

Village of Queen Charlotte

July 6, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, July 6, 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 (Regrets)

Staff:

E. Ludlow, Chief Administrative Officer
D. Uliana, Chief Financial Officer

CALL TO ORDER:

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

Approval of the Agenda:

R2009/41/02 MOVED by Councillor Noddin, seconded by Councillor Johnson to adopt the agenda as amended.

CARRIED

Public Participation:

Adoption of the Minutes:

a) Village of Queen Charlotte Council Minutes, June 16, 2009

R2009/41/03 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the Village of Queen Charlotte Council Minutes, June 16, 2009 as amended.

CARRIED

Correspondence:

For Information:

- a) Haida Gwaii Sustainable Living Fair - Re: Thank you letter, June 23, 2009
- b) Northern Health – Re: North Central Municipal Association (NCMA) Meeting May 7, 2009
- c) Ministry of Environment – Re: Recycling of used oil and electronics response to our letter of April 24, 2009, June 16, 2009
- d) Mike Shook, Alterna Energy – Re: Answers to questions from June 16th 2009 presentation
- e) Office of the Minister Responsible for British Columbia – Re: Ridley Terminals correspondence, June 5, 2009
- f) Naikun Offshore Wind Energy Project – Working Group Meeting – Prince Rupert, June 4, 2009

- g) Naikun Wind Development Inc. – Re: Naikun Offshore Wind Energy Project – Environmental Assessment Application Review, June, 22, 2009
- h) Human Resources and Social Development Canada – Re: Employment Insurance (EI) response to our letter of March 9, 2009

R2009/41/04 MOVED by Councillor Johnson, seconded by Councillor Martin to receive and file a) Haida Gwaii Sustainable Living Fair - Re: Thank you letter, June 23, 2009, b) Northern Health – Re: North Central Municipal Association (NCMA) Meeting May 7, 2009, c) Ministry of Environment – Re: Recycling of used oil and electronics response to our letter of April 24, 2009, June 16, 2009, d) Mike Shook, Alterna Energy – Re: Answers to questions from June 16th 2009 presentation, e) Office of the Minister Responsible for British Columbia – Re: Ridley Terminals correspondence, June 5, 2009, f) Naikun Offshore Wind Energy Project – Working Group Meeting – Prince Rupert, June 4, 2009, g) Naikun Wind Development Inc. – Re: Naikun Offshore Wind Energy Project – Environmental Assessment Application Review, June, 22, 2009 and h) Human Resources and Social Development Canada – Re: Employment Insurance (EI) response to our letter of March 9, 2009.

CARRIED

Note: staff to forward letter from Ministry of Environment – Re: Recycling of used oil and electronics response to our letter of April 24, 2009 to Regional District, Rob Kidd, new landfill supervisor.

For Action:

- a) Ministry of Housing and Social Development – Re: Partnership to Create New Homes for Seniors and persons with Disabilities

R2009/41/05 MOVED by Councillor Martin, seconded by Councillor Johnson for staff to contact Danna Locke, Director Regional Development, BC Housing to express interest in partnering with the Province for the Seniors Rental Housing initiative for seniors and persons with disabilities (604-439-4193).

CARRIED

- b) Kids Help Phone – Re: Consider a donation for Kids Help Phone

R2009/41/06 MOVED by Councillor Johnson, seconded by Councillor Martin to donate \$300.00 to Kids Help Phone.

CARRIED

- c) Charlie Mack – Re: Skidegate Inlet Food, Fuelwood and Fitness Society(SKIFFS)

R2009/41/07 MOVED by Councillor Johnson, seconded by Councillor Noddin to send a thank you letter for keeping us informed about the plans of the Skidegate Inlet Food, Fuelwood and Fitness Society.

CARRIED

Resolutions:

Nothing at this time

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Special Meeting Minutes, June 22, 2009
R2009/41/08 MOVED by Councillor Noddin, seconded by Councillor Martin to adopt
the Village of Queen Charlotte Special Meeting Minutes, June 22, 2009 as
circulated.

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

R2009/41/09 MOVED by Councillor Johnson to Exclude the Public and move
In-Camera under the Community Charter: Sections 90(1)(c)

CARRIED

Meeting adjourned at 8:50pm
Next meeting Monday, July 20, 2009

Mayor C. Kulesha, Chair

D. Uliana, Recording