

Village of Teslin

June 5, 2006
Regular Council Meeting
Minutes

Meeting #10-06

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

Public Present: none

Mayor Clara Jules called the meeting to order at 7:43 p.m.

1. ADOPTION OF THE AGENDA 10-70-06

Moved by: Councillor Smarch
Seconded by: Councillor Clark

BE IT RESOLVED that the Agenda for the meeting of June 5, 2006 be adopted as presented with the following additions:

- 7.3 Letter from Lotteries Yukon
- 10.7 Lights on the Nisutlin Bay Bridge
- 10.8 Letter from Minister of Lands
- 10.9 Emergency Response Exercise Report

~ carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of May 23, 2006.
10-71-06

Moved by: Councillor Smarch
Seconded by: Councillor Clark

BE IT RESOLVED that the Minutes of the Regular Council Meeting of May 23, 2006 be adopted as presented.

~ carried ~.

Business Arising:

Council requested a follow up letter be sent to Carol Geddes.

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

5.1 Recreation Schedule and report for June

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

7. CONSIDERATION OF ITEMS OF CORRESPONDENCE

7.1 Letter from Send International
10-73-06

Moved by: Councillor Smarch
Seconded by: Councillor Clark

BE IT RESOLVED that the Village of Teslin will donate the Recreation Complex to Send International for the period of July 2 – 15.

~carried~

- 7.2 Letter from Bodean Wolfe
- 7.3 Letter from Lotteries Yukon

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

8.1 Accounts Payable for the Month of May, 2006

10-74-06

Moved by: Councillor Smarch

Seconded by: Councillor Clark

BE IT RESOLVED that the Accounts Payable for May 2006 totalling \$204,116.94 be approved as presented.

~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

10. NEW AND UNFINISHED BUSINESS

10.1 Summer Student Work Programs

10.2 Yukon Electric – Top off Trees

CAO to call and see if we can get some further work done and some lights repaired.

10.3 Approval of progress payments on Arena

10-75-06

Moved by: Councillor Clark

Seconded by: Councillor Smarch

BE IT RESOLVED that progress payment request submissions be paid as presented and approved by Rob Mason.

~carried~

10.4 Approval of changes to Arena Project

Tabled to next meeting when additional information will be available.

10.5 Approval for partial payment on invoice to Keenan Contracting

10-76-06

Moved by: Councillor Smarch

Seconded by: Councillor Clark

BE IT RESOLVED that Village Council approves invoice for partial payment as presented.

~carried~

10.6 MRIF Project addendum – Force Main Sewer

CAO to correspond to MRIF team once we receive letter from TTC with respect to work being done on their lands.

10.7 Letter with regard to the installation of lights on the Nisutlin Bay Bridge.

10.8 Letter from Archie Lang to AYC with regard to land disposition

10.9 Emergency Exercise Report

CAO will provide comments and review with interagency group prior to next meeting and provide feedback to Council.

11. QUESTION PERIOD

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

June 12/13, 2006 – The Natural Step Workshop

June 15/16, 2006 – YRRT meeting – Haines Junction

June 26, 2006 – Regular Council Meeting

July 10, 2006 – Regular Council Meeting

14. ADJOURNMENT

The meeting adjourned at 8:25 p.m.

Clara Jules
Mayor

Wes Wirth
Chief Administrative Officer