

Village of Teslin

April 10, 2006
Regular Council Meeting
Minutes

Meeting #06-06

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

Public Present: Patty Wiseman
Robert Anderson
Barry Hassard
Marg Wallace
Cst. Chris Wolfram

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

1. ADOPTION OF THE AGENDA 06-44-06

Moved by: Councillor Smarch
Seconded by: Councillor Clark

BE IT RESOLVED that the Agenda for the meeting of April 10, 2006 be adopted as presented.
~ carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of March 27, 2006.
06-45-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Minutes of the Regular Council Meeting of March 27, 2006 be adopted as presented.
~ carried ~.

Business Arising:

none

3. HEARING OF DELEGATIONS AND INDIVIDUALS

3.1 Police Report
06-46-06

Moved by: Councillor Douville
Seconded by: Councillor Clark

BE IT RESOLVED that Village Council agrees to donate plywood to the police for the construction of a new police car sign.
~carried~

4. REPORTS AND RECOMMENDATIONS OF BOARDS ESTABLISHED BY COUNCIL

4.1 Teslin Volunteer Fire Department

Fire Chief indicated that this weeks meeting is bring a buddy night and they have some new recruits already.

4.2 Teslin Mini Rendezvous Report

Very positive event – suggestion from some that we could have more elder's events. further suggestion to have an outdoor club.

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

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

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

7. CONSIDERATION OF ITEMS OF CORRESPONDENCE

- 7.1 Letter from the Teslin School

Village Council recommends that we continue to pay for their volunteer service and provide opportunities to utilize youth wherever possible.

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

- 8.1 Accounts Payable for the Month of March, 2006
06-47-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Accounts Payable for March 2006 totalling \$289,640.58 be approved as presented.

~carried~

- 8.2 Financial Statements for the Month of January, 2006.
06-48-06

Moved by: Councillor Douville
Seconded by: Councillor Reid

BE IT RESOLVED that the financial statements for the month of January 2006 be approved as presented.

~carried~

- 8.3 Financial Statements for the Month of February, 2006.
06-49-06

Moved by: Councillor Smarch
Seconded by: Councillor Douville

BE IT RESOLVED that the financial statements for the month of February, 2006 be approved as presented.

~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

- 9.1 Third and Final Reading of the Property Taxation Levy Bylaw - # 06-147
06-50-06

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

~carried~

- 9.2 Third and Final Reading of the Annual Operational and Capital Budget Bylaw 2006 #06-148.

06-51-06

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

~carried~

10. NEW AND UNFINISHED BUSINESS

- 10.1 Awarding of the Arena Project
06-52-06

Moved by: Councillor Smarch
Seconded by: Councillor Douville

BE IT RESOLVED that the Village Council awards the contract for phase one (1) of the Arena Project to Deadman Creek Enterprises for the sum of \$947,724.00.

~carried~

06-53-06

Moved by: Councillor Smarch
Seconded by: Councillor Clark

BE IT RESOLVED that the Village Council awards phase two (2) of the Arena Project to Flaghill Woodworks for the sum of \$298,700.00.

~carried~

06-54-06

Moved by: Councillor Smarch
Seconded by: Councillor Clark

BE IT RESOLVED that the Village Council approves the transfer of an additional \$300,000 from the Building Reserve Account to complete phase one (1) and two (2) of the Arena Project.

~carried~

10.2 Arena Project – Phase 3

Village Council does not wish to proceed with phase 3 of the Arena project at this time.

10.3 Membership in the Yukon Rural Roundtable

06-55-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Village Council wishes to be a member of the Yukon Rural Roundtable and appoints Mayor Clara Jules and CAO Wes Wirth as their representation to this organization.

~carried~

10.4 Landfill Facility Ownership and Liability

Council has requested that the CAO put this on the next Joint Council meeting agenda.

11. QUESTION PERIOD

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

April 24, 2006 – Regular Council Meeting
April 26, 2006 – Annual Volunteer Appreciation Supper/Awards Presentation
April 27 – April 30, 2006 – AYC AGM – Watson Lake
May 1, 2006 – Bylaw Review Committee Meeting
May 8, 2006 – Regular Council Meeting
May 23, 2006 – Regular Council Meeting

14. ADJOURNMENT

The meeting adjourned at 8:20 p.m.

Clara Jules
Mayor

Wes Wirth
Chief Administrative Officer