

Village of Teslin

July 24, 2006
Regular Council Meeting
Minutes

Meeting #13-06

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

Public Present: none

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

1. ADOPTION OF THE AGENDA 13-88-06

Moved by: Councillor Clark

Seconded by: Councillor Douville

BE IT RESOLVED that the Agenda for the meeting of July 24, 2006 be adopted as presented with the following additions:

- 7.1 Letter from Minister Hart re: Teslin Arena
- 10.1 Force Main Sewer Project
- 10.2 Ambulance
- 10.3 Recreation

~ carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of July 10, 2006.

13-89-06

Moved by: Councillor Douville

Seconded by: Councillor Smarch

BE IT RESOLVED that the Minutes of the Regular Council Meeting of July 10, 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 Minister Hart re: Teslin Arena Project

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

8.1 Financial Statements for the month of June, 2006.

13-90-06

Moved by: Councillor Clark

Seconded by: Councillor Douville

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

~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

9.1 First and Second Reading of the Municipal Election Bylaw 2006 – #06-149
13-91-06

Read a first and second time: Councillor Clark
Seconded by: Councillor Smarch

~carried~

10. NEW AND UNFINISHED BUSINESS

10.1 Force Main Sewer Project

CAO advised that the sewage spill last Thursday was the result of a faulty valve. Quest has indicated that they did not spec the correct valve and costs associated with the cleanup would be their expense.

MRIF coordinator indicated our project addition had been approved – indicated that approval was subject to using the formal tendering process.

Council would like TTC to join CAO on conference call to discuss this with MRIF committee to discuss options on getting this completed.

10.2 Ambulance

CAO to bring proposal to next meeting on how we can effectively coordinate all emergency services utilizing one local individual to oversee all services. Suggestion is that we see if the Territorial Government is willing work with us to resolve this issue.

10.3 Recreation

Councillor Smarch indicated that some citizens have concerns with the recreation program. CAO provided schedules for further review and comment.

11. QUESTION PERIOD

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

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 8:10 p.m.

Clara Jules
Mayor

Wes Wirth
Chief Administrative Officer