



Village of Teslin

November 28, 2022
Regular Council Meeting
Minutes

Meeting #19-22

Members Present:

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

Members Absent:

Public Present:

Alex Hill, Community Advisor
Stacey Hassard, MLA

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for November 28, 2014.

93-19-22

Moved by Councillor Johnstone;

Seconded by Councillor Kremer;

BE IT RESOLVED that Village Council adopted the Agenda for November 28, 2022, as presented.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for November 14, 2022, Minutes Enclosed.

94-19-22

Moved by Councillor Johnstone;

Seconded by Councillor Sallis;

BE IT RESOLVED that Village Council approved the Minutes for November 14, 2022, as presented.

~carried~

3. Hearing of Delegations and Individuals

4. Reports and Recommendations of Boards Established by Council

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

5.1. October 2022 Financial Report

95-19-22

Moved by Councilor Myke;

Seconded by Councilor Sallis;

BE IT RESOLVED that Village Council approved the October 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. Yukon Heritage Resources Board 2021-2022 Annual Report 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

Shelley Hassard updated Council on the agenda for the AYC Board meeting, which Mayor Curran and Councillor Myke will be attending. She also informed Council about the Yukon Flood Mapping Project.

10.2. Project Update

Admin staff updated the Council on the ongoing projects of the Village.

10.3. 2023 Provisional O&M and Capital Budget

96-19-22

Moved by Councilor Sallis;

Seconded by Councilor Johnstone;

BE IT RESOLVED that Village Council approved the 2023 Provisional O&M and Capital Budget.

~carried~

10.4. Award Contract for Municipal Green Energy Retrofits

97-19-22

Moved by Councilor Myke;

Seconded by Councilor Sallis;

BE IT RESOLVED that Village Council approved awarding the contract to Thomas Contracting Yukon Inc. for the Municipal Centre Green Energy Retrofits in the amount of \$978,000.00 plus GST.

~carried~

11. **Question Period**

11.1. MLA Stacey Hassard informed the Council of some outcomes from the Fall Sitting of the Legislature.

12. **Closed Session**

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

13.1. Scheduled Meetings

14. Adjournment

Gord Curran, Mayor

Lindsay Johnston, Recreation Manager