Village of Teslin

April 24, 2006
Regular Council Meeting
Minutes

Meeting #07-06

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

Members Absent: Councillor Jim Clark

Public Present: Rob Anderson
Cst. Chris Wolfram

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

1. ADOPTION OF THE AGENDA

07-56-06
Moved by: Councillor Smarch
Seconded by: Councillor Douville

BE IT RESOLVED that the Agenda for the meeting of April 24, 2006 be adopted as presented with the following additions.

7.2 COP reading program

~ Carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of April 10, 2006.

07-57-06
Moved by: Councillor Smarch
Seconded by: Councillor Reid

BE IT RESOLVED that the Minutes of the Regular Council Meeting of April 10, 2006 be adopted as presented.
~ Carried ~.

Business arising from the minutes:

Discussion with regard to applying for additional funds from the government to complete phase 3 as well as the extra cost for phases 1 & 2.

07-58-06
Moved by: Councillor Smarch
Seconded by: Councillor Douville

BE IT RESOLVED that the Village Council is proposing to share in the additional cost of phases 1 and 2 on the arena project with the territorial government and that we request full funding for phase 3 from the territorial government.
~carried~

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

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

7. CONSIDERATION OF ITEMS OF CORRESPONDENCE

7.1 Letter from Yukon Archery Club

CAO to advise that we cannot support the request for use of the old Alaska Highway for this activity as this is not Village of Teslin owned land nor is it within the Village of Teslin municipal limits. We do however support archery in the community and the efforts of Sam Johnston and the archery club in keeping this activity up and running.

7.2 Top COP Reading program
07-59-06
Moved by: Councillor Smarch
Seconded by: Councillor Douville
BE IT RESOLVED that the Village Office wishes to donate $150 towards gift certificates as prizes for the top cop reading program.
~carried~

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

8.1 Financial Statements for the month of March, 2006.
07-60-06
Moved by: Councillor Douville
Seconded by: Councillor Reid
BE IT RESOLVED that the Financial Statements for the month of March 2006 are accepted as presented.
~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

10. NEW AND UNFINISHED BUSINESS

10.1 Decommissioning Septic Tanks
07-61-06
Moved by: Councillor Smarch
Seconded by: Councillor Reid
BE IT RESOLVED that the Village of Teslin awards the contract for the decommissioning of the septic tanks to Dave Keenan and Associates Consulting Inc. in the amount of $69,122.00 inclusive of GST as bid.
~carried~

11. QUESTION PERIOD

Discussion ensued regarding dogs in the community – advised that any community member can restrain a dog and contact us for pickup.

Discussion with regard to mosquitoes – we will have more active program this year – we have our own ATV for this activity as well as additional trail maintenance work, etc.

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

April 26, 2006 – Volunteer Recognition Supper/Awards night
April 27-30, 2006 – AYC AGM – Watson Lake
May 1, 2006 – Bylaw Review Committee Meeting
May 3, 2006 – 1:00 PM - Sustainability Planning Working Group 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	Wes Wirth
Mayor	Chief Administrative Officer