

Village of Queen Charlotte

August 31, 2009

Minutes of the Committee of the Whole Village of Queen Charlotte held August 31, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

Mayor C. Kulesha
Councillor L. Johnson
Councillor G. Martin
Councillor G. Noddin
Councillor K. Olsen (Regrets)

Staff:

E. Ludlow, Chief Administrative Officer
D. Uliana, Chief Financial Officer

Call To Order:

Mayor C. Kulesha called the meeting to order at 7:35pm

Agenda:

R2009/51/02 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the agenda as circulated.

CARRIED

a) Projects of council and staff

b) Priority, tracking projects and action items

Reviewed new project tracking list and identified the following action items:

Contact Forestry to find out status of wood down at the intake. (E. Ludlow, CAO)

Check next steps for the Official Community Plan. (E. Ludlow, CAO)

Report on conditional and unconditional grants, Northern Development Trust and Federal Gas Tax. (CFO, Debra Uliana)

Gwaii Trust Application – Culture as it Relates to Tourism, decorative wall at ferry landing \$20,000.00, begin the application process and request letters of support. (Jen)

c) Council Visioning

Donald Lidstone will come to do workshops on the:

17th September 5.30pm – 9.00pm (Mayor, Council & CAO)

18th September 9.00am – 3.30pm (Staff)

18th September 3.30pm (Mayor and Council)

Action items:

Determine time frame for the section for participation with other communities

Invite other community Mayors', Councillors' and CAO's

Make copies of Community Charter for Council

Schedule from Donald Lidstone (E. Ludlow, CAO)

Invite Brad Setso, Regional District, Sandspit representative. (E. Ludlow, CAO)

- d) Camping/parking Spirit Square resolution for next meeting
Action: Resolution will be added to September 8th council meeting (Sandra)

- e) Boat launch signage
Discussion regarding signage – Re: Parking trailers, time frame and cost for parking and ability to enforce
Action: Resolution will be added to September 8th council meeting (Sandra)

- f) Cemetery picnic/work party
Action: order sandwiches and advertise in Observer, for September 13th Cemetery picnic/work party (Jeni and Sandra)

- g) Letter of support request from Pallant Creek Hatchery
Recommended by council to send a letter of support to Pallant Creek Hatchery
Action: Resolution will be added to September 8th council meeting (Sandra)

Motion to Exclude the Public and move In Camera under the Community Charter:
Section 90(1)(c)(g)

Meeting adjourned at 10.07pm

Mayor C. Kulesha, Chair

D. Uliana, Recording