

Village of Teslin

May 23, 2006
Regular Council Meeting
Minutes

Meeting #09-06

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

Public Present: Robert Anderson

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

1. ADOPTION OF THE AGENDA
09-66-06

Moved by: Councillor Smarch

Seconded by: Councillor Clark

BE IT RESOLVED that the Agenda for the meeting of May 23, 2006 be adopted as presented with the following additions.

10.4 OSB Replacement in Arena

10.4 Letter from Carol Geddes – Information Enclosed

~ carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of May 8, 2006.

09-67-06

Moved by: Councillor Douville

Seconded by: Councillor Clark

BE IT RESOLVED that the Minutes of the Regular Council Meeting of May 8, 2006 be adopted as presented.

~ carried ~.

Business Arising: none

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 Legal Council. Information Enclosed
- 7.2 Memo from FCM. Information Enclosed

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

- 8.1 Financial Statements for the month of April, 2006.
09-68-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Financial Statements for April, 2006 be approved as presented.
~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

10. NEW AND UNFINISHED BUSINESS

- 10.1 Contribution Agreement for Gas Tax Revenue Planning Dollars.
09-69-06

Moved by: Councillor Smarch
Seconded by: Councillor Douville

BE IT RESOLVED that the Village of Teslin will sign the Contribution Agreement to access our gas tax planning dollars.
~carried~

- 10.2 Resolution to accept force main sewer project as add on under MRIF project.
09-70-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that Village Council approves the force main project extension and the transfer of \$38,000.00 from the building reserve account to pay the costs.
~carried~

- 10.3 Replacement of OSB in the arena.

Kristyne to write a letter to the contractors giving them permission to go ahead with replacement of OSB and paint with mold & mildew type paint in the arena.

- 10.4 Letter from Carol Geddes requesting use of RecPlex and Arena.

Council approved use of the buildings for this project & instructed Rob to meet with Carol and discuss the terms of the agreement.

11. QUESTION PERIOD

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

June 5, 2006 – Regular Council
June 12 & 13, 2006 – Sustainability
June 26, 2006 – Regular Council

14. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Clara Jules
Mayor

Kristyne Geddes
Acting Chief Administrative Officer