

Village of Queen Charlotte

December 21, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, December 21, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Staff:

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

Absent:

Councillor G. Noddin

Public 4

CALL TO ORDER:

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

Agenda:

R2009/79/02 MOVED by Councillor Olsen, seconded by Councillor Johnson to adopt the agenda as amended.

CARRIED

Public Participation:

Nothing at this time

Adoption of the Minutes:

a) Village of Queen Charlotte Council Minutes December 7, 2009

b) Village of Queen Charlotte Special Council Minutes December 11, 2009

R2009/79/03 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the a) Village of Queen Charlotte Council Minutes December 7, 2009 as amended and b) Village of Queen Charlotte Special Council Minutes December 11, 2009 as circulated.

CARRIED

Delegate:

Jacques Morin – Re: Sustainable Living Fair update

A presentation was given by Jacques Morin to provide the goals, objectives and benefits of the Sustainable Living Fair that was 1.5 years in the making. Mr Morin gave a summary of the concerns and recommendations made by community members. Some of the recommendations were to continue to strengthen our relationship with the Haida Nation; encourage local leaders to include the public in planning; the implementation of sustainability principles into planning processes and clear commitments from

community members and leaders to plan for transition to fossil fuel independence. Mr. Morin would like to see more workshops and to work with community leaders next year.

Correspondence:

For Action:

a) Naval Reserve Headquarters – Re: Namesake Presentation by the Canadian Navy

b) Skidegate Band Council - Re: Dragon Boats

R2009/79/04 MOVED by Councillor Olsen, seconded by Councillor Martin to gift the 2 Dragon Boats and Equipment to Skidegate.

CARRIED

action: Queen Charlotte and Skidegate Administrators and Public Works to meet to finalise details.

c) Federation Canadian Municipalities (FCM) – Re: FCM’s Sustainable Communities Conference February 10-12, Ottawa

R2009/79/05 MOVED by Councillor Olsen, seconded by Councillor Martin to send Councillor Johnson to FCM’s Sustainable Communities Conference February 10-12 in Ottawa.

CARRIED

d) Next meeting dates:

R2009/79/06 MOVED by Councillor Olsen, seconded by Councillor Johnson to move Council meetings from January 4th to January 11th and January 18th to January 25th 2010.

CARRIED

Resolutions:

a) Appointment of Representative and Alternate to the Skeena Queen Charlotte Regional District (SQCRD) Board

R200/79/07 MOVED by Councillor Martin, seconded by Councillor Johnson to appoint Mayor Carol Kulesha as Representative and Councillor Noddin, Councillor Martin, Councillor Olsen and Councillor Johnson as alternates as per Deputy Mayor schedule to the Skeena Queen Charlotte Regional District (SQCRD) Board.

CARRIED

b) Appointment of Representative and Alternate to the Northwest Regional Hospital District (NWRHD) Board

R200/79/08 MOVED by Councillor Martin, seconded by Councillor Johnson to appoint Mayor Carol Kulesha as Representative and Councillor Noddin, Councillor Martin, Councillor Olsen and Councillor Johnson as alternates as per Deputy Mayor schedule to the Northwest Regional Hospital District (NWRHD) Board.

CARRIED

c) Appointment of Mayor Carol Kulesha as the representative for the Northern Development Initiative Trust (NDIT)

R200/79/09 MOVED by Councillor Martin, seconded by Councillor Johnson to appoint Mayor Carol Kulesha as Representative and Councillor Noddin, Councillor Martin, Councillor Olsen and Councillor Johnson as alternates as per Deputy Mayor schedule to the Northern Development Initiative Trust (NDIT).

CARRIED

d) Appointment of Chief Administrative Officer (CAO) as representative to respond to Freedom of Information questions

R2009/79/10 MOVED by Councillor Martin, seconded by Councillor Olsen to appoint the Chief Administrative Officer (CAO) as representative to respond to Freedom of Information requests.

CARRIED

Reports of Committee, COTW and Commissions:

a) Skeena Queen Charlotte Regional District (SQCRD) Minutes October 23, 2009

b) Skeena Queen Charlotte Regional District (SQCRD) Minutes November 12, 2009

R2009/79/11 MOVED by Councillor Martin, seconded by Councillor Johnson to receive and file a) Skeena Queen Charlotte Regional District (SQCRD) Minutes October 23, 2009 and b) Skeena Queen Charlotte Regional District (SQCRD) Minutes November 12, 2009.

CARRIED

Bylaws:

Bylaw No. 35-2009, A Bylaw to Indemnify Municipal Officials Against Damages and the Costs of Legal Proceedings Arising out of the Performance of their Duties and Functions and the conduct of Municipal Business for 1st and 2nd reading

R2009/79/12 MOVED by Councillor Olsen, seconded by Councillor Martin to give 1st reading to bylaw No. 35-2009, A Bylaw to Indemnify Municipal Officials Against Damages and the Costs of Legal Proceedings Arising out of the Performance of their Duties and Functions and the conduct of Municipal Business.

CARRIED

R2009/79/12 MOVED by Councillor Johnson, seconded by Councillor Martin to give 2nd reading to bylaw No. 35-2009, A Bylaw to Indemnify Municipal Officials Against Damages and the Costs of Legal Proceedings Arising out of the Performance of their Duties and Functions and the conduct of Municipal Business.

CARRIED

New Business:

Reports of Mayor, Council Members and Staff:

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

Public Participation:

Adjournment

R2009/79/13 MOVED by Councillor Martin to Exclude the Public and move In-Camera under the Community Charter: Sections 90(1)(c)(g)

Meeting Adjourned at 8:28 p.m.

Next meeting Monday January 11, 2010

Mayor C. Kulesha, Chair

D. Uliana, Recording