

Village of Teslin

September 11, 2006
Regular Council Meeting
Minutes

Meeting #16-06

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

Members Absent: Councillor Margaret Douville

Public Present: Rob Anderson
Cpl. Mark Groves
Marion Horne

Mayor Clara Jules called the meeting to order at 7:31 p.m.

1. ADOPTION OF THE AGENDA 16-105-06

Moved by: Councillor Smarch

Seconded by: Councillor Clark

BE IT RESOLVED that the Agenda for the meeting of September 11, 2006 be adopted as presented with the following additions:

7.3 Request for Use of Zamboni

~ carried ~

2. ADOPTION OF THE MINUTES

2.1 Adoption of the Minutes of the Regular Council Meeting of August 28, 2006.

16-106-06

Moved by: Councillor Clark

Seconded by: Councillor Smarch

BE IT RESOLVED that the Minutes of the Regular Council Meeting of August 28, 2006 be adopted as presented.

~ carried ~.

Business Arising:

None

3. HEARING OF DELEGATIONS AND INDIVIDUALS

3.1 Ambulance Service

Teslin Ambulance Supervisor did not attend the meeting.

3.2 RCMP Report

Corporal Groves updated Council on the crackdown on the loud muffler situation, speed on trails, etc.

4. REPORTS AND RECOMMENDATIONS OF BOARDS ESTABLISHED BY COUNCIL

- 4.1 Teslin Canada Games Committee – Robin Smarch
- 4.2 Fire Department Report – Fire Chief Rob Anderson

5. REPORTS FROM VILLAGE ADMINISTRATION, STANDING OR SPECIAL COMMITTEES OF COUNCIL

- 5.1 Recreation report for August
- 5.2 CAO report for August
- 5.3 Public Works Report for August

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

7. CONSIDERATION OF ITEMS OF CORRESPONDENCE

- 7.1 Letter approving Fire Smart Project
- 7.2 Letter from Lorimer & Associates re: Sludge Removal
- 7.3 Request for use of Zamboni during Canada Winter Games

Councillor Smarch will check with hockey association before Council responds to request. Some discussion surrounding the increased use of our facility during this time as ice will not be available for use in Whitehorse.

8. CONSIDERATION OF ITEMS OF ACCOUNTS PAYABLE

- 8.1 Accounts Payable for the Month of August, 2006
16-107-06

Moved by: Councillor Clark
Seconded by: Councillor Smarch

BE IT RESOLVED that the Accounts Payable for August 2006 totalling \$612,940.65 be approved as presented.

~carried~

9. INTRODUCTION AND CONSIDERATION OF BY-LAW

10. NEW AND UNFINISHED BUSINESS

- 10.1 Smarchville Sewer Line Replacement.
16-108-06

Moved by: Councillor Clark
Seconded by: Councillor Smarch

BE IT RESOLVED that Council will wait to review letter being drafted by TTC legal Counsel addressing the issue on the requirement to tender this work as opposed to completing the project

under the original arrangement. Council to decide at that time whether we wish to jointly sign this letter.

~carried~

10.2 Arena Project Update

10.3 Airport/Ballfield Brush Clearing

CAO to draft letter to TTC suggesting that they tender the remaining portion of this project under their tendering policy and we will participate in the review of the tenders and share the cost to complete this work.

11. QUESTION PERIOD

12. CLOSED SESSION

12.1

12.2

13. SCHEDULED MEETINGS FOR COUNCIL

September 15, 2006 – Teslin Canada Games Torch Relay

September 23, 2006 – AYC fall meeting – Teslin Tlingit Heritage Centre

September 25, 2006 – Regular Council Meeting

October 11, 2006 – Regular Council Meeting

October 23, 2006 – Regular Council Meeting/Swearing in of new Council

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

14. ADJOURNMENT

The meeting adjourned at 8:45 p.m.

Clara Jules
Mayor

Wes Wirth
Chief Administrative Officer