

Village of Teslin

July 10, 2006
Regular Council Meeting
Minutes

Meeting #12-06

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

Public Present: Rob Anderson

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

1. ADOPTION OF THE AGENDA

12-84-06

Moved by: Councillor Clark

Seconded by: Councillor Douville

BE IT RESOLVED that the Agenda for the meeting of July 10, 2006 be adopted as presented with the following additions:

7.4 Letter from Brad Cathers to Doug Graham

~ carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of June 26, 2006.

12-85-06

Moved by: Councillor Douville

Seconded by: Councillor Clark

BE IT RESOLVED that the Minutes of the Regular Council Meeting of June 26, 2006 be adopted as presented.

~ carried ~.

Business Arising:

CAO advised that we had received a call from TTC to go half on the tent so the tent purchase was made.

CAO advised that the dog issues were being dealt with by the various citizens and was pleased with how things were being resolved.

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 report for June

5.2 CAO report for June

CAO advised that the boardwalk CDF project had also been approved.

5.3 Public Works 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 to Northern Cadworks

7.2 Letter to/from Teslin Tlingit Council

7.3 Email from AYC re: New councillor orientation

7.4 Letter from Brad Cathers to Doug Graham

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

8.1 Accounts Payable for the Month of June, 2006

12-86-06

Moved by: Councillor Douville

Seconded by: Councillor Smarch

BE IT RESOLVED that the Accounts Payable for June 2006 totalling \$453,571.31 be approved as presented.

~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

10. NEW AND UNFINISHED BUSINESS

10.1 Teslin Airport Lots

Council reviewed suggestions presented by administration and suggested he meet with YG and discuss possible options and report back to Council after initial meeting.

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

12-87-06

Moved by: Councillor Clark

Seconded by: Councillor Douville

BE IT RESOLVED that we award the contract for this work to Kobayashi & Zedda in the amount of \$15,128.40 to be completed by September 30, 2006 as detailed in their proposal of June 8, 2006.

~carried~

10.3 Vital Community Capacity Workshop Series

CAO to respond indicating that the Village is interested in this opportunity.

10.4 Media Relations Training Opportunity

Councillor Douville and Public Works Foreman should attend. CAO and Mayor took it the last time they were here.

11. QUESTION PERIOD

Councillor Smarch queried Councillor Clark if the brush on the airport property could be cut down. Councillor Clark to advise.

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

July 24, 2006 – Regular Council Meeting

August 14, 2006 – Regular Council Meeting

August 28, 2006 – Regular Council Meeting

September 6, 2006 – Council Candidate Information Session

September 15, 2006 – Teslin Canada Games Torch Relay

November 18/19, 2006 – New Councillor Orientation – Haines Junction

14. ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Clara Jules
Mayor

Wes Wirth
Chief Administrative Officer

