

Village of Teslin

August 28, 2006
Regular Council Meeting
Minutes

Meeting #15-06

Members Present: Deputy Mayor Robin Smarch
Councillor Jim Clark
Councillor Margaret Douville

Members Absent: Mayor Clara Jules

Public Present: Cpl. Mark Groves
Cst. James Splinter
Cst. Natasha Dunmall

Deputy Mayor Robin Smarch called the meeting to order at 7:30 p.m.

**1. ADOPTION OF THE AGENDA
15-99-06**

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Agenda for the meeting of August 28, 2006 be adopted as presented with the following additions:

10.6 Auction Items

~ carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of August 14, 2006.
15-100-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Minutes of the Regular Council Meeting of August 14, 2006 be adopted as presented.

~ carried ~.

Business Arising: none

3. HEARING OF DELEGATIONS AND INDIVIDUALS

3.1 RCMP Report

Cpl. Groves responded to the letter from the Mayor and provided an update on other activities. The new members of the detachment were introduced.

4. REPORTS AND RECOMMENDATIONS OF BOARDS ESTABLISHED BY COUNCIL

4.1 Fire Department Report

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 YG Property Management to renew leases for library and bank.
15-101-06

Moved by: Councillor Douville
Seconded by: Councillor Clark

BE IT RESOLVED that Village Council approves the request by Property Management to continue to lease the space at the current rates to the library for an additional 3 years and the Bank for an additional year.

~carried~

- 7.2 Copy of letter from Minister Hart to Deadman Creek Enterprises Inc.

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

- 8.1 Financial Statements for the month of July, 2006.
15-102-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the Financial Statements for July, 2006 be approved as presented.

~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

10. NEW AND UNFINISHED BUSINESS

- 10.1 Smarchville Force Main Line replacement
10.2 Teslin Arena Project

CAO to draft letter for the Mayor's signature requesting additional funds to complete arena project (mezzanine/waste heat recovery system). Suggestion is that we make the funds required to complete this project an election issue so will send a letter to all three parties after the election call.

- 10.3 Review of Proposed Teslin Municipal Office Options.

Council likes Option # 3 – Staff to provide input and proceed to get further information and costing, etc.

- 10.4 Municipal Act Review

CAO to comment on items as discussed. Councillors will review further on an individual basis and advise CAO of any issues they have with proposed changes.

- 10.5 Awarding of tenders for minor sewer repairs
15-103-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that Village Council awards the contract for the minor sewer repairs to Deadman Creek Enterprises Inc. for the sum of \$29,122.44 inclusive of GST.

~carried~

- 10.6 Sale of Surplus Items
15-104-06

Moved by: Councillor Clark
Seconded by: Councillor Douville

BE IT RESOLVED that the list of surplus items as presented to Council be auctioned.

~carried~

11. QUESTION PERIOD

12. CLOSED SESSION

13. SCHEDULED MEETINGS FOR COUNCIL

- September 6, 2006 – Council Candidate Information Session
- September 11, 2006 – Regular Council Meeting
- September 15, 2006 – Teslin Canada Games Torch Relay
- September 25, 2006 – Regular Council Meeting
- November 18/19, 2006 – New Councillor Orientation – Haines Junction

14. ADJOURNMENT

The meeting adjourned at 8:55 p.m.

Robin Smarch
Deputy Mayor

Wes Wirth
Chief Administrative Officer