



Village of Teslin

March 25, 2024
Regular Council Meeting
Minutes

Meeting #06-24

Members Present:

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

Members Absent:

None

Public Present:

Shelley Hassard – AYC Executive Director
Const. Hamidi - RCMP
Ben Smith – Executive Director Yukon Quest
Frank Turner – Yukon Quest Board Member

Staff Present:

Cole Hunking – Public Works Foreman
Mike Houlden – Admin. Assistant
Lindsay Johnston – Recreation Manager

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

1. Adoption of Agenda

1.1. Adoption of the Agenda for March 25, 2024.

35-06-24

Moved by Councilor L. Johnstone;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that Village Council adopted the March 25, 2024, Agenda with the following addition:

7.4 Town of Faro Correspondence - FCM Resolution on CCBF Renewal.

~carried~

2. Adoption of Minutes

2.1. Adoption of the Minutes for March 11, 2024, Minutes Enclosed.
Postponed to the next Regular Council Meeting on April 8, 2024.

3. Hearing of Delegations and Individuals

3.1 Yukon Quest – 2025 and 2026 Races
Executive Director Ben Smith from Yukon Quest addressed the council for their interest in hosting the start of the Yukon Quest in Teslin on Sunday February 2, 2025. The Yukon Quest will also be meeting with Teslin Tlingit Council Leadership and Teslin Renewable Resource Council.

- 3.2 RCMP Teslin Detachment Annual Priorities
Constable Hamidi presented the RCMP Community Priorities for Teslin.

4. **Reports and Recommendations of Boards Established by Council**

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

- 5.1. February 2024 Financial Statement

36-06-24

Moved by Councilor J. Myke;

Seconded by Councilor J. Kremer;

BE IT RESOLVED that Village Council approved the February 2024 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 Minister of Education Response to Letter of Support for the Khàtinaxh Community School
Information
- 7.2 AYC – Letter to Minister Mostyn Concerns Regarding Canada Community-Building Fund Renewal
Information
- 7.3 AYC - Response Letter to Minister Silver Budget Speech from March 7, 2024
Information
- 7.4 Town of Faro - FCM Proposed Resolution on CCBF Renewal.
Information

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

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

- 9.1 First and Second Reading of the 2024 Operating and Capital Budget By-Law #24-253.

37-06-24

Moved by Councilor L. Johnstone;

Seconded by Councilor J. Myke;

BE IT RESOLVED that Village Council had a First and Second Reading of the 2024 Operating and Capital Budget By-Law #24-253.

~carried~

- 9.2 First and Second Reading of Property Tax By-Law #24-252

38-06-24

Moved by Councilor T. Sallis;

Seconded by Councilor J. Kremer;

BE IT RESOLVED that Village Council had a First and Second Reading of Property Tax By-Law #24-252.

~carried~

10. New and Unfinished Business

10.1. Project Update

The Public Works Foreman updated Village Council on current Village of Teslin projects.

10.2. AYC Update – Community Evacuation Plan

39-06-24

Moved by Councilor L. Johnstone;

Seconded by Councilor T. Sallis;

BE IT RESOLVED that the Village Council approve the Development of Comprehensive Evacuation Plans in Case of Wildfire resolution, which is to be forwarded to the Association of Yukon Communities for the Annual General Meeting.

~carried~

- 10.3. Memo – Contract Award – Village of Teslin RFP for Engineering Services – Teslin Flood Protection Structure Construction Postpone to the April 8, 2024 Council Meeting.

11. Question Period

12. Closed Session

40-06-24

Moved by Councilor T. Sallis;

Seconded by Councilor L. Johnstone;

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

~carried~

41-06-24

Moved by Councilor T. Sallis;

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

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The meeting adjourned at 8:25 PM.

Gord Curran, Mayor

Mike Houlden, Admin Assistant