

Village of Queen Charlotte

August 4th, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Tuesday, August 4th, 2009 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:

E. Ludlow, Chief Administrative Officer
D. Uliana, Chief Financial Officer
B. Greenough, Superintendent of Public Works

Public 1

CALL TO ORDER:

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

Agenda:

R2009/45/02 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the agenda as amended.

CARRIED

Public Participation:

nothing at this time

Adoption of the Minutes:

a) Village of Queen Charlotte Council Minutes, July 20, 2009

R2009/45/03 MOVED by Councillor Noddin, seconded by Councillor Martin to adopt the Village of Queen Charlotte Council Minutes, July 20, 2009 as amended.

CARRIED

Correspondence:

For Information:

a) BC Recreation and Parks Association (BCRPA) – Re: 2008-09 Annual Report, July 22, 2009

R2009/45/04 MOVED by Councillor Olsen, seconded by Councillor Johnson to receive and file BC Recreation and Parks Association 2008-2009 Annual Report.

CARRIED

b) Water Restrictions

R2009/45/05 MOVED by Councillor Noddin, seconded by Councillor Johnson to receive and file copy of Village of Queen Charlotte water restrictions.

CARRIED

c) Quarterly Budget Report

R2009/45/06 MOVED by Councillor Noddin, seconded by Councillor Johnson to receive and file, 2nd quarter budget reports for the General Budget, Water Budget and Sewer Budget as circulated.

CARRIED

d) Teal Jones – Re: Correspondence

R2009/45/07 MOVED by Councillor Martin, seconded by Councillor Noddin to receive and file letter to Teal Cedar Products.

CARRIED

For Action:

a) BC Recreation and Parks Association (BCRPA) – Re: Request letter of support in addressing the urgent need for recreation infrastructure renewal in our province, July 22, 2009

R2009/45/08 MOVED by Councillor Martin, seconded by Councillor Olsen will send a letter of support to BCRAP and include that some small communities need new infrastructure for recreation.

CARRIED

b) Alterna Energy, Mike Shook – Re: Request letter of support, BC Hydro call for power

R2009/45/09 MOVED by Councillor Johnson, seconded by Councillor Olsen to receive and file letter from Alterna Energy.

CARRIED

c) Laskeek Bay Conservation Society – Re: Letter of support for Vancouver Foundation funding, \$10,000.00 to assist with the compiling of a 20 year Summary Report, as well as a Strategic Plan for at least the next 5 years, July 24, 2009

R2009/45/10 MOVED by Councillor Martin, seconded by Councillor Johnson to send a letter of support to the Laskeek Bay Conservation Society for their funding from the Vancouver Foundation to assist with the compiling of a 20 Year Summary Report and Strategic Plan.

CARRIED

d) Vancouver Island Regional Library – Re: Letter of support for VIRL funding

R2009/45/11 MOVED by Councillor Olsen, seconded by Councillor Martin to send a letter of support for the Vancouver Island Regional Library as per the draft presented.

CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Special Meeting Minutes, July 20, 2009
R2009/45/12 MOVED by Councillor Johnson, seconded by Councillor Olsen to adopt
the Village of Queen Charlotte Special Meeting Minutes, July 20, 2009 as
amended.

CARRIED

New Business:

nothing at this time

Reports of Mayor, Council Members and Staff:

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

Public Participation:

Adjournment

R2009/45/13 MOVED by Councillor Olsen to Exclude the Public and move
In-Camera under the Community Charter: Sections 90(1)(c)

CARRIED

Mayor C. Kulesha, Chair

D. Uliana, Recording