

Village of Queen Charlotte

January 11, 2010

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, January 11, 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
Councillor K. Olsen

Staff:

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

Public 6

CALL TO ORDER:

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

Agenda:

R2010/02/02 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 Council Minutes December 21, 2009

R2010/02/03 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the a) Village of Queen Charlotte Council Minutes December 21, 2009 as amended.

CARRIED

Delegates:

Sgt. Knapton – Re: Community update

Sgt. Knapton presented a report of activity for the past quarter. He plans to have a report for Council every quarter. Copies are available at the Village Office.

Larry Duke and Sean Muise – Re: Fire Department update

Fire Chief Larry Duke gave an overall report on the activities of the Fire Department in the last few months and informed council that Sean Muise has now taken on the role of Deputy Fire Chief. Currently there are 18 firefighters and 5 on their auxiliary. Through Gwaii Trust they have funding to purchase a Thermal Imaging Camera and are in the process of updating their radios. Gwaii Trust has also helped in the purchasing of 36 hours of DVD for training purposes, Queen Charlotte and Skidegate Fire Fighters are starting to work on joint training. It was mentioned that Robertson Island is an important issue.

Correspondence:

For Information:

- a) Ministry of Education –Re: Meeting at the Union of BC Municipalities
- b) Ministry of Advanced Education and Labour Market Development – Re: Meeting at the Union of BC Municipalities

R2010/02/04 MOVED by Councillor Olsen, seconded by Councillor Noddin to receive and file a) Ministry of Education –Re: Meeting at the Union of BC Municipalities and b) Ministry of Advanced Education and Labour Market Development – Re: Meeting at the Union of BC Municipalities.

CARRIED

- c) Nathan Cullen MP Skeena-Bulkley Valley –Re: Canada Post

R2010/02/05 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file Nathan Cullen MP Skeena-Bulkley Valley –Re: Canada Post.

CARRIED

- d) John Slater, MLA Boundary-Similkameen, Parliamentary Secretary for Water Supply Allocation - Re: Living Water Smart

R2010/02/06 MOVED by Councillor Martin, seconded by Councillor Olsen to receive and file John Slater, MLA Boundary-Similkameen, Parliamentary Secretary for Water Supply Allocation - Re: Living Water Smart.

CARRIED

- e) Abandoned Boat in Lina Narrows

R2010/02/07 MOVED by Councillor Martin, seconded by Councillor Noddin to receive verbal report from Keith Moore and in the future Councillor Martin to be copied the correspondence via email between Keith Moore, Fisheries and Oceans and Department of Environment.

CARRIED

For Action:

- a) Friends of the Visitor Centre – Re: Associate Director Invitation

R2010/02/08 MOVED by Councillor Noddin, seconded by Councillor Johnson to consider Councillor Martin our representative and send a letter thanking FVIC for the opportunity.

CARRIED

- b) Moresby Island Management Committee (MIMC) – Re:
 - i) North Moresby Island Trails Development and Enhancement Project, Letter of Support
 - ii) Kunxalas & Damaxvaa Conservancy Trail and Recreation Site Enhancement Project, Letter of Support

R2010/02/09 MOVED by Councillor Olsen, seconded by Councillor Martin to send letters of support to Moresby Island Management Committee (MIMC) – Re: i) North Moresby Island Trails Development and Enhancement

Project and ii) Kunxalas & Damaxyaa Conservancy Trail and Recreation Site Enhancement Project.

CARRIED

c) Aaron- Mark Services Ltd. – Re: Request a letter of approval for retailing firearms and ammunition in the Village of Queen Charlotte

R2010/02/10 MOVED by Councillor Martin, seconded by Councillor Olsen to table this item for more information until next council meeting of January 25th 2010.

CARRIED

d) Dayton and Knight – Re: Report and Update

R2010/02/11 MOVED by Councillor Olsen, seconded by Councillor Noddin to receive and file Dayton and Knight – Re: Report and Update.

CARRIED

Resolutions:

Reports of Committee, COTW and Commissions:

a) Skeena Queen Charlotte Regional District (SQCRD) Minutes November 20, 2009

b) Skeena Queen Charlotte Regional District (SQCRD) Minutes December 1, 2009

R2010/02/12 MOVED by Councillor Martin, seconded by Councillor Johnson to receive and file a) Skeena Queen Charlotte Regional District (SQCRD) Minutes November 20, 2009 and b) Skeena Queen Charlotte Regional District (SQCRD) Minutes December 1, 2009.

CARRIED

Bylaws:

a) 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 3rd reading and adoption

R2010/02/13 MOVED by Councillor Olsen, seconded by Councillor Martin to give 3rd 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

R2010/02/14 MOVED by Councillor Noddin, seconded by Councillor Johnson to adopt 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.**

R2010/02/15 MOVED by Councillor Olsen, seconded by Councillor Martin to table the Tent Policy presented by the CFO until January 25th 2010 council meeting .

CARRIED

R2010/02/16 MOVED by Councillor Johnson, seconded by Councillor Martin to add Sandra Brown as a signing officer on the Village of Queen Charlotte Northern Savings Credit Union account.

CARRIED

Public Participation:

Adjournment:

Meeting Adjourned at 9:21 p.m.

Next meeting Monday January 25th 2010

Mayor C. Kulesha, Chair

D. Uliana, Recording