

Village of Queen Charlotte

May 19, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Tuesday, May 19, 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

Absent:

Councillor K. Olsen

Staff:

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

Public:

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CALL TO ORDER:

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

Agenda:

R2009/34/02 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt the agenda as amended.

CARRIED

Public Participation:

There were no issues arising from the agenda at this time.

Minutes:

a) Village of Queen Charlotte Council Minutes, May 4, 2009

R2009/34/03 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt

a) Village of Queen Charlotte Council Minutes, May 4, 2009 as circulated.

CARRIED

Correspondence:

For Information:

a) Municipal Finance Authority of British Columbia (mfa-bc) – Re: MFA Program Dividends, May 6, 2009

R2009/34/04 MOVED by Councillor Noddin, seconded by Councillor Johnson to receive and file a) Municipal Finance Authority of British Columbia (mfa-bc) – Re: MFA Program Dividends.

CARRIED

b) Encorp Pacific Canada – Re: BC Bottle Depot Association (BCBDA), May 6, 2009
R2009/34/05 MOVED by Councillor Martin, seconded by Councillor Johnson to receive and file b) Encorp Pacific Canada – Re: BC Bottle Depot Association (BCBDA).

CARRIED

Action – Councillor Martin to try and meet with Minister Penner at UBCM, September 2009 Re: Unredeemed deposits.

c) Union of BC Municipalities (UBCM) – Re: Access Awareness Day, June 6, 2009
R2009/34/06 MOVED by Councillor Noddin, seconded by Councillor Johnson to declare June 6, 2009 as Access Awareness Day.

CARRIED

For Action:

a) Human Resources and Skills Development Canada – Re: 2009 Thérèse Casgrain Volunteer Award, May 6, 2009
R2009/34/07 MOVED by Councillor Martin, seconded by Councillor Johnson to table making a nomination for the 2009 Thérèse Casgrain Volunteer Award to the next Council meeting to allow staff time to investigate the nomination process.

CARRIED

b) Local Government Program Services – Re: Write a letter to promote Tourism Program and a Phase 3, May 6, 2009
R2009/34/08 MOVED by Councillor Martin, seconded by Councillor Johnson to send a letter to UBCM commending the Community Tourism Program Phase 1 and Phase 2 as a worthwhile funding opportunity for our community and ask for consideration to be made to reinstate the program to allow for a Phase 3 in the future.

CARRIED

c) Haida Gwaii Sustainable Living Fair - Re: Gwaii Trust Legacy program, for the Sustainable Living Fair, October 16-18, 2009, \$15,000.00, request letter of support
R2009/34/09 MOVED by Councillor Johnson, seconded by Councillor Martin to send a letter of support to c) Haida Gwaii Sustainable Living Fair - Re: Gwaii Trust Legacy program, for the Sustainable Living Fair, October 16-18, 2009.

CARRIED

d) John Cummins, M.P. Delta-Richmond East – Re: Letter to The Hon. John Baird, P.C., M.P., Minister of Infrastructure and Communities:
R2009/34/10 MOVED by Councillor Noddin, seconded by Councillor Martin to send a thank you letter to Mr. Cummins, M.P. Delta-Richmond East, for writing a letter to the Hon. John Baird on our behalf concerning Canada Post's decision to discontinue airmail service to the Islands and to update him about the summer ferry schedule and the petition we are planning to

circulate asking to have airmail service restored to the Queen Charlotte Islands/Haida Gwaii.

CARRIED

e) Canada Post Petition to the House of Commons in Parliament Assembled:

R2009/34/11 MOVED by Councillor Martin, seconded by Councillor Noddin to circulate the petition and forward responses to the House of Commons in Parliament Assembled.

CARRIED

f) Skidegate Band Council – Re: Spirit Lake Extension Project, request letter of support

2009/34/12 MOVED by Councillor Johnson, seconded by Councillor Martin to send a letter of support in principle to Skidegate Band Council – Re: Spirit Lake Trail Extension Project.

CARRIED

Resolutions:

nothing at this time

Reports of Committee, COTW and Commissions:

nothing at this time

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

R2009/34/13 Moved by Councillor Johnson to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(c).

CARRIED

Meeting adjourned at 8:40pm

Next meeting Monday June 1st 2009

Mayor C. Kulesha

D. Uliana, Recording