concept Design

Colliers Project Leaders & Associated Engineering presented the marina concept design to Council. Council would like to get public input on what residents would like to see for recreation areas at the Marina. A survey will be drafted and sent to the public.

4. Reports and Recommendations of Boards Established by Council

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

5.1. August 2022 Financial Report

77-15-22

Moved by Councilor Kremer;

Seconded by Councilor Johnstone;

BE IT RESOLVED that Village Council approved the August 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. Letter from Crime Stoppers Yukon Community Association Information

7.2. Order of Yukon, Commissioner's Awards. 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
Mayor Curran updated Council on AYC issues and projects.
- 10.2. Project Update
Administration staff updated Council on current projects.
- 10.3. Award Contract for Cold Storage Building at new Public Works Yard -
Revised Quote

78-15-22

Moved by Councilor Johnstone;

Seconded by Councilor Kremer;

BE IT RESOLVED that Village Council approved awarding the contract to Permafrost Enterprises for the Cold Storage Building in the amount of \$90,000.00 plus GST.

~carried~

11. **Question Period**
12. **Closed Session**
13. **Scheduled meetings and other important dates for Council**
 - 13.1. Scheduled Meetings
14. **Adjournment**
Meeting adjourned at 7:20 pm.

Gord Curran, Mayor

Shelley Hassard, CAO