

**Village of Queen Charlotte**

**January 25, 2010**

**Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, January 25<sup>th</sup> 2010 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

**Staff:**

S. Brown, Legislative/Financial Clerk

Public 3

**CALL TO ORDER:**

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

**Agenda:**

R2010/05/02 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the agenda as amended.

CARRIED

**Public Participation:**

Nothing at this time

**Adoption of the Minutes:**

a) Village of Queen Charlotte Special Council Minutes January 11th, 2010

R2010/05/03 MOVED by Councillor Johnson, seconded by Councillor Olsen to table Village of Queen Charlotte Special Council Minutes January 11th, 2010 until February 1<sup>st</sup> council meeting.

CARRIED

b) Village of Queen Charlotte Council Minutes January 11th, 2010

R2010/05/04 MOVED by Councillor Johnson, seconded by Councillor Noddin to adopt Village of Queen Charlotte Council Minutes January 11th, 2010 as circulated.

CARRIED

**Correspondence:**

**For Information:**

a) Ministry of Forests and Range – Re: Update for the reallocation of timber volume on Haida Gwaii

R2010/05/05 MOVED by Councillor Johnson, seconded by Councillor Martin to receive and file Ministry of Forests and Range – Re: Update for the reallocation of timber volume on Haida Gwaii.

CARRIED

- b) Village of Masset – Re: Remove the current CEO, Moya Greene, from all responsibilities related to Canada Post

R2010/05/06 MOVED by Councillor Noddin, seconded by Councillor Olsen to receive and file Village of Masset – Re: Remove the current CEO, Moya Greene, from all responsibilities related to Canada Post.

CARRIED

- c) Union of BC Municipalities (UBCM) – Re: UBCM Holding Lines Regarding The Canadian Federation of Independent Business (CFIB) ”Red Tape” Report

R2010/05/07 MOVED by Councillor Olsen, seconded by Councillor Johnson to receive and file Union of BC Municipalities (UBCM) – Re: UBCM Holding Lines Regarding The Canadian Federation of Independent Business (CFIB) ”Red Tape” Report.

CARRIED

**For Action:**

- a) Aaron- Mark Services Ltd. – Re: Request a letter of approval for retailing firearms and ammunition in the Village of Queen Charlotte

- i) Firearms fact sheets  
ii) Correspondence from the public

R2010/05/08 MOVED by Councillor Martin, seconded by Councillor Olsen to send a letter of approval to Aaron-Mark Services Ltd. for retailing non-restricted firearms and ammunition in the Village of Queen Charlotte.

CARRIED

- b) South Fraser Family Court & Youth Justice Committee –Re: Children struggling with substance abuse and refusing treatment, requesting support in letter writing campaign

R2010/05/09 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter to the BC Government to encourage them to re-open their discussions regarding treatment options for youth, struggling with substance abuse and refusing voluntary detox/treatment programs.

CARRIED

note: Councillor Martin will draft this letter.

add a cc to MLA Gary Coons, Honourable. Michael de Jong, Attorney General and Honourable Gordon Campbell, Premier

- c) Skeena- Queen Charlotte Regional District (SQCRD) –Re: Requesting letter of support for an application to the Gwaii Trust Major Contributions Program for \$269,023.00 in matching capital for the landfill closure near Port Clements

R2010/05/10 MOVED by Councillor Noddin, seconded by Councillor Martin to send a letter of support to Skeena- Queen Charlotte Regional District (SQCRD) – Re: Application to the Gwaii Trust Major Contributions Program for \$269,023.00 in matching capital for the landfill closure near Port Clements.

CARRIED

- d) Village of Port Clements and the Port Clements Volunteer Fire Department - Re: Requesting letter of support for an application to the Gwaii Trust Major Contributions Program for \$278,697.55 to purchase a new Rescue vehicle

R2010/05/11 MOVED by Councillor Johnson, seconded by Councillor Martin to send a letter of support to Village of Port Clements and the Port Clements Volunteer Fire Department - Re: Application to the Gwaii Trust Major Contributions Program for \$278,697.55 to purchase a new Rescue vehicle.  
CARRIED

- e) Images on the Archipelago Film Festival Society –Re: Requesting letter of support for an application to the Gwaii Trust Arts Program for \$3,000.00 to support the 2010 Film Festival

R2010/05/12 MOVED by Councillor Olsen, seconded by Councillor Noddin to send a letter of support to Images on the Archipelago Film Festival Society –Re: Application to the Gwaii Trust Arts Program for \$3,000.00 to support the 2010 Film Festival.

CARRIED

- f) Federation of Canadian Municipalities (FCM) – Re: Village of Queen Charlotte to renew its membership in FCM for 2010-11

R2010/05/13 MOVED by Councillor Martin, seconded by Councillor Noddin to renew its membership in FCM for 2010-11 in the amount of \$210.09.

CARRIED

- g) Village of Queen Charlotte – Re: Health care services for youth from Sandspit to Tlell on Haida Gwaii, letter to Northern Health

R2010/05/14 MOVED by Councillor Olsen, seconded by Councillor Johnson to send the letter from the Village of Queen Charlotte to Northern Health Re: Health care services for youth from Sandspit to Tlell on Haida Gwaii.

CARRIED

note: add a cc to Health and Wellness Advisory Committee (HWAC) and School District 50

- h) Prince Rupert 2010 Northern BC Winter Games – Re: Formal Request to become a Friend of the Games

R2010/05/15 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file Prince Rupert 2010 Northern BC Winter Games – Re: Formal Request to become a *Friend of the Games*.

CARRIED

- i) Dayton and Knight Ltd. Consulting Engineers – Re: Change order #4 for the residuals line

R2010/05/16 MOVED by Councillor Martin, seconded by Councillor Noddin to approve the change order #4 for the residuals line from Dayton and Knight Ltd. Consulting Engineers.

CARRIED

j) Village of Port Clements - Re: Requesting letter of support for an application to the Gwaii Trust Major Contributions Program for \$130,000.00 to extend the Sunset Park Trail to their Community Park and connect the Park to Dyson Street

R2010/05/17 MOVED by Councillor Martin, seconded by Councillor Olsen to send a letter of support to Village of Port Clements - Re: application to the Gwaii Trust Major Contributions Program for \$130,000.00 to extend the Sunset Park Trail to their Community Park and connect the Park to Dyson Street.

CARRIED

**Resolutions:**

**Reports of Committee, COTW and Commissions:**

**Bylaws:**

**New Business:**

Debra Uliana, CFO report to Council – Re: Tent Policy

R2010/05/18 MOVED by Councillor Martin, seconded by Councillor Noddin to table for CAO to review.

CARRIED

**Reports of Mayor, Council Members and Staff:**

**\*Reports available to view in village office and on website.**

**Public Participation:**

**Adjournment:**

Meeting Adjourned at 9:20 p.m.

Next meeting Monday February 1<sup>st</sup> 2010

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Mayor C. Kulesha, Chair

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S. Brown, Recording