

Village of Teslin

January 24, 2006
Regular Council Meeting
Minutes

Meeting #02-06

Members Present: Mayor Clara Jules
Councillor Robin Smarch
Councillor Jim Clark
Councillor Margaret Douville

Public Present: none

Mayor Clara Jules called the meeting to order at 7:30 p.m.

1. ADOPTION OF THE AGENDA

02-09-06

Moved by: Councillor Smarch

Seconded by: Councillor Clark

BE IT RESOLVED that the Agenda for the meeting of January 24, 2006 be adopted as presented with the following additions.

7.6 Letter from Minister Hart

10.5 Sustainability Meeting # 1

~ Carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of January 9, 2006.

02-10-06

Moved by: Councillor Clark

Seconded by: Councillor Douville

BE IT RESOLVED that the Minutes of the Regular Council Meeting of January 9, 2006 be adopted as presented.

~ Carried ~.

Business arising from the minutes:

Council decided that we should set February 8 as the date for a planning meeting for mini rendezvous.

CAO provided update on the dog fine situation – progress is still being made to have the territorial court hear our cases when we levy a fine and it is not paid by the appropriate due date.

CAO provided update on force main sewer project. Smarchville line has a leak. We will wait till April to dig and look for this. Other lines are functioning well. We will continue to haul sewer from Lift Station # 4 only till the line is repaired. We will try and negotiate a new rate with the existing contractor.

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

6. RECEIPT OF NOTICE OF MOTION TO BE CONSIDERED AT SUBSEQUENT MEETING OF COUNCIL

7. CONSIDERATION OF ITEMS OF CORRESPONDENCE

7.1 Request from Norma for Teslin Float in Rendezvous Parade

Village of Teslin is prepared to support this initiative with some resources –

manpower, equipment and perhaps some dollars.

7.2 Email from AYC with regard to theme for AYC

Council has no problem with the theme for this year's AGM

7.3 Letter from Citizens on Patrol

Mayor Jules to attend this session

7.4 2007 Canada Games Gear Up.

7.5 Letter from Teslin School

02-11-06

Moved by: Councillor Clark

Seconded by: Councillor Douville

BE IT RESOLVED that Village Council approves the request form Teslin School for a donation of \$250.00 towards the purchase of their medals for the Canada Games Day.

~carried~

7.6 Letter from Minister Hart re: Gas Tax Revenues

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

9.1 First and Second Reading of the Personnel Bylaw - #06-144

02-12-06

Read a First and Second Time: Councillor Smarch

Seconded by: Councillor Clark

~carried~

10. NEW AND UNFINISHED BUSINESS

10.1 Property Tax Lien Summary

10.2 AYC Strategic Plan

Council is OK with the plan as presented.

10.3 Agreement with Curling Club

02-13-06

Moved by: Councillor Smarch

Seconded by: Councillor Clark

BE IT RESOLVED that the Village Council would like to enter into an agreement with the Curling Club for use of the curling arena for period of January – March 2006 as presented.

~carried~

10.4 Review of Sewer Charges

Council has reviewed the sewer charges and is not prepared to make any changes at this time.

10.5 Sustainability Planning Meeting # 1

Council agrees to go ahead with public meeting # 1 on February 15. We will start with supper @ 6:00 PM.

11. QUESTION PERIOD

02-14-06

Moved by: Councillor Smarch

Seconded by: Councillor Clark

BE IT RESOLVED that Village Council wishes to remove Rob Gareau as the Teslin

representative on the Yukon Lotteries Board and that we determine what is required to accomplish this.

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

February 6, 2006 – Bylaw Review Committee

February 13, 2006 – Regular Council Meeting

February 15, 10:00 AM – Joint VOT/TTC Council Meeting

February 15, 6:00 PM – Public Supper and Meeting – Sustainability Plan

February 27, 2006 – Regular Council Meeting

14. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Clara Jules
Mayor

Wes Wirth
Chief Administrative Officer