

Village of Teslin

January 9, 2006
Regular Council Meeting
Minutes

Meeting #01-06

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

Public Present: Patty Wiseman
Robert Anderson
Marilyn Bezner
David Black – AYC
Tom Patterson – AYC
MLA Dean Hassard

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

1. ADOPTION OF THE AGENDA 01-01-06

Moved by: Councillor Smarch
Seconded by: Councillor Clark

BE IT RESOLVED that the Agenda for the meeting of January 9, 2006 be adopted as presented with the following additions.

- 7.3 Letter from Canada Post
- 7.4 Letter from Marilyn Bezner
- 10.5 Recreation Facility Inventory and Assessment
- 10.6 Curling Club

~ carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of December 19, 2005.
01-02-06

Moved by: Councillor Clark
Seconded by: Councillor Smarch

BE IT RESOLVED that the Minutes of the Regular Council Meeting of December 19, 2005 be adopted as presented.

~ carried ~.

Business Arising:

none

3. HEARING OF DELEGATIONS AND INDIVIDUALS

- 3.1 David Black – AYC – Research Project/Sustainability Plan
01-03-06

Moved By: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Village of Teslin wishes to move ahead with the research project and will urge the Teslin Tlingit Council to join us as part of the community sustainability planning.
~carried~

- 3.2 Tom Paterson – AYC Strategic Plan

Council to advise AYC of any changes to strategic plan by January 30.

- 3.3 Letter from Marilyn Bezner
01-04-06

Moved by: Councillor Smarch
Seconded by: Councillor Clark

BE IT RESOLVED that Village Council agrees to donate the Recreation Complex to Marilyn Bezner per her request of January 9 at no charge for the purposes of hosting a community Valentine Tea on February 12.
~carried~

4. REPORTS AND RECOMMENDATIONS OF BOARDS ESTABLISHED BY COUNCIL

- 4.1 Teslin Volunteer Fire Department

Fire Chief indicated that there had been only one practise in the last month as there were no practices during the Christmas season. Next practice is January 17.

- 4.2 Canada Games Committee Report

Councillor Smarch indicated that we had a games committee meeting which was fairly well attended. We have a good core to work from and the first official event will be the mini Canada games at the school on March 3 as the kick-off to the mini rendezvous.

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

- 5.1 CAO Report for December

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

7. CONSIDERATION OF ITEMS OF CORRESPONDENCE

- 7.1 Memo from FCM

7.2 Fine Letters to Dog Owners

CAO advised Council that an attempt was made to deliver a fine which resulted in Village Personnel being put at risk. Council and CAO agreed that we did not want to put staff at risk and that we needed to continue to work towards an alternate solution.

7.3 Letter from Canada Post

7.4 Letter from Marilyn Bezner

Marilyn Bezner attended the meeting and this was dealt with as a delegation item under 3.3.

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

8.1 Accounts Payable for the Month of December, 2005

01-05-06

Moved by: Councillor Douville

Seconded by: Councillor Smarch

BE IT RESOLVED that the Accounts Payable for December 2005 totalling \$324,647.49 be approved as presented.

~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

10. NEW AND UNFINISHED BUSINESS

10.1 Job description for Recreation Programmer

01-07-06

Moved by: Councillor Douville

Seconded by: Councillor Smarch

BE IT RESOLVED that Council accepts the revised job description for the recreation programmer with two changes to replace the word Village with community both in the summary and under duties point # 6.

~carried~

10.2 Update on Force Main Sewer Project – Updated Budget

10.3 Purchase of Fire Rescue Truck

01-07-06

Moved by: Councillor Smarch

Seconded by: Councillor Clark

BE IT RESOLVED that Council wishes to purchase a fire rescue truck as presented and will contribute \$49,000.00 from the fire truck reserve account towards this purchase with the understanding that the balance of the purchase will come from JEPP funding.

~carried~

- 10.4 Purchase of new truck for Works Department to replace 1999 ½ Ton
01-08-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that Council has approved the purchase of a new crew cab as presented to replace the existing 1999 ½ Ton which will be disposed of by bid.

~carried~

- 10.5 Recreation Facility Inventory and Assessment by YTG Sport and Recreation Department.

Council has agreed to allow this to be completed given that we will incur no costs for this assessment.

- 10.6 Curling Club

Councillor Smarch updated council on plans for a curling bonspiel and the curling club.

11. QUESTION PERIOD

Patty Wiseman requested use of the arena for public skating till the recreation programmer is in place. Next Recreation Board Meeting is Jan 16.
Patty Wiseman informed everyone about literacy day on January 26

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

January 16, 2006 – Bylaw Review Committee Meeting
January 23, 2006 – Regular Council Meeting
February 13, 2006 – Regular Council Meeting

14. ADJOURNMENT

The meeting adjourned at 9:20 p.m.

Clara Jules
Mayor

Wes Wirth
Chief Administrative Officer