

# Village of Teslin

July 10, 2006  
Regular Council Meeting  
Minutes

## Meeting #12-06

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

**Public Present:** Rob Anderson

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

### 1. ADOPTION OF THE AGENDA

#### 12-84-06

Moved by: Councillor Clark

Seconded by: Councillor Douville

**BE IT RESOLVED** that the Agenda for the meeting of July 10, 2006 be adopted as presented with the following additions:

7.4 Letter from Brad Cathers to Doug Graham

~ carried ~

### 2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of June 26, 2006.

#### 12-85-06

Moved by: Councillor Douville

Seconded by: Councillor Clark

**BE IT RESOLVED** that the Minutes of the Regular Council Meeting of June 26, 2006 be adopted as presented.

~ carried ~.

Business Arising:

CAO advised that we had received a call from TTC to go half on the tent so the tent purchase was made.

CAO advised that the dog issues were being dealt with by the various citizens and was pleased with how things were being resolved.

### 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 report for June

5.2 CAO report for June

CAO advised that the boardwalk CDF project had also been approved.

5.3 Public Works 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 to Northern Cadworks

7.2 Letter to/from Teslin Tlingit Council

7.3 Email from AYC re: New councillor orientation

7.4 Letter from Brad Cathers to Doug Graham

**8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE**

8.1 Accounts Payable for the Month of June, 2006

**12-86-06**

Moved by: Councillor Douville

Seconded by: Councillor Smarch

**BE IT RESOLVED** that the Accounts Payable for June 2006 totalling \$453,571.31 be approved as presented.

~carried~

**9. INTRODUCTION AND CONSIDERATION OF BY-LAW**

**10. NEW AND UNFINISHED BUSINESS**

10.1 Teslin Airport Lots

Council reviewed suggestions presented by administration and suggested he meet with YG and discuss possible options and report back to Council after initial meeting.

10.2 Review of RFP's for Municipal Building Expansion/Replacement

**12-87-06**

Moved by: Councillor Clark

Seconded by: Councillor Douville

**BE IT RESOLVED** that we award the contract for this work to Kobayashi & Zedda in the amount of \$15,128.40 to be completed by September 30, 2006 as detailed in their proposal of June 8, 2006.

~carried~

10.3 Vital Community Capacity Workshop Series

CAO to respond indicating that the Village is interested in this opportunity.

10.4 Media Relations Training Opportunity

Councillor Douville and Public Works Foreman should attend. CAO and Mayor took it the last time they were here.

**11. QUESTION PERIOD**

Councillor Smarch queried Councillor Clark if the brush on the airport property could be cut down. Councillor Clark to advise.

**12. CLOSED SESSION**

**13. SCHEDULED MEETINGS FOR COUNCIL**

July 24, 2006 – Regular Council Meeting

August 14, 2006 – Regular Council Meeting

August 28, 2006 – Regular Council Meeting

September 6, 2006 – Council Candidate Information Session

September 15, 2006 – Teslin Canada Games Torch Relay

November 18/19, 2006 – New Councillor Orientation – Haines Junction

**14. ADJOURNMENT**

The meeting adjourned at 8:40 p.m.

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Clara Jules  
Mayor

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Wes Wirth  
Chief Administrative Officer

