

# Village of Teslin

May 8, 2006  
Regular Council Meeting  
Minutes

## Meeting #08-06

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

**Public Present:** Patty Wiseman  
Orville Smith  
Robert Anderson  
John Caffereta

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

### 1. ADOPTION OF THE AGENDA 08-62-06

Moved by: Councillor Clark  
Seconded by: Councillor Smarch

**BE IT RESOLVED** that the Agenda for the meeting of May 8, 2006 be adopted as presented with the following additions.

10.6 Teslin Grads

~ carried ~

### 2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of April 24, 2006.  
08-63-06

Moved by: Councillor Smarch  
Seconded by: Councillor Douville

**BE IT RESOLVED** that the Minutes of the Regular Council Meeting of April 24, 2006 be adopted as presented.

~ carried ~.

Business Arising:

none

### 3. HEARING OF DELEGATIONS AND INDIVIDUALS

3.1 Orville Smith wondered what was happening with the roads; and about hauling wood from the firesmart projects.

### 4. REPORTS AND RECOMMENDATIONS OF BOARDS ESTABLISHED BY COUNCIL

4.1 Teslin Volunteer Fire Department

Fire Chief indicated that they have had a good practice this month as well as a meeting to review protocols for the emergency exercise and 6 fire department personnel showed up for the emergency exercise on May 6.

### 5. REPORTS FROM VILLAGE ADMINISTRATION, STANDING OR SPECIAL COMMITTEES OF COUNCIL

5.1 CAO Report for April

Mayor would like to do another walk through the Recreation Complex; requesting that we buy additional silverware.

5.2 Public Works Department Report for April

5.3 May 2006 Teslin Recreation Schedule

Patty Wiseman requested some further clarification as to the role of the recreation programmer.

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

**7. CONSIDERATION OF ITEMS OF CORRESPONDENCE**

- 7.1 Memo from Yukon Rural Roundtable/RRT update on conference call
- 7.2 Memo from FCM
- 7.3 Letter from Early Learning and Childcare Centre
- 7.4 Letter from Teslin Hockey Association
- 7.5 Email from AYC (2).
- 7.6 Letter from Teslin Historical and Museum Society
- 7.7 Letter from Yukon Justice
- 7.8 Letter of resignation from Council from Councillor Reid.

**8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE**

- 8.1 Accounts Payable for the Month of April, 2006  
**08-64-06**

Moved by: Councillor Clark  
Seconded by: Councillor Smarch

**BE IT RESOLVED** that the Accounts Payable for April 2006 totalling \$220,416.53 be approved as presented.

~carried~

**9. INTRODUCTION AND CONSIDERATION OF BY-LAW**

**10. NEW AND UNFINISHED BUSINESS**

- 10.1 Terms of Reference for Community Sustainability Planning Group.
- 10.2 Landfill Facility ownership and liability

Council approves the draft letter to be sent to the government of the Yukon with regard to liability and ownership.

- 10.3 Drinking Water Regulations for small public drinking water systems

Rob will attend the public meeting on behalf of the Village.

- 10.4 Contribution Agreement to access gas tax planning dollars

Council wishes to review the capital spending averages for the past 5 years and send a letter to AYC indicating our opposition to this clause in the agreement.

- 10.5 Dog Control

Council wishes to send a letter under the mayor's signature to the two residents who have dogs that need to be dealt with indicating that they need to comply or the dogs will have to be turned over to the Village Office for destruction.

- 10.6 Presentation Bouquets for Grads

**08-65-06**

Moved by: Councillor Smarch  
Seconded by: Councillor Clark

**BE IT RESOLVED** that Village Council wishes to send presentation bouquets to those graduating from grade 12 this year.

~carried~

**11. QUESTION PERIOD**

Orville Smith wanted to know if the Village was doing any economic promotion as it

relates to the development that was supposed to take place at Logjam.

Mayor Jules requested that the CAO draft a letter for her signature to send to the exploration company outlining some of the things that the community has to offer.

Patty Wiseman wanted additional clarification on the role of the Recreation Programmer.

This was provided by Councillor Clark and Councillor Smarch and they indicated that the recreation programmer was not responsible for doing but organizing and planning and relying on volunteers to assist with carrying out these programs.

**12. CLOSED SESSION**

**13. SCHEDULED MEETINGS FOR COUNCIL**

May 15, 2006 – Bylaw Review Meeting  
May 23, 2006 – Regular Council Meeting  
June 12, 2006 – Regular Council Meeting  
June 26, 2006 – Regular Council Meeting

**14. ADJOURNMENT**

The meeting adjourned at 9:00 p.m.

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Clara Jules  
Mayor

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Wes Wirth  
Chief Administrative Officer