

Village of Queen Charlotte

April 19, 2010

Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Monday, April 19, 2010 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

Mayor C. Kulesha
Councillor L. Johnson
Councillor G. Martin

Staff:

B. Beamish, Chief Administrator Officer
D. Uliana, Chief Financial Officer
S. Brown, Legislative/Financial Clerk
B. Greenough, Public Works Superintendent

Regrets:

Councillor G. Noddin
Councillor K. Olsen

Public 4
Media 1

CALL TO ORDER:

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

Agenda Addition and/or Deletions:

5.1 Earth Day

13.5 Parcel Tax Review Panel

Agenda:

R2010/21/02 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt the agenda as amended.

CARRIED

Adoption of the Minutes:

4.1

R2010/21/03 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt Village of Queen Charlotte Council Minutes April 6, 2010 as amended.

CARRIED

Business Arising from the Minutes:

5.1 Earth Day

R2010/21/04 MOVED by Councillor Martin, seconded by Councillor Johnson to donate \$250.00 to Queen Charlotte Secondary School for Earth Day toward a bus trip up coast to identify and eradicate invasive species.

DEFEATED

R2010/21/05 MOVED by Councillor Johnson, seconded by Councillor Martin to provide up to \$175.00 to Queen Charlotte Secondary School for Earth Day activities provided Earth Day is promoted by the school for the Earth Day Run and the remaining \$175.00 to go toward the Beach Clean Up Project being conducted by Brian Eccles.

CARRIED

action: Send a letter to One Sky to thank them for the funds and let them know how the money was used.

6. Proclamations:

7. Delegates and Petitions:

8. Inquiries from the Public Regarding the Approved Agenda Items:

A suggestion was made that members of the Community be put on the Parcel Tax Review Panel.

9. Correspondence:

For Information:

9.1 - Support for Baldy Hughes Treatment Centre & Therapeutic Community

9.2 - Draft Resolutions submitted to the NCLGA for consideration at the 2010 AGM & Convention in Smithers

9.3 – Newsletter of the Northern Cancer Control Strategy

9.4 – Solar Hot Water Ready Regulation

R2010/21/06 MOVED by Councillor Martin, seconded by Councillor Johnson to receive and file 9.1 - North Central Local Government Association (NCLGA) – Re: Support for Baldy Hughes Treatment Centre & Therapeutic Community
9.2 - North Central Local Government Association (NCLGA) – Re: Draft Resolutions submitted to the NCLGA for consideration at the 2010 AGM & Convention in Smithers
9.3 – Newsletter of the Northern Cancer Control Strategy and
9.4 – Building and Safety Policy Branch – Re: Solar Hot Water Ready Regulation.

CARRIED

For Action:

9.5 – School Community Connections

R2010/21/07 MOVED by Councillor Martin, seconded by Councillor Johnson to table School Community Connections Program – Re: Supporting Neighbourhoods Learning Centres and bring forward to the next council meeting of May 3, 2010.

CARRIED

action: Request that staff contact Queen Charlotte Secondary School to discuss tennis courts as a possible project.

9.6 - Fraser Basin Council

R2010/21/08 MOVED by Councillor Martin, seconded by Councillor Johnson to table Fraser Basin Council – Re: Remote Community Implementation (RCI) Program Notice of Funding to the next council meeting of May 3, 2010.

CARRIED

action: That staff determine if a proposal for heating the Municipal Building with heat pumps will qualify for this grant.

10. Reports of Committee, COTW and Commissions:

11. Bylaws:

12. Unfinished Business:

Councillor Johnson questioned the status for the additional Northern Savings Credit Union signers on the Village of Queen Charlotte account. D. Uliana informed her that the forms are being prepared but we have not received them as of yet.

New Business:

13.1 - Council Policy 10.0 - Computer Use Policy

R2010/21/09 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt Council Policy 10.0 – Computer Use Policy.

CARRIED

13.2 - Council Policy 11.0 – Employee Performance Planning and Review

R2010/21/10 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt Council Policy 11.0 – Employee Performance Planning and Review.

CARRIED

13.3 - Council Policy 12.0 – Purchasing Policy

R2010/21/11 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt Council Policy 12.0 – Purchasing Policy.

CARRIED

13.4 – Travel Requests

Recommendations:

Travel requests for members of Council and staff:

R2010/21/12 MOVED by Councillor Martin, seconded by Councillor Johnson to accept the following travel requests for members of Council and staff:

1. For Councillors Johnson and Martin to attend the ‘North Central Local Government Association Annual Convention’, in Smithers, BC, on May 5 to May 7, 2010;
 2. For Arden Olson, Utility Operator, to attend the ‘Chlorine Handling Course’ in Terrace, BC, April 26-30, 2010;
 3. For Sandra Brown to attend the ‘Basics of Assessments and Property Taxation Training Course’ to be held in Nelson BC on April 27th;
 4. For Bill Beamish, Chief Administrative Officer and Approving Officer, to attend the ‘Local Government management Association Conference and Approving Officers Workshop, in Whistler, BC, May 18-20, 2010;
 5. For Debra Uliana, Chief financial officer, to attend the Government Finance Officers Association of BC 2010 conference and training program in Kamloops, BC, May 26-28, 2010, and the ‘UBCM Benefits Conference’, in Vancouver, June 17 and 18, 2010.
- and,

That approval to attend these conferences or training courses includes approval of the associated travel and registration costs as well as the time required to travel to and from the location where the conference or training course is offered.

CARRIED

action: That a letter be sent out to Gwaii Trust to thank them for approval of our Training Grant

13.5 Parcel Tax Review Panel

R2010/21/13 MOVED by Councillor Johnson, seconded by Councillor Martin to convene a Parcel Tax Roll Review Panel committee made up of three members of Council with the Mayor acting as Chair.

CARRIED

R2010/21/14 MOVED by Councillor Johnson, seconded by Councillor Martin to amend the date for the Parcel Tax Review Panel to meet Tuesday May 11, 2010.

CARRIED

14. Notice of Motion:

15. Reports of Mayor, Council Members and Staff:

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

Ben Greenough, Public Works Superintendent gave an update on the Water Treatment Plant.

CAO reported on discussions with the Ministry of Transportation regarding improvements made to 1st Avenue and the Charlie Hartie Creek upgrade.

16. Inquiries from the Public:

Comment was made regarding appointments to the Property Tax Review Panel.

The Media inquired as to where the money came from for Earth Day. Councillor Johnson explained that One Sky presented the Village of Queen Charlotte with a cheque for their participation in the Energetic Olympics.

17. Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(e) Land

R2010/21/15 MOVED by Councillor Martin, seconded by Councillor Johnson to make the Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1) (e) land.

CARRIED

18. Adjournment:

R2010/21/16 MOVED by Councillor Johnson to adjourn.

Meeting Adjourned at 9.23 pm
Next meeting Monday May 3, 2010

Mayor C. Kulesha, Chair

D. Uliana, Recording