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| Cover Image | Village of Teslin  February 26, 2024  Regular Council Meeting  Minutes  **Meeting #04-24** |  |

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| **Members Present:** | Mayor Gord Curran  Councilor Luc Johnstone  Councilor Trevor Sallis  Councilor Juanita Kremer  Councilor Jeff Myke |
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| **Members Absent:** | None |
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| **Public Present:** | Shelley Hassard – AYC Director  Stacey Hassard – MLA  Colin Remillard – YG HPW |
| **Staff Present:** | Cole Hunking – Public Works Foreman  Mike Houlden – Admin. Assistant  Lindsay Johnston – Recreation Manager |

Mayor Gord Curran called the meeting to order at 6:35 p.m.

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| **1.** | **Adoption of Agenda** |

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| 1.1. | Adoption of the Agenda for February 26, 2024. |

**21-04-24**

Moved by Councilor J. Myke;  
Seconded by Councilor J. Kremer;

**BE IT RESOLVED that** Village Council adopted the February 26, 2024, Agenda, with the following addition:

**3.2 – MLA, Stacey Hassard.**

**~carried~**

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| **2.** | **Adoption of Minutes** |

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| 2.1. | Adoption of the Minutes for February 12, 2024, Minutes Enclosed. |

**22-04-24**

Moved by Councilor J. Myke;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council approved the February 12, 2024, Minutes as presented.

**~carried~**

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| **3.** | **Hearing of Delegations and Individuals**   |  |  | | --- | --- | | 3.1 | Colin Remillard (YG HPW) – Bridge Project – Southside Ski Trails and Water Access  Colin Remillard presented a power point update on the bridge project. There was a discussion about the South Shoreline Water Access. HPW will provide the Village of Teslin with more detailed drawings for future discussions with Teslin Leadership and the public. |   3.2 MLA, Stacey Hassard  The Yukon Legislature session will begin sitting again in early March. Council provided their priorities and concerns for MLA Hassard to bring forward during the session |
| **4.** | **Reports and Recommendations of Boards Established by Council** |

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

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| 5.1. | January 2024 Financial Statement |

**23-04-24**

Moved by Councilor J. Myke;  
Seconded by Councilor L. Johnstone;

**BE IT RESOLVED that** Village Council approved the January 2024 Financial Statements, as presented.

**~carried~**

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| **6.** | **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council** |

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| **7.** | **Consideration of Items of Correspondence** |

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| 7.1. | AYC – Invitation to attend 2nd Chief and Mayor’s Forum |

**24-04-24**

Moved by Councilor J. Myke;  
Seconded by Councilor J. Kremer;

**BE IT RESOLVED that** Village Council approved Mayor Curran’s attendance and travel expense to attend the Chief and Mayor forum scheduled for April 18, 2024 in Whitehorse.

**~carried~**

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| 7.2. | Letter from Minister Mostyn – Comprehensive Municipal Grant  Information |

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| 7.3. | AYC – Minister Fraser Road Infrastructure  Information |

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| 7.4. | Yukon Electoral Boundaries Commission 2024  Defer to Joint Council Meeting, March 4, 2024 |

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| **8.** | **Consideration of Items of Accounts Payable by Village** |

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| **9.** | **Introduction and Consideration of By-laws** |

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| **10.** | **New and Unfinished Business** |

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| 10.1. | Project Update  Public Works Foreman updated Council on Village of Teslin projects. |

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| 10.2. | AYC Update  Executive Director, Shelley Hassard updated Council on AYC activities. |

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| 10.3. | YHC Vacant Lots – Block 13 Lot 2 & 3  Defer to Joint Council meeting scheduled for March 4, 2024 to consider writing a joint letter encouraging YHC to put the vacant lots on the market. |

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| 10.4. | Potential Lot Development Areas  Airport West is Councils preferred area for future development. |

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| 10.5. | Memo – Contract Award – Owner Representative – Teslin Flood Protection Structure Construction  Defer to next Regular Council Meeting on March 11, 2024 |

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| **11.** | **Question Period** |

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| **12.** | **Closed Session** |

**25-04-24**

Moved by Councilor J. Myke;  
Seconded by Councilor L. Johnstone;

**BE IT RESOLVED that** Village council went in-camera to discuss a human resource issue.

**~carried~**

**26-04-24**

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

**BE IT RESOLVED that** Village Council return to the on-record session.

**~carried~**

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

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| 13.1. | Scheduled Meetings |

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| **14.** | **Adjournment**  The meeting adjourned at 9:00 PM. | |
| Gord Curran, Mayor | |
| Mike Houlden, Admin Assistant | |