

Village of Teslin

December 12, 2005
Regular Council Meeting
Minutes

Meeting #23-05

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

Public Present: Patty Wiseman
Barry Hassard
Robert Anderson

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

1. ADOPTION OF THE AGENDA

23-159-05

Moved by: Councillor Smarch

Seconded by: Councillor Clark

BE IT RESOLVED that the Agenda for the meeting of December 12, 2005 be adopted as presented with the following additions.

- 7.8 Letter from Teslin Chamber of Commerce/Sustainability Plan
- 10.8 Request from Child Find Magazine
- 10.9 Council Furniture

~ carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of November 28, 2005.

23-160-05

Moved by: Councillor Smarch

Seconded by: Councillor Douville

BE IT RESOLVED that the Minutes of the Regular Council Meeting of November 28, 2005 be adopted as presented.

~ carried ~.

Business Arising:

none

3. HEARING OF DELEGATIONS AND INDIVIDUALS

4. REPORTS AND RECOMMENDATIONS OF BOARDS ESTABLISHED BY COUNCIL

4.1 Teslin Volunteer Fire Department

Fire Chief indicated that there had been two practices but he was out of town for one of them. The one that he attended was good they spent some time working with the tools that had been refurbished – they seem to work better.

4.2 Recreation Board Report
23-161-05

Moved by: Councillor Clark

Seconded by: Councillor Douville

BE IT RESOLVED that Council has requested that the CAO hire a Recreation Director for the Village of Teslin and as the principal owner of recreation infrastructure this individual would work out of the Village office under the direction of the CAO. We still desire to work cooperatively with the Recreation Board, Teslin Tlingit Council and other sport and recreation agencies in Teslin in meeting the recreation needs of the community.

~carried~

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

5.1 CAO Report for November

5.2 Report from Mayor on Corrections Consultation

The mayor indicated that the First Nations involvement at this conference was good. Further discussion will be taking place as it relates to the new jail, specifically location and layout. Good discussion on integrating offenders back into the various communities with the need for assistance and support network. Watson Lake has a “brotherhood” – they will be invited to Teslin for an information session at some point.

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

7. CONSIDERATION OF ITEMS OF CORRESPONDENCE

7.1 Letter of resignation from Councillor Rob Anderson

7.2 Email and Memo from FCM with regard to new president and upcoming election debate.

7.3 Letter from Minister Hart confirming Arena funding to remain in place.

7.4 Letter from Employment Standards Board

CAO to draft letter for Mayor’s signature to confirm our support of an increase to the minimum wage.

- 7.5 Letter from Teslin Hockey Association
23-162-05

Moved by: Councillor Clark
Seconded by: Councillor Smarch

BE IT RESOLVED that the Village of Teslin Council agrees to donate \$2,800.00 to the Teslin Hockey Association from the Yukon Lottery Funds.

~carried~

- 7.6 Letter from Teslin Soccer Coach
23-163-05

Moved by: Councillor Clark
Seconded by: Councillor Smarch

BE IT RESOLVED that Village Council donates \$1,000.00 towards the Teslin Soccer Program from the Yukon Lottery Funds.

~carried~

- 7.7 Letter from Teslin School

- 7.8 Letter from Teslin Chamber of Commerce/Sustainability Plan

Council will advise Chamber when future meetings will occur for their involvement – Council plans to have David Black from AYC at next meeting – Chamber will be welcome to attend his presentation.

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

- 8.1 Accounts Payable for the Month of November, 2005
23-164-05

Moved by: Councillor Smarch
Seconded by: Councillor Douville

BE IT RESOLVED that the Accounts Payable for November 2005 totalling \$500,127.78 be approved as presented.

~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

- 9.1 First and Second Reading of the By Election Bylaw - # 05-143
23-165-05

Read a First and Second Time by: Councillor Clark
Seconded by: Councillor Smarch

~carried~

10. NEW AND UNFINISHED BUSINESS

- 10.1 Appointment of New Deputy Mayor
21-148-05

Moved by: Councillor Douville

Seconded by: Councillor Clark

BE IT RESOLVED that Councillor Robin Smarch will be the new deputy mayor.

~carried~

10.2 Update on Force Main Sewer Project – Construction Report

10.3 Appointment of Council Replacement to Bylaw Review Committee

Council appoints Councillor Douville to take Councillor Anderson's place on the Bylaw Review Committee.

10.4 Appointment of new AYC representative

23-167-05

Moved by: Councillor Smarch

Seconded by: Councillor Clark

BE IT RESOLVED that Council has appointed Mayor Jules as the new AYC representative for the Village of Teslin.

~carried~

10.5 2005 Provisional Budget

This has been tabled to the December 19 meeting.

10.6 2007 Canada Winter Games

Councillor Smarch and the CAO attended a meeting via teleconference and have drafted a memo for community organizations to attend a community meeting on January 5 so we can get working on various aspects of games activities that we would like to see happen in Teslin or from Teslinites in Whitehorse.

10.7 Village Gas Purchases for 2006

23-168-05

Moved by: Councillor Clark

Seconded by: Councillor Douville

BE IT RESOLVED that Council wishes to leave the gas purchase arrangement the way it is which is to say that we will purchasing gas from Yukon Motel from Jan – June and Nisutlin Trading Post from July – December.

~carried~

10.8 Request from Child Magazine

Council does not wish to do this kind of advertising

10.9 Council Furniture

Council has reviewed the proposal from one Whitehorse supplier and are leaning to the boardroom table concept and wish to have local suppliers do a design and build for the council chambers.

11. QUESTION PERIOD

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

December 19, 2005 – Regular Council Meeting
January 9, 2006 – Joint Council Meeting – 10 AM
January 9, 2006 – Regular Council Meeting
January 23, 2006 – Regular Council Meeting

14. ADJOURNMENT

The meeting adjourned at 9:20 p.m.

Clara Jules
Mayor

Wes Wirth
Chief Administrative Officer