

Village of Queen Charlotte

Minutes of the Special Meeting of the Village of Queen Charlotte held on Monday, June 8, 2011, 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: B. Beamish, Chief Administrative Officer
S. Brown, Legislative/Financial Clerk

Fire Chief – Larry Duke
Deputy Fire Chief – Sean Muise

1. CALL TO ORDER:

Mayor Kulesha called the meeting to order at 4:08pm

2. Bylaws:

- 2.1 Village of Queen Charlotte Bylaw No. 53-2011, A Bylaw to Amend Bylaw No. 20, 2008, A Bylaw to Provide for the Establishment and Operation of the Queen Charlotte Volunteer Fire Department for adoption and to approve a resolution pursuant to section 11(e)(i) of the amendment.

R2011/28/02 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt Village of Queen Charlotte Bylaw No. 53-2011, A Bylaw to Amend Bylaw No. 20, 2008, A Bylaw to Provide for the Establishment and Operation of the Queen Charlotte Volunteer Fire Department.

CARRIED

R2011/28/03 MOVED by Councillor Olsen, seconded by Councillor Johnson
“That pursuant to section 11(e)(i) of Village of Queen Charlotte Bylaw No. 53-2011, A Bylaw to Amend Bylaw No. 20, 2008, A Bylaw to Provide for the Establishment and Operation of the Queen Charlotte Volunteer Fire Department, Council approves the Queen Charlotte Volunteer Fire Department (QCVFD) to respond to requests for assistance from the Skidegate Volunteer Fire Department under the following circumstances:

1. QCVFD will respond, when available, to only fire and BC Ambulance incidents when requested;
2. QCVFD will only respond to Skidegate as determined by QCVFD Fire Chief, Deputy Fire Chief or Acting Fire Chief that there are sufficient resources to do so;

3. Assistance to the Skidegate Volunteer Fire Department QCVFD will follow a standard operating guideline that has been mutually agreed to by the Fire Chiefs;
4. Such permission is granted for a term of six (6) months from the date of this resolution.

CARRIED

R2011/28/04 MOVED by Councillor Johnson, seconded by Councillor Noddin
“That the Volunteer Fire Department of the Skidegate Band Council, including it’s Fire Chief, it’s Incident Commander, it’s members and trained regular and auxiliary firefighters, may enter the Village of Queen Charlotte and assist the Queen Charlotte Volunteer Fire Department in responding to incidents, including fires and reported fires, and that such permission is granted for a term of of six months from the date of this resolution.”

CARRIED

3. Adjournment

R2011/28/05 MOVED by Councillor Olsen that the meeting be adjourned.

Meeting Adjourned at 4:45 pm
Next meeting Monday June 20, 2011

Kulesha, Chair

S. Brown, Recording