

Village of Queen Charlotte

Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held on Wednesday, April 20, 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

1. CALL TO ORDER:

Mayor Kulesha called the meeting to order at 3:32pm

2. Agenda Addition and/or Deletions:

3. Agenda:

R2011/18/02 MOVED by Councillor Martin, seconded by Councillor Olsen 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 April 11, 2011

R2011/18/03 MOVED by Councillor Olsen, seconded by Councillor Noddin that the Village of Queen Charlotte Committee of the Whole Council Minutes April 11, 2011 be adopted as circulated.

CARRIED

5. New Business:

5.1 2011 Budget Planning Meeting # 3

Note: Councillor Martin left council chambers at 3.44pm before discussion of FVIC washrooms

R2011/18/04 Recommended by Councillor Noddin, seconded by Councillor Olsen that \$1600.00 be awarded to the Friends of the QC Visitor Centre to help with washroom costs for 2011, retroactive to January 2011.

CARRIED

Note: Councillor Martin returned to council chambers at 3.58pm after discussion of FVIC washrooms

Additional Consideration and Information for budget:

-Check availability of Federal Gas Tax money for culverts for Stanley Lake Road Re: water

- Green waste to landfill – talk to SQCRD, Joan Merrick, CAO and Rob Kidd, landfill operator
- Get figure for Community Clean Up
- Funding for youth – example Teen Centre (Councillor Olsen will report on basic funding needs)
- If \$4,000 enough for stairs – this was the estimate from Public Works
- Remove purchase of television for emergency response team as well as cable fees
- Add \$2,000 for cemetery markers

5.2 OCP Part 15 GHG Emissions

6. Adjournment

R2011/18/05 MOVED by Councillor Olsen that the meeting be adjourned.

Meeting Adjourned at 5:20 pm
Next meeting Monday May 2, 2011

Kulesha, Chair

D. Uliana, Recording