

Village of Teslin

December 19, 2005
Regular Council Meeting
Minutes

Meeting #24-05

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 24-169-05

Moved by: Councillor Clark

Seconded by: Councillor Douville

BE IT RESOLVED that the Agenda for the meeting of December 19, 2005 be adopted as presented with the following additions.

- 7.2 Email from AYC
- 7.3 Email from AYC
- 8.1 Revised Accounts Payable Listing for November, 2005
- 8.2 Transfer to Fire Truck Reserve Account
- 10.2 Skateboard Park Agreement

~ Carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of December 12, 2005.

24-170-05

Moved by: Councillor Douville

Seconded by: Councillor Clark

BE IT RESOLVED that the Minutes of the Regular Council Meeting of December 12, 2005 be adopted with the following corrections – page 3 Section 7.8 the word should be “next” meeting not “nest” meeting and to record that Stacey Hassard was present at the meeting.

~ Carried ~.

Business arising from the minutes:

Councillor Smarch advised that the discussion around putting the crest on the jerseys would have to be altered somewhat as Stacey had taken it upon himself to order the jerseys with a crest/logo already on them. We will contemplate putting the logo's on the shoulder/sleeve.

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 Financial Statements for November
24-171-05

Moved by: Councillor Smarch

Seconded by: Councillor Clark

BE IT RESOLVED that we accept the Financial Reports for November as presented.

~carried~

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

7. **CONSIDERATION OF ITEMS OF CORRESPONDENCE**

7.1 Letter from Riel Sidney

We will pass this on to the Recreation Board to see if they have any interest and if so if they wish to apply for funding.

7.2 Email from AYC re: date for Spring meeting

Council has no problem with the date of the Spring meeting

7.3 Email from AYC with regard to their website.

8. **CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE**

8.1 Revised Accounts Payable for November 2005
24-172-05

Moved by: Councillor Smarch

Seconded by: Councillor Douville

BE IT RESOLVED that the Revised Accounts Payable list for November 2005 for a total of \$587,869.95 be accepted as presented and that the previous motion to approve the listing for November be rescinded.

~carried~

8.2 Transfer to Fire Truck Reserve
24-173-05

Moved by: Councillor Clark

Seconded by: Councillor Smarch

BE IT RESOLVED that Council Approves the transfer of \$25,000 to the fire truck reserve account.

~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

9.1 Third and Final Reading of the By Election Bylaw - #05-143

24-174-05

Read a Third and Final Time: Councillor Smarch

Seconded by: Councillor Clark

~carried~

10. NEW AND UNFINISHED BUSINESS

10.1 Provisional Budget for 2006

24-175-05

Moved by: Councillor Smarch

Seconded by: Councillor Douville

BE IT RESOLVED that Village Council approves the Provisional Budget for 2006 as presented with O&M expenditures of 1,191,440.00 and capital expenditures of \$2,125,822.73.

~carried~

10.2 Skateboard Park Agreement

24-176-05

Moved by: Councillor Douville

Seconded by: Councillor Smarch

BE IT RESOLVED that Village Council accepts the Skateboard Park Agreement draft dated Dec 19, 2005 as presented.

~carried~

11. QUESTION PERIOD

12. CLOSED SESSION

12.1

13. SCHEDULED MEETINGS FOR COUNCIL

December 21, 2005 – Village Hayride and Lighting Contest – 6:00 PM

December 22, 2005 – Village Open House – 10:00 – 2:00

January 9, 2006 – VOT/TTC Joint Council Meeting – 10:00 AM

January 9, 2006 – Regular Council Meeting

January 16, 2006 – Bylaw Review Committee Meeting

January 23, 2006 – Regular council Meeting

14. ADJOURNMENT

The meeting adjourned at 8:50 p.m.

Clara Jules
Mayor

Wes Wirth
Chief Administrative Officer