

Village of Queen Charlotte

December 1, 2008

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, December 1, 2008 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Staff:

D. Uliana, Chief Financial Officer
S. Brown, , Legislative/Financial Clerk
E. Ludlow, Chief Administrator Officer

Public:

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Oath of Office:

Mayor Carol Kulesha
Councillor Olsen
Councillor Johnson
Councillor Noddin
Councillor Martin

Agenda:

R2008/47/02 MOVED by Councillor Noddin, seconded by Councillor Martin to adopt the agenda as amended.

CARRIED

Public Participation:

Adoption of the Minutes:

a) Village of Queen Charlotte Council Minutes, November 17, 2008

R2008/47/03 MOVED by Councillor Noddin, seconded by Councillor Martin to adopt the Village of Queen Charlotte Council Minutes, November 17, 2008 as circulated.

CARRIED

Correspondence:

For Information:

a) Northern Health, Dr. Charles Jago – Re: Meeting at the 2008 Annual Convention of the Union of BC Municipalities, November 19, 2008

R2008/47/04 MOVED by Councillor Martin, seconded by Councillor Johnson to receive and file a) Northern Health, Dr. Charles Jago – Re: Meeting at the 2008 Annual Convention of the Union of BC Municipalities, November 19, 2008.

CARRIED

b) Gordon Campbell, Premier – Re: Telus, Canada Post and Air Canada, November 14, 2008

R2008/47/05 MOVED by Councillor Noddin, seconded by Councillor Johnson to receive and file b) Gordon Campbell, Premier – Re: Telus, Canada Post and Air Canada, November 14, 2008.

CARRIED

c) Ministry of Small Business and Revenue and Minister Responsible for BC Assessment– Re: assessments will be frozen for all property classes at their July1, 2007 levels for 2009 only, November 14, 2008

R2008/47/06 MOVED by Councillor Olsen, seconded by Councillor Noddin to receive and file c) Ministry of Small Business and Revenue and Minister Responsible for BC Assessment– Re: assessments will be frozen for all property classes at their July1, 2007 levels for 2009 only, November 14, 2008.

CARRIED

d) Village of Port Clements – Re: future of Forestry on the Queen Charlotte Islands, November 25, 2008

R2008/47/07 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file d) Village of Port Clements – Re: future of Forestry on the Queen Charlotte Islands, November 25, 2008.

CARRIED

e) Canada Post, Moya Greene, President and Chief Executive Officer –Re: mail delivery service to the Queen Charlotte Islands

R2008/47/08 MOVED by Councillor Johnson, seconded by Councillor Noddin to receive and file e) Canada Post, Moya Greene, President and Chief Executive Officer –Re: mail delivery service to the Queen Charlotte Islands.

CARRIED

f) Royal Canadian Mounted Police – Re: working together, November 25, 2008

R2008/47/09 MOVED by Councillor Olsen, seconded by Councillor Johnson to receive and file f) Royal Canadian Mounted Police – Re: working together, November 25, 2008.

CARRIED

Resolutions:

- a) Northern Savings Line of Credit – Maintain Line of Credit with Northern Savings Credit Union for 2009
R2008/47/10 MOVED by Councillor Olsen, seconded by Councillor Martin to maintain Line of Credit in the amount of \$975,000. with Northern Savings Credit for 2009.
CARRIED
- b) Appointment of Representative and Alternate to the Skeena Queen Charlotte Regional District (SQCRD) Board
R2008/47/11 MOVED by Councillor Martin, seconded by Councillor Olsen to appoint Mayor Carol Kulesha as Representative and Councillor Gladys Noddin as Alternate to the Skeena Queen Charlotte Regional District (SQCRD).
CARRIED
- c) Dayton & Knight Ltd. Consulting Engineers– Re: approval of \$4420.00 for the harmonic filter for the pump station
R2008/47/12 MOVED by Councillor Noddin, seconded by Councillor Martin to approve the \$4420.00 for the harmonic filter for the pump station to on the recommendation of Dayton & Knight Ltd. Consulting Engineers.
CARRIED
- d) Appointment of Approving Officer for the Village of Queen Charlotte
R2008/47/13 MOVED by Councillor Olsen, seconded by Councillor Noddin to appoint Eunice Ludlow as the Approving Officer for the Village of Queen Charlotte.
CARRIED
- e) List of deputy Mayors -January – March 2009, Councillor Noddin
April – June 2009, Councillor Martin
July – September 2009, Councillor Olsen
October – December 2009, Councillor Johnson
R2008/47/14 MOVED by Councillor Martin, seconded by Councillor Johnson to accept the List of Deputy Mayors as follows; January – March 2009, Councillor Noddin; April – June 2009, Councillor Martin; July – September 2009, Councillor Olsen; and October – December 2009, Councillor Johnson.
CARRIED

Reports of Council Members and Staff:

a) Mayor & Council

MAYORS REPORT December 1, 2008
MINISTRY OF TRANSPORTATION

We are continuing to meet with staff of MOT and the contractor as to when and what needs to be completed before we take over the roads.

NORTHERN TOURISM BC

Meetings with NTB and Community Tourism group were very fruitful. They have completed a lot of work in forming a viable committee.

DAYTON AND KNIGHT

Met with our engineers for discussions on our system as is and what yet needs to be completed for the new water intake. There is a lot more work and planning. Administrator Ludlow is reviewing all data and will bring council up to date in the near future.

NWRHD

Of the 26 member board only 15 elected officials will be returning so our next meeting in January will be a workshop.

SQCRD

Will include the minutes in the next meeting package. The timeframe for submitting tenders for ISWAC were to be completed at the end of last week.

SMALL CRAFT HARBOURS

Met with Bob Olsen from the Harbour Authority and the engineers from SCH. Building will continue on the site over the next couple of years. Plans are for continue to increase the area while conforming to environmental standards of replacing any fish habitat. Plans for the site include water, sewer, hydro and manager's office.

TORCH COMMITTEE

Took part in the first planning meeting of the torch committee. We will be inviting participation from all the island communities. Even though we are constrained by the very short period of time the torch will be on island, the committee wants this to be an all island event and will be looking at ways we can continue the celebration before and after the actual torch arrives.

MIEDS

Attended our MIEDS meeting. A newsletter will be coming out shortly as the committee felt it now had enough under its belt to be able to report to the public.

GWAI TEL

As a member of Gwaii Tel our broadband society, I attended the AGM. We have applied for funding for extending service and basically all financials appear to be in order.

Councillor Johnson: Have been engaged in conversations with the community and looking forward to participating as a councillor.

Councillor Noddin:

Report for council meeting

December 1, 2008

Gladys Noddin

Aside from the fact that our new administrator lost her way while trying to find Queen B's, the farewell to Andrew and Lisa went very well.

November 18 – (11:30 -3:30)

Randy Penner, Larry Proteau and Denis Riendl from MoT spoke with some of us in the council chambers.

- They gave us an update to the removal of the alders in town
- Gave us an update to the drainage and ditching issues that they will be addressing and
- Gave us an estimate of some surveying work that they will be doing in the future

Then, we all went out on a tour of 1st Avenue, east of 8th street and east of 4th street to see the conditions of the culverts and the road beds. We were given an 'on-site' evaluation of the work that is planned for those two areas.

We gave them a list of our priorities so that they can work them into their plan.

On **November 19th** -- (1:30 -3:30)

Peter, Jill, Anthony, and Suzanne from tourism BC came to the chambers to talk with council members. They talked about the Community Tourism Foundations Program that was set up three years ago and that they are working with the islands as a whole in a united tourism strategy.

From 4:00 til 8:00 p.m., that same evening, the all islands group met together with the four of them at the Kaay centre. That meeting reviewed the progress of the group so far and set a meeting date for early spring.

Thursday, **November 20** (10:00 – 12 noon)

I was late for the meeting with Dayton & Knight, but did sit in on some conversation regarding the work schedules and tendering schedules for the water treatment plant and its estimated date of completion.

Thursday, **November 27** – (2:00 p.m.)

Three members representing the *federal small craft harbours* (and Bob Olsen, wharfinger for QC) spoke with council members in the council chambers. They gave us an update to the work that is being done along the causeway and adjacent to our village square property along Wharf Street. They had some preliminary sketches of how they envision the site when it is completed. They asked for our input so that the whole area can be complimentary to each of our needs. They also offered help for our planning for the future development of our site in the form of sketches and suggestions for 'proven' methods of stabilizing the foreshore.

They also said that they may be able to help by providing existing plans for a sport fishing ramp at or near the helipad area.

Councillor Martin:

Attended the dinner for Andrew Yeates and Eunice Ludlow, Community Tourism meetings, and Vancouver Island Regional Library meeting. Received a letter from our conversations at UBCM concerning the BC Ambulance Service. Had asked for help with recruitment and retention. The letter mentioned looking at pager pay and there will be a visit in future to address administration time for the chief.

CAO: Very happy to be here. Have been busy with meetings with Dayton & Knight, Ministry of Transportation, Small Craft Harbours and files about our roads.

Adjournment:

R2008/47/15

MOVED by Councillor Martin to adjourn.

Meeting adjourned at 8:00 pm
Next meeting Monday, January 5, 2009

Mayor C. Kulesha

D. Uliana, Recording