



Village of Teslin

March 27, 2023
Regular Council Meeting
Minutes

Meeting # 06-23

Members Present:

Mayor Gord Curran
Councillor Luc Johnstone
Councillor Jeff Myke
Councillor Trevor Sallis

Members Absent:

Councillor Juanita Kremer

Public Present:

Cpl. Larissa Jarson, RCMP
Lester Balsillie, Yukon Housing
Robert Kostelnik, Yukon Housing

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for March 27, 2023.

30-06-23

Moved by Councillor Myke;
Seconded by Councillor Sallis;

BE IT RESOLVED that Village Council adopted the Agenda for March 27, 2023, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for March 13, 2023 Minutes Enclosed.

31-06-23

Moved by Councillor Myke;
Seconded by Councillor Johnstone;

BE IT RESOLVED that Village Council approved the Minutes for March 13, 2023, as presented.

~carried~

3. Hearing of Delegations and Individuals

3.1. Cpl. Jarson - RCMP Report

Cpl Jarson gave Council a brief report on the Teslin RCMP. Currently, there are two members working in the community and a third is expected to arrive in May.

3.2. YG Land Planning Branch - Yukon Housing Teslin Project Information

Lester Balsillie, the acting Director, and Robert Kostelnik, the acting Manager, from Capital Development for Yukon Housing provided Council with some information for the proposed Yukon Housing build

along Jackson Ave. More Community consultation will take place before a final design is approved and construction is started.

4. **Reports and Recommendations of Boards Established by Council**
5. **Reports from Village Administration, Standing or Special Committees of Council**

5.1. February 2023 Financial Statements

32-06-23

Moved by Councillor Myke;

Seconded by Councillor Johnstone;

BE IT RESOLVED that Village Council approved the February 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 # 23-252 Operating and Capital Budget Bylaw

33-06-23

Moved by Councillor Myke;

Seconded by Councillor Johnstone;

BE IT RESOLVED that Village Council had a Third and Final Reading and adopted Bylaw #23-252 Operating and Capital Budget Bylaw

~carried~

9.2. Third and Final Reading of Bylaw # 23-253 Property Tax Bylaw

34-06-23

Moved by Councillor Johnstone;

Seconded by Councillor Sallis;

BE IT RESOLVED that Village Council had a Third and Final Reading and adopted Bylaw #23-253 Property Tax Bylaw

~carried~

10. **New and Unfinished Business**

10.1. Project Updates
Information

10.2. AYC Update
Information

- 10.3. V.O.T. Recreation Manager - Donation of Village Facilities for Multi-day Sports Camp

35-06-23

Moved by Councillor Myke;
Seconded by Councillor Sallis;

BE IT RESOLVED that Village Council approved the donation of the cost for use of the Recreation Complex and Arena for the Multi-sports camp from August 4, 2023, to August 13, 2023.

~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 7:50 p.m.

Gord Curran, Mayor

Chad Thomas, CAO