



# Village of Teslin

March 11, 2024  
Regular Council Meeting  
Minutes

## Meeting #05-24

<b>Members Present:</b>	Mayor Gord Curran Councilor Luc Johnstone Councilor Trevor Sallis Councilor Juanita Kremer Councilor Jeff Myke
<b>Members Absent:</b>	None
<b>Public Present:</b>	Shelley Hassard – AYC Director Constable Joudry - RCMP Alex Hill – Community Affairs
<b>Staff Present:</b>	Cole Hunking – Public Works Foreman Mike Houlden – Admin. Assistant

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 11, 2024.

**27-05-24**

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

**BE IT RESOLVED that** Village Council adopted the March 11, 2024, Agenda with the following addition & changes:

10.8 Teslin Rocks Festival and move item - Memo Contract Award Owner Representation Teslin Flood Protection Structure Construction to 10.9

~carried~

### 2. Adoption of Minutes

2.1. Adoption of the Minutes for February 26, 2024, Minutes Enclosed.

**28-05-24**

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

**BE IT RESOLVED that** Village Council approved the February 26, 2024, Minutes as presented.

~carried~

### 3. Hearing of Delegations and Individuals

3.1 February 2024 RCMP Report

Constable Joudry verbally presented the RCMP report to the Council.  
An update was provided on the current and future staffing situation of the  
Teslin RCMP detachment.

4. **Reports and Recommendations of Boards Established by Council**
5. **Reports from Village Administration, Standing or Special Committees of Council**
  - 5.1. February 2024 Administration Report  
Information
  - 5.2. February 2024 Recreation Report  
Information
6. **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council**
7. **Consideration of Items of Correspondence**
  - 7.1. RCMP – Cancellation of Divestiture of Vacant Lots 1  
and 2 Block 11.  
Information
8. **Consideration of Items of Accounts Payable by Village**
  - 8.1 February 2024 Accounts Payable  
  
**29-05-24**  
Moved by Councilor J. Myke;  
Seconded by Councilor L. Johnstone;  
**BE IT RESOLVED that** Village Council approved the February 2024,  
Accounts Payable in the amount of \$340,312.32, as presented.  
  
~carried~
9. **Introduction and Consideration of By-laws**
10. **New and Unfinished Business**
  - 10.1. Project Update  
Public Works Foreman updated Council on current Village of Teslin  
projects.
  - 10.2. AYC Update  
Mayor Curran gave a verbal update on AYC activities and reminded  
Council of the upcoming board meeting on March 16, 2024.  
Councillor Johnstone will attend as VOT representative.
  - 10.3. Financial Policy 24-01  
  
**30-05-24**  
Moved by Councilor J. Myke;  
Seconded by Councilor T. Sallis;

**BE IT RESOLVED that** Village Council approved the Financial Policy 24-01 as presented.

~carried~

10.4. Extension of CAO Duties

**31-05-24**

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

**BE IT RESOLVED that** Village Council request Minister Mostyn to extend Mayor Curran as acting Chief Administrative Officer, until April 29, 2024, as per Section 371(1) of the Municipal Act.

~carried~

10.5. CAMA Travel Costs

Information. Council deferred attending CAMA in 2024 and will revisit for the 2025 event.

10.6. FCM Travel Costs

Travel authorization postponed to a future meeting.

10.7. YHC Vacant lots – Block 13 Lot 2 and 3

Mayor Curran provided an update. The lots are being transferred from Yukon Housing Corporation to the Land Development Branch for release to the public as residential lots.

10.8. Teslin Rocks Festival

Village Council declined to offer rental rates to the organizer and is not supportive of the Teslin Rocks Festival in 2024. Mayor Curran to respond to the organizer.

10.9. Memo – Contract Award – Owner Representative – Teslin Flood Protection Structure Construction

**32-05-24**

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

**BE IT RESOLVED that** Village Council award the contract for Owner Representative – Teslin Flood Protection Structure Construction to 44830 Yukon Inc. for the amount of \$30,000.

~carried~

**11. Question Period**

11.1 Highway Brushing

The Public Works foreman was directed to reach out to Community Services for an update on the Community Brushing Program.

**12. Closed Session**

**33-05-24**

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~

**34-05-24**

Moved by Councilor J. Myke;

Seconded by Councilor L. Johnstone;

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

~carried~

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

13.1. Scheduled Meetings

**14. Adjournment**

The meeting adjourned at 8:05 PM.

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Gord Curran, Mayor

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Mike Houlden, Admin Assistant