

Village of Teslin

June 26, 2006
Regular Council Meeting
Minutes

Meeting #11-06

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

Public Present: Robert Anderson
Patty Wiseman
Marg Wallace
Jan Sokwaypnace
Frank Thomas
Scott Baker
MLA Dean Hassard

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

1. ADOPTION OF THE AGENDA 11-77-06

Moved by: Councillor Smarch
Seconded by: Councillor Clark

BE IT RESOLVED that the Agenda for the meeting of June 26, 2006 be adopted as presented with the following additions:

- 4.3 Update from Recreation Department
- 7.12 Letter from Connie Jules
- 10.4 Sewer Line Problems
- 10.5 Land Issues
- 10.6 Signage
- 10.7 Tent

~ carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of June 5, 2006.

11-78-06

Moved by: Councillor Clark
Seconded by: Councillor Smarch

BE IT RESOLVED that the Minutes of the Regular Council Meeting of June 5, 2006 be adopted as presented with a correction to Resolution #10-71-06, which should be recorded as seconded by Councillor **Clark**.

~ carried ~.

Business Arising: none

3. HEARING OF DELEGATIONS AND INDIVIDUALS

3.1 Jan Sokwaypnace spoke to her letter under 7.10 concerning dog issues.

3.2 Frank Thomas spoke to the ongoing concerns and issues with regard to the arena project and the need to sort out the heating system issues.

CAO to make arrangements to have engineers attend meeting with Council ASAP.

4. REPORTS AND RECOMMENDATIONS OF BOARDS ESTABLISHED BY COUNCIL

4.1 Fire Department Report

Fire Chief has indicated that our new fire rescue truck has arrived and will be outfitted for use at the Tuesday training session.

4.2 Update Report on the YRRT

4.3 Report from Parks and Recreation on July 1 celebration.

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

- 5.1 CAO Report for May 2006
- 5.2 Public Works Report for May 2006

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

7. CONSIDERATION OF ITEMS OF CORRESPONDENCE

- 7.1 Email from JR Paine – arena project update
- 7.2 Email from C Geddes – update on requirement for use of recreation complex
- 7.3 Letter from Teslin Tlingit Council with regard to Force Main Sewer Project

CAO has forwarded copy of letter with their concerns to YG for consideration as it relates to the additional funding applied for to complete this project.

- 7.4 Letter to Teslin Tlingit Council Lands
- 7.5 Letter from Stickgambling Group

11-79-06

Moved by: Councillor Clark
Seconded by: Councillor Smarch

BE IT RESOLVED that Village Council approves a donation of \$500 towards the Stickgambling event which is now scheduled for July 21 – 23.

~carried~

- 7.6 Email from Association of Yukon Fire Chiefs

11-80-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Village agrees to purchase a print from the Association of Yukon Fire Chiefs for \$300 to support their fundraising activity.

~carried~

- 7.7 Letter from Teslin Renewable Resources Council

Council would like to have a public meeting in conjunction with Teslin Renewable Resources Council and Foothills Pipelines Ltd.

- 7.8 Email from AYC
- 7.9 Letter from EMO approving funding for emergency exercise.

CAO advised that funding had also been approved for the purchase of an emergency response vehicle for the fire department. JEPP to pay \$37,000 and the Territorial Government will pay 50% of the cost.

- 7.10 Letter from Jan Sokwaypnace
- 7.11 Letter to Tom Dickson
- 7.12 Letter from Connie Jules

Council wishes letter sent to Connie Jules and Tod Smarch indicating that they must comply with the bylaw within 10 days of the date of the original letter or the dogs will have to be turned over the Village staff for destruction. Copy of bylaw should again be attached to the letter.

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

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

11-81-06

Moved by: Councillor Clark

Seconded by: Councillor Douville

BE IT RESOLVED that the Financial Statements for May, 2006 be approved as presented.
~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

10. NEW AND UNFINISHED BUSINESS

10.1 Quarry Permit Request for Topsoil

Deadline has passed for responses – Council will not debate this issue.

10.2 Review of RFP's for Municipal Buildings Expansion/Replacement

Tabled to next meeting

10.3 Inspection Reports for Landfill and Mosquito Control

10.4 Sewer Line Repairs required.

11-82-06

Moved by: Councillor Smarch

Seconded by: Councillor Douville

BE IT RESOLVED that Village Council wishes to tender the sewer repairs that are required to be completed this year. Estimated Cost is \$20,500.00

~carried~

10.5 Land

CAO updated Council on what has happened in Whitehorse and what has been proposed for the Village of Teslin with regard to YG getting out of the land development business. We have not received confirmation of this to date.

10.6 Signage

11-83-06

Moved by: Councillor Smarch

Seconded by: Councillor Clark

BE IT RESOLVED that Village Council approves the signage replacement at the Marina as proposed.

~carried~

10.7 Tent

Tabled to a joint meeting with TTC/VOT.

11. QUESTION PERIOD

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

July 10, 2006 – Regular Council Meeting

July 24, 2006 – Regular Council Meeting

August 14, 2006 – Regular Council Meeting

14. ADJOURNMENT

The meeting adjourned at 9:10 p.m.

Clara Jules
Mayor

Wes Wirth
Chief Administrative Officer