

Village of Teslin

February 13, 2006
Regular Council Meeting
Minutes

Meeting #03-06

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

Public Present: Patty Wiseman
Robert Anderson
Tammy Taylor

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

Shirley Reid was sworn in as councillor by the clerk of the Village of Teslin.

1. ADOPTION OF THE AGENDA 03-15-06

Moved by: Councillor Smarch
Seconded by: Councillor Clark

BE IT RESOLVED that the Agenda for the meeting of February 13, 2006 be adopted as presented.

~ carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of January 24, 2006.
03-16-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

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

~ carried ~.

Business Arising:

No further communication with regard to a float

A new contract rate was negotiated with the contractor for hauling sewage from lift station # 4 only.

3. HEARING OF DELEGATIONS AND INDIVIDUALS 01-17-06

Moved by: Councillor Clark
Seconded by: Councillor Smarch

BE IT RESOLVED that Village Council agrees to donate space in the arena for the Recreation Society to store their equipment subject to approvals from Community Development Fund.

~carried~

4. REPORTS AND RECOMMENDATIONS OF BOARDS ESTABLISHED BY COUNCIL

4.1 Teslin Volunteer Fire Department

Fire Chief indicated that there had been two scheduled practises in the last month but attendance was limited. Fire Department cooking breakfast on Rendezvous weekend as a fundraiser.

4.2 Canada Games Committee Report

Councillor Smarch and the CAO attended a teleconference meeting with the Canada Games Host Society Communities Division. We have the Canada Games Day happening in Teslin on March 3 – Village of Teslin will do the lunch. The mascot should be in Teslin that day. We have been invited to be a community partner. This has significant benefits for the community for involvements that we are already engaging ourselves in (Canada Games Day, Torch Relay, Professional Athlete Visit and Adopt a Team.

03-18-06

Moved by: Councillor Smarch
Seconded by: Councillor Douville

BE IT RESOLVED that the Village of Teslin agrees to be a community sponsor and after consultation with TTC we submit a jointly signed agreement to be a community sponsor for the Canada Winter Games.

~carried~

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

- 5.1 CAO Report for January
- 5.2 Public Works Department Report for January

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

7. CONSIDERATION OF ITEMS OF CORRESPONDENCE

- 7.1 Email from AYC with regard to nominations for AYC executive

Village Council recommends that Doug Graham stay on as president.

- 7.2 Letter from Ben Schonewille

- 7.3 Letter from Connie Jules re: Yukon Native Hockey Tournament

03-19-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that Village Council is prepared to cost share the price of these jerseys with TTC subject to Doug Hogan being involved in the purchase and storage of these jerseys and that they be community jerseys therefore the name “roughriders” not be printed on the jerseys. ie: just the name Teslin.

~carried~

- 7.4 Donation request from Teslin Curling Club

03-20-06

Moved by: Councillor Douville
Seconded by: Councillor Clark

BE IT RESOLVED that Village Council agrees to donate \$1500.00 to the Teslin Curling Club.

~carried~

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

- 8.1 Accounts Payable for the Month of January, 2006

03-21-06

Moved by: Councillor Clark
Seconded by: Councillor Smarch

BE IT RESOLVED that the Accounts Payable for January 2006 totalling \$303,743.41 be approved as presented.

~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

9.1 Third and Final Reading of the Personnel Bylaw
03-22-06

Read a third and final time by: Councillor Smarch
Seconded by: Councillor Clark

~carried~

9.2 First and Second Reading of the Sewer Bylaw
03-23-06

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

~carried~

9.3 Recreation Board Bylaw

Council would like this bylaw reviewed by the bylaw review committee from the perspective as to what is happening now with the Recreation Society.

10. NEW AND UNFINISHED BUSINESS

10.1 Arena Project Update

CAO advised that the project is still on target to go to tender again on March 15 with a closing date of April 6 and have the work commence on or before May 1.

10.2 Update on Force Main Sewer

CAO advised that an agreement was made to haul from Lift Station # 4 only for the next two months until we dig and resolve our broken sewer line. New Lift Station building should be completed by the end of March.

10.3 Incident Report – Access to Fire Truck on Feb 1, 2006 between 10 AM and 12 PM. was compromised – the Village had backup coverage only during this time.

10.4 Motion to transfer funds from building reserve account
03-24-06

Moved by: Councillor Smarch
Seconded by: Councillor Douville

BE IT RESOLVED that the Village Council wishes to transfer \$300,000.00 from the Building Reserve Account to General Account for day to day expenses until our municipal grant is received in April at which time these funds will be transferred back to the building reserve account.

~carried~

10.5 Power Outages

The recent extended power outages have reflected a need for local residents to ensure they have emergency supplies on hand to deal with power outages but also that we need a power supply for the reception centre. The reception centre as outlined in the emergency plan is the recreation complex. We will discuss with TTC at joint council meeting to determine how best to address this issue.

10.6 Tender for design and structural drawings for second floor of municipal building.
03-25-06

Moved by: Councillor Smarch
Seconded by: Councillor Douville

BE IT RESOLVED that Council wishes to pursue getting architectural drawings done to house a council chambers on the second floor of the municipal building.

~carried~

10.7 Tender for condition assessment of Lagoon/Wetlands
03-26-06

Moved by: Councillor Clark
Seconded by: Councillor Smarch

BE IT RESOLVED that the Village Council wishes to proceed with the tender as drafted to have a condition assessment of the Lagoon/Wetlands area.

~carried~

10.8 Snowmobile Traffic in and around Teslin

Council will bring this to the joint Council meeting for joint councils to discuss and perhaps draft a joint letter to RCMP to step up their patrols.

11. QUESTION PERIOD

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

February 27, 2006 – Regular Council Meeting
March 6, 2006 – Bylaw Review Committee Meeting
March 13, 2006 – Regular Council Meeting
March 17, 2006 – Joint TTC/VOT Council Meeting
March 25, 2006 – AYC Spring Meeting
March 27, 2006 – Regular Council Meeting

14. ADJOURNMENT

The meeting adjourned at 8:55 p.m.

Clara Jules
Mayor

Wes Wirth
Chief Administrative Officer