

Village of Queen Charlotte

February 1, 2010

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, February 1st 2010 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

Staff:

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

Absent:

Councillor K. Olsen

Public 8

CALL TO ORDER:

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

Agenda:

R2010/06/02 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt the agenda as amended.

CARRIED

Public Participation:

Nothing at this time

Adoption of the Minutes:

a) Village of Queen Charlotte Special Council Minutes January 25th, 2010

R2010/06/03 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt Village of Queen Charlotte Special Council Minutes January 25th, 2010 as circulated

CARRIED

b) Village of Queen Charlotte Council Minutes January 25th, 2010

R2010/06/04 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt Village of Queen Charlotte Council Minutes January 25th, 2010 as circulated.

CARRIED

c) Village of Queen Charlotte Special Council Minutes January 11th, 2010

R2010/06/05 MOVED by Councillor Johnson, seconded by Councillor Noddin to adopt Village of Queen Charlotte Special Council Minutes January 11th, 2010 as circulated

CARRIED

Delegate:

Tracy Morton – Re: Robertson Island Fire Protection

Tracy Morton spoke on behalf of the residents of Robertson Island to request that Mayor and Council consider upgrading their water system to allow for a more dependable, high volume water supply and for the safety of Fire Protection.

R2010/06/06 MOVED by Councillor Noddin, seconded by Councillor Johnson to receive the printed information from Robertson Island delegation.

CARRIED

Correspondence:

For Information:

a) North Central Local Government Association (NCLGA) – Re: Resolution Submission Deadline: March 5th, 2010

R2010/06/07 MOVED by Councillor Johnson, seconded by Councillor Noddin to receive and file North Central Local Government Association (NCLGA) – Re: Resolution Submission Deadline: March 5th, 2010.

CARRIED

For Action:

a) Port Clements Rod & Gun Club –Re: Applying to Gwaii Trust under the Legacy program to roof the shooting house at their rifle range, \$4526.00, request letter of support

R2010/06/08 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter of support to Port Clements Rod & Gun Club –Re: Applying to Gwaii Trust under the Legacy program to roof the shooting house at their rifle range, \$4526.00.

CARRIED

b) Skidegate Health Centre Helping House – Re: Applying to First Nations and Inuit Health Branch, \$100,000.00 and applying to Gwaii Trust Healthy Humans Program, \$50,000.00 for the Canoe Journey Life’s Journey, request letters of support

R2010/06/09 MOVED by Councillor Martin, seconded by Councillor Johnson to send letters of support to Skidegate Health Centre Helping House – Re: Applying to First Nations and Inuit Health Branch, \$100,000.00 and applying to Gwaii Trust Healthy Humans Program, \$50,000.00 for the Canoe Journey Life’s Journey.

CARRIED

note: Councillor Johnson has no connection for projects at this time

Resolutions:

a) BE IT RESOLVED by Council that: A Village of Queen Charlotte Scholarship of \$500.00 be made available in the 2nd year of post secondary to those eligible by way of being a resident in the Village of Queen Charlotte and having attained a B grade average

R2010/06/10 MOVED by Councillor Martin, seconded by Councillor Johnson to table this item until the budget process.

CARRIED

Reports of Committee, COTW and Commissions:

Bylaws:

New Business:

- a) Council Policy 7.0 – Cell Phone and Telephone Long Distance Calling Procedure

R2010/06/11 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt Council Policy 7.0 – Cell Phone and Telephone Long Distance Calling Procedure.

CARRIED

- b) Council Policy 8.0 – Tents for Community Use

R2010/06/12 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt Council Policy 8.0 – Tents for Community Use.

- c) Signing Authorities

R2010/06/13 MOVED by Councillor Martin, seconded by Councillor Johnson to add Bill Beamish as a signing officer on the Village of Queen Charlotte Northern Savings Credit Union account.

CARRIED

Reports of Mayor, Council Members and Staff:

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

Public Participation:

Adjournment:

R 2010/06/14 MOVED by Councillor Johnson to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(g)(k)

Meeting Adjourned at 8:54pm

Next meeting Monday February 15, 2010

Mayor C. Kulesha, Chair

D. Uliana, Recording