

Village of Queen Charlotte

June 21, 2010

Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Monday, June 21, 2010 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:

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

Regrets: Councillor G. Noddin

Media -1
Public -3

CALL TO ORDER:

Mayor Kulesha called the meeting to order at 7:35 p.m.

Agenda Addition and/or Deletions:

9.5 Sustainable Marine Fisheries and Communities Alliance
13.5 Purchase Used Truck for Public Works Department

Agenda:

R2010/33/02 MOVED by Councillor Olsen, seconded by Councillor Martin that the agenda be adopted as amended.

CARRIED

Adoption of the Minutes:

4.1

R2010/33/03 MOVED by Councillor Olsen, seconded by Councillor Martin that the Village of Queen Charlotte Council Minutes June 7, 2010 be adopted as circulated.

CARRIED

5. Business Arising from the Minutes:

6. Proclamations:

7. Delegates

8. Inquiries from the Public Regarding the Approved Agenda Items:

- None at this time

9. Correspondence:

For Information:

9.1 New Post-Stimulus Partnership
R2010/33/04 MOVED by Councillor Johnson, seconded by Councillor Olsen that the Federation of Canadian Municipalities (FCM) –Re: Mayors Call for New Post-Stimulus Partnership be received and filed.
CARRIED

9.2 New Dialogue with Municipalities on Wastewater Regulations
R2010/33/05 MOVED by Councillor Olsen, seconded by Councillor Johnson that the Federation of Canadian Municipalities (FCM) –Re: Federal Government Opens New Dialogue with Municipalities on Wastewater Regulations be received and filed.
CARRIED

9.3 Encorp 2009 Annual Report
R2010/33/06 MOVED by Councillor Olsen, seconded by Councillor Johnson that the Encorp Pacific Canada – Re: 2009 Annual Report be received and filed.
CARRIED

For Action:

9.4 Coastal Community Network
R2010/33/07 MOVED by Councillor Johnson, seconded by Councillor Martin that the Village of Queen Charlotte become an Associate member for a fee of \$250.00 from the Village of Queen Charlotte contingency fund.
CARRIED

9.5 Sustainable Marine Fisheries and Communities Alliance
R2010/33/08 MOVED by Councillor Olsen, seconded by Councillor Martin that a letter of support be sent to Sustainable Marine Fisheries and Communities Alliance.
CARRIED

R2010/33/09 MOVED by Councillor Johnson, seconded by Councillor Martin that Councillor Kris Olsen be appointed to the Sustainable Marine Fisheries and Communities Alliance Steering Committee.
CARRIED

R2010/33/10 MOVED by Councillor Martin, seconded by Councillor Olsen that the Sustainable Marine Fisheries and Communities Alliance topic is brought forward to the Protocol meeting on June 24, 2010.
CARRIED

10. Reports of Committee, COTW and Commissions:

11. Bylaws:

12. Unfinished Business:

13. New Business:

13.1 Employee Travel Policy

R2010/33/11 MOVED by Councillor Martin, seconded by Councillor Johnson that Policy 14.0 Village of Queen Charlotte Employee Expense Reimbursement and Travel Policy be adopted.

CARRIED

13.2 Draft 2009 Annual Audit

R2010/33/12 MOVED by Councillor Olsen, seconded by Councillor Johnson that the report of the CFO dated June 21, 2010, Draft 2009 Financial Statements be received.

CARRIED

13.3 2010 Bursary Announcement

Alan Moore was the successful applicant for the Village of Queen Charlotte 2010 Bursary and will be presented with a \$500.00 cheque.

13.4 Policy No. 16.0 - Encroachments on Public Lands and Right of Ways

request to be withdrawn and will be on a future agenda.

14. Notice of Motion: Submitted by Councillor Olsen at the June 7, 2010 Council meeting

14.1 Enbridge Northern Gateway Pipeline and Crude Oil tankers on BC'S North Coast

R2010/33/13 MOVED by Councillor Olsen, seconded by Councillor Martin to direct the Chief Administrative Officer to prepare a resolution or resolutions for the 2010 UBCM Convention that are consistent with the resolution approved by Council on April 6, 2010 opposing the Northern Gateway Pipeline Project and the draft resolution presented by Councillor Olsen on June 21, 2010 and these draft resolution(s) to be circulated to Council for comment and approval before they are forwarded to UBCM.

CARRIED

**15. Reports of Mayor, Council Members and Staff:
CFO Conference Report**

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

- CAO reported on the Sturdy Creek Dam - He visited the site with PW Ben Greenough, Larry Duke and Jeff King – Province of BC is doing some work and the CAO requested copy of the dam inspection reports. The Village of Queen Charlotte was asked to do weekly inspections but we are not comfortable doing this as we do not know what to look for and we have limited staff availability. In 2009 Council did notify residents about the risk of this dam which we need to do again after we receive the inspection report. The Province of BC is taking the lead on this issue. However, BC

Hydro and DFO are also involved because they are licence holders on Sturdy Creek.

- Water Treatment Plant - Public Works is dealing with some programming issues with Dayton and Knight.
- Working on the Annual Report – available later this month.
- Meeting with Colin Greenough weekly Re: Community Park and Spirit Square
- All Island Protocol meeting is June 24th at the Eric Ross room 1.00 pm – 4.00 pm
- Community Dialogue – June 30th topic is “How Much Local Government Regulation Do We Need (or Want)”

16. Inquiries from the Public:

- Questions about Electronic Roundup on September 25, 2010
 - Do items have to be delivered to drop off site
 - Suggest more time from Regional District to gather electronics, one week collection
 - Ask for a list of items accepted
- The Media asked if further work was being done on knotweed at Spirit Square
Mayor Kulesha responded, yes, the salt water treatment is being continued and this topic is on the Protocol meeting agenda on June 24, 2010.
- The Media asked who the CAO spoke with regarding the Sturdy Creek Dam
CAO replied, Ministry of Environment, Mr. Baldwin
- Media asked if the Protocol agenda was on the website
Not at this time as it is still not complete.

17. Adjournment:

R2010/33/14 MOVED by Councillor Olsen that the meeting be adjourned.

Meeting Adjourned at 9.30pm

Next meeting Monday July 5, 2010

C. Kulesha, Chair

D. Uliana Recording