

# Village of Teslin

June 5, 2006  
Regular Council Meeting  
Minutes

## Meeting #10-06

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

**Public Present:** none

Mayor Clara Jules called the meeting to order at 7:43 p.m.

### 1. ADOPTION OF THE AGENDA 10-70-06

Moved by: Councillor Smarch  
Seconded by: Councillor Clark

**BE IT RESOLVED** that the Agenda for the meeting of June 5, 2006 be adopted as presented with the following additions:

- 7.3 Letter from Lotteries Yukon
- 10.7 Lights on the Nisutlin Bay Bridge
- 10.8 Letter from Minister of Lands
- 10.9 Emergency Response Exercise Report

~ carried ~

### 2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of May 23, 2006.  
10-71-06

Moved by: Councillor Smarch  
Seconded by: Councillor Clark

**BE IT RESOLVED** that the Minutes of the Regular Council Meeting of May 23, 2006 be adopted as presented.

~ carried ~.

Business Arising:

Council requested a follow up letter be sent to Carol Geddes.

### 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

5.1 Recreation Schedule and report for June

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

### 7. CONSIDERATION OF ITEMS OF CORRESPONDENCE

7.1 Letter from Send International  
10-73-06

Moved by: Councillor Smarch  
Seconded by: Councillor Clark

**BE IT RESOLVED** that the Village of Teslin will donate the Recreation Complex to Send International for the period of July 2 – 15.

~carried~

- 7.2 Letter from Bodean Wolfe
- 7.3 Letter from Lotteries Yukon

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

8.1 Accounts Payable for the Month of May, 2006

**10-74-06**

Moved by: Councillor Smarch

Seconded by: Councillor Clark

**BE IT RESOLVED** that the Accounts Payable for May 2006 totalling \$204,116.94 be approved as presented.

~carried~

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

**10. NEW AND UNFINISHED BUSINESS**

10.1 Summer Student Work Programs

10.2 Yukon Electric – Top off Trees

CAO to call and see if we can get some further work done and some lights repaired.

10.3 Approval of progress payments on Arena

**10-75-06**

Moved by: Councillor Clark

Seconded by: Councillor Smarch

**BE IT RESOLVED** that progress payment request submissions be paid as presented and approved by Rob Mason.

~carried~

10.4 Approval of changes to Arena Project

Tabled to next meeting when additional information will be available.

10.5 Approval for partial payment on invoice to Keenan Contracting

**10-76-06**

Moved by: Councillor Smarch

Seconded by: Councillor Clark

**BE IT RESOLVED** that Village Council approves invoice for partial payment as presented.

~carried~

10.6 MRIF Project addendum – Force Main Sewer

CAO to correspond to MRIF team once we receive letter from TTC with respect to work being done on their lands.

10.7 Letter with regard to the installation of lights on the Nisutlin Bay Bridge.

10.8 Letter from Archie Lang to AYC with regard to land disposition

10.9 Emergency Exercise Report

CAO will provide comments and review with interagency group prior to next meeting and provide feedback to Council.

**11. QUESTION PERIOD**

**12. CLOSED SESSION**

**13. SCHEDULED MEETINGS FOR COUNCIL**

June 12/13, 2006 – The Natural Step Workshop

June 15/16, 2006 – YRRT meeting – Haines Junction

June 26, 2006 – Regular Council Meeting

July 10, 2006 – Regular Council Meeting

**14. ADJOURNMENT**

The meeting adjourned at 8:25 p.m.

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Clara Jules  
Mayor

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Wes Wirth  
Chief Administrative Officer