

# Village of Teslin

May 23, 2006  
Regular Council Meeting  
Minutes

## Meeting #09-06

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

**Public Present:** Robert Anderson

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

**1. ADOPTION OF THE AGENDA**  
**09-66-06**

Moved by: Councillor Smarch

Seconded by: Councillor Clark

**BE IT RESOLVED** that the Agenda for the meeting of May 23, 2006 be adopted as presented with the following additions.

10.4 OSB Replacement in Arena

10.4 Letter from Carol Geddes – Information Enclosed

~ carried ~

**2. ADOPTION OF THE MINUTES**

2.1 Adoption of the Minutes of the Regular Council Meeting of May 8, 2006.

**09-67-06**

Moved by: Councillor Douville

Seconded by: Councillor Clark

**BE IT RESOLVED** that the Minutes of the Regular Council Meeting of May 8, 2006 be adopted as presented.

~ carried ~.

Business Arising: none

**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 Letter from Legal Council. Information Enclosed
- 7.2 Memo from FCM. Information Enclosed

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

- 8.1 Financial Statements for the month of April, 2006.

**09-68-06**

Moved by: Councillor Clark  
Seconded by: Councillor Douville

**BE IT RESOLVED** that the Financial Statements for April, 2006 be approved as presented.

~carried~

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

**10. NEW AND UNFINISHED BUSINESS**

- 10.1 Contribution Agreement for Gas Tax Revenue Planning Dollars.

**09-69-06**

Moved by: Councillor Smarch  
Seconded by: Councillor Douville

**BE IT RESOLVED** that the Village of Teslin will sign the Contribution Agreement to access our gas tax planning dollars.

~carried~

- 10.2 Resolution to accept force main sewer project as add on under MRIF project.

**09-70-06**

Moved by: Councillor Clark  
Seconded by: Councillor Douville

**BE IT RESOLVED** that Village Council approves the force main project extension and the transfer of \$38,000.00 from the building reserve account to pay the costs.

~carried~

- 10.3 Replacement of OSB in the arena.

Kristyne to write a letter to the contractors giving them permission to go ahead with replacement of OSB and paint with mold & mildew type paint in the arena.

- 10.4 Letter from Carol Geddes requesting use of RecPlex and Arena.

Council approved use of the buildings for this project & instructed Rob to meet with Carol and discuss the terms of the agreement.

**11. QUESTION PERIOD**

**12. CLOSED SESSION**

**13. SCHEDULED MEETINGS FOR COUNCIL**

June 5, 2006 – Regular Council  
June 12 & 13, 2006 – Sustainability  
June 26, 2006 – Regular Council

**14. ADJOURNMENT**

The meeting adjourned at 8:15 p.m.

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Clara Jules  
Mayor

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Kristyne Geddes  
Acting Chief Administrative Officer