



Village of Teslin
February 27, 2023
Regular Council Meeting
Minutes

Meeting #04-23

Members Present: Mayor Gord Curran
Councillor Luc Johnstone
Councillor Trevor Sallis
Councillor Juanita Kremer

Members Absent: Councillor Jeff Myke

Public Present: 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 February 27, 2023.

16-04-23

Moved by Councillor L. Johnstone;

Seconded by Councillor T. Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for February 27, 2023, with the following addition;

10.4 YG - Public notice of Subdivision Approval

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for February 13, 2023. Minutes Enclosed.
Postponed approval to the next meeting.

3. Hearing of Delegations and Individuals

3.1. December 2022 to February 2023 TVFD Report
Postponed to next meeting.

4. Reports and Recommendations of Boards Established by Council

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

5.1. January 2023 Financial Statements

17-04-23

Moved by Councillor T. Sallis;

Seconded by Councillor J. Kremer;

BE IT RESOLVED that Village Council approved the January 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**
8. **Consideration of Items of Accounts Payable by Village**
9. **Introduction and Consideration of By-laws**

9.1. Third and Final Reading of Bylaw # 23-251 Water Distribution Bylaw.

18-04-23

Moved by Councillor L. Johnstone;

Seconded by Councillor J. Kremer;

BE IT RESOLVED that Village Council had a Third and Final Reading and adopted the Bylaw #23-251 Water Distribution.

~carried~

10. **New and Unfinished Business**

10.1. AYC Update

Mayor Curran and ED Shelley Hassard updated Council on AYC activities.

10.2. Project Update

CAO Chad Thomas updated the Council on current capital projects.

10.3. YG Airport Industrial Lots and Airport West/Green Subdivision. Information.

10.4. YG - Public notice of Subdivision Approval.

Council gave direction for the administration to contact YG and get clarification on the subdivision application.

11. **Question Period**

12. **Closed Session**

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

13.1. Scheduled Meetings

Meeting adjourned at 7:55 pm.

14. **Adjournment**

Gord Curran, Mayor

Chad Thomas, CAO