

Village of Queen Charlotte

Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held on Monday, April 11, 2011, 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: B. Beamish, Chief Administrative Officer
D. Uliana, Chief Financial Officer
B. Greenough, Public Works Superintendent

1. CALL TO ORDER:

Mayor Kulesha called the meeting to order at 7:00pm

2. Agenda Addition and/or Deletions:

3. Agenda:

R2011/15/02 MOVED by Councillor Olsen, seconded by Councillor Noddin that the agenda be adopted as circulated.

CARRIED

4. Adoption of the Minutes:

4.1 Village of Queen Charlotte Committee of the Whole Council
Minutes March 28, 2011

R2011/15/03 MOVED by Councillor Johnson, seconded by Councillor Noddin that the Village of Queen Charlotte Committee of the Whole Council Minutes March 28, 2011 be adopted as circulated.

CARRIED

5. New Business:

5.1 Climate Action Plan

The Climate Action Plan was reviewed with Council. The link to the site where the plan can be accessed was shared. Council was asked to consider which emissions standard they would prefer to adopt. The choice is between the BC Emissions Factor or the South Grid Emissions Factor.

Action: Find out which year the carbon credits would become payable.

5.2 Draft Budgets: General, Water and Sewer for 2011

Three models were presented to Council for calculating the Administration Transfer and the Wage Split between the General, Water and Sewer budgets. Council selected to use Model 3 for the 2011 Budget Plan.

Council Review of the Draft 2011 Water Budget:

- ❖ No changes were suggested for the Water budget at this time.

Council Review of the Draft 2011 Sewer Budget:

- ❖ Funds were transferred from Reserve to allow \$20,000 for Sewer Outfall Inspection in 2011.
- ❖ No further changes were suggested for the Sewer Budget at this time.

Council Review of the Draft 2011 General Budget:

- ❖ Transfers from reserve (prior years surplus) included:
 - Emergency Sign Placement \$4,000
 - Washrooms at Boat Ramp \$35,000
 - Stanley Lake Bridge Culvert \$50,000
 - Stairway Connection 2nd Ave. & 3rd Street \$4,000
 - Land Acquisition \$10,000 (crown land)
 - OCP Process \$7,706
 - Theme Signage for Village \$2,500
 - Siren – Emergency Warning \$25,000
- ❖ Further consultation with the QC Volunteer Fire Prevention Society needed re. additional insurance
- ❖ Municipal Landscaping Expenses was reduced from \$2,000 to \$500 for 2011
- ❖ Snow and Ice Removal – Contract Labour was reduced from \$5,000 to \$2,500
- ❖ Back Up Power for Village Office – deleted
- ❖ Add 2011 Zoning Expense item - \$2,500
- ❖ Increase Community Grants (Scholarship) from \$500 to \$1,500
- ❖ Workshop Painting – Green Boxes (Jan Poynter) depends on additional grant being obtained
- ❖ Request for funding by the Friends of the Visitors Information Centre withdrawn after Council discussion
- ❖ A onetime grant to the Queen Charlotte Community Club in the amount of \$1,000 was approved to assist with their hook up to village water and sewer

Action: Provide a list of memberships for the village.

R2011/15/04 Recommended by Councillor Martin, seconded by Councillor Johnson to use up to \$4,500 plus HST from the Federal Gas Fund to remove knotweed from the Spirit Square site.

CARRIED

R2011/15/05 Recommended by Councillor Martin, seconded by Councillor Noddin to receive and file the letter dated March 28, 2011 from Shirley Muldon of the Ksan Performing Arts.

CARRIED

6. Adjournment

R2011/15/06 MOVED by Councillor Olsen that the meeting be adjourned.

Meeting Adjourned at 9:51 pm
Next meeting Monday April 18, 2011

Kulesha, Chair

D. Uliana, Recording