

Village of Teslin

August 14, 2006
Regular Council Meeting
Minutes

Meeting #14-06

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

Members Absent: Councillor Robin Smarch

Public Present: Rob Anderson
MLA Dean Hassard

Mayor Clara Jules called the meeting to order at 7:36 p.m.

1. ADOPTION OF THE AGENDA 14-92-06

Moved by: Councillor Douville
Seconded by: Councillor Clark

BE IT RESOLVED that the Agenda for the meeting of August 14, 2006 be adopted as presented with the following additions:

- 7.4 Letter from Wanda Jackson
- 10.4 Smarchville Sewer Repair
- 10.5 Snow Removal Contract
- 10.6 Donation to NRAHTA

~ carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of July 24, 2006.
14-93-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Minutes of the Regular Council Meeting of July 24, 2006 be adopted as presented.

~ carried ~.

Business Arising:

Mayor Jules advised that she had made contact with TTC but that no meeting had occurred to date. CAO advised that there had been other developments in the interim – will review under 10.4.

3. HEARING OF DELEGATIONS AND INDIVIDUALS

3.1 Mayor Jules wants a letter sent to RCMP – citizens unable to contact them – motorbikes, ATV's driving around at excessive speeds.

4. REPORTS AND RECOMMENDATIONS OF BOARDS ESTABLISHED BY COUNCIL

4.1 Teslin Canada Games Committee – Robin Smarch

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

5.1 Recreation report for July
5.2 CAO report for July

CAO advised that we have no new ideas as to where to utilize exercise equipment.

CAO advised that meeting regarding Land issues went well and that we would be having further meetings. YG is interested in working with the communities on this.

5.3 Public Works Report for July

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

7. CONSIDERATION OF ITEMS OF CORRESPONDENCE

- 7.1 Email from EMO
- 7.2 Email from AYC
- 7.3 Letter from Teslin Renewable Resources Council
- 7.4 Letter from Wanda Jackson

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

- 8.1 Accounts Payable for the Month of July, 2006
14-94-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Accounts Payable for July 2006 totalling \$361,251.63 be approved as presented.

~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

- 9.1 Third and Final Reading of By Law # 06-149
Read a third and final time: Councillor Douville
Seconded by: Councillor Clark

~carried~

10. NEW AND UNFINISHED BUSINESS

- 10.1 Recreation Complex

Discussion with regard to creating more counters space in the Recreation Complex. CAO advised that things should improve somewhat once we have our facilities manager in place.

- 10.2 Membership in the Convention Centre Bureau

Council does not see the need to be a member at this time – Heritage Centre is a member which is where any functions would be held.

- 10.3 Ambulance Service
14-96-04

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that we will work with TTC to develop a policy for both governments to encourage ambulance volunteers by paying employees wages while they take courses to prepare themselves to be ambulance attendants and that they would not lose wages when attending an ambulance call. Additional incentives may be looked at in the next budgetary cycle.

~carried~

- 10.4 Smarchville Sewer Line Repair
14-97-04

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Smarchville Sewer Line Repair be tendered and the tenders reviewed with TTC to determine how this repair can be best completed.

~carried~

10.5 Snow Removal Contract
14-98-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Village of Teslin wishes to proceed with the tendering of the Snow Removal Contract for two years.

~carried~

10.6 Donation Request from NRAHTA

Village Council will donate 2 golf shirts to this event. Mayor Jules to take these shirts with her when she attends this event in Dawson Creek.

11. QUESTION PERIOD

MLA Hassard indicated he would be running in a Whitehorse riding this time around. Mayor Jules thanked him for his years of service to the community and presented him with a small token of appreciation.

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

August 28, 2006 – Regular Council Meeting
September 6, 2006 – Council Candidate Information Session
September 11, 2006 – Regular Council Meeting
September 15, 2006 – Teslin Canada Games Torch Relay
September 23, 2006 – AYC fall meeting – Teslin Recreation Complex
September 25, 2006 – Regular Council Meeting
November 18/19, 2006 – New Councillor Orientation – Haines Junction

14. ADJOURNMENT

The meeting adjourned at 9:20 p.m.

Clara Jules
Mayor

Wes Wirth
Chief Administrative Officer