

Village of Queen Charlotte

October 17, 2011

Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held at 5:00 p.m. on Monday, October 17, 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
D. Uliana, Chief Financial Officer

Public- 3

Media – 0

1. CALL TO ORDER:

Mayor Kulesha called the meeting to order at 5:00 pm

additions:

- 4.3** Community Park input
- 5.3** Haida Gwaii Regional Labour Market
- 5.4** Gwaii Tel

2. Approval of the Agenda:

R2011/43/02 MOVED by Councillor Olsen, seconded by Councillor Johnson that the agenda be adopted as amended.

CARRIED

3. Adoption of the Minutes:

- 3.1** Village of Queen Charlotte Committee of the Whole Council
Minutes September 20, 2011

R2011/43/03 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the minutes of the Queen Charlotte Committee of the Whole Council Minutes of September 20, 2011 as circulated.

CARRIED

4. Unfinished Business:

- 4.1** Fire Department – Fire Chief Larry Duke was present for this discussion updates :
 - Municipal Insurance Association (MIA) – Fire Department not covered by liability
 - Liability will be extended if the Fire Chief becomes an employee of the municipality and he in turn directs the volunteers

- CAO has sent MIA information and documents to lawyers for opinion
- If the FD assets are transferred to Village would need revenues as well
- Revenue – Fire Hall and one fire truck, \$50,000/\$400,000
- Increase “Grant in Aid” for insurance?
- Key West Liability - \$10,000/year for fire department

note: Brad Schultz returns 25 October, 2011 – bring to Council interim liability insurance matter.

R2011/43/04 MOVED by Councillor Olsen, seconded by Councillor Noddin that the Fire Department information be received.

- 4.2** Hayden Turner Park
The Community Club is planning to meet on Tuesday evening, October 18th, to discuss options for Hayden Turner Park and will contact the Village once a decision has been made by the Board.

5. New Business:

5.1 Finance – 2012 Planning
R2011/43/05 MOVED by Councillor Noddin, seconded by Councillor Johnson that the CFO report dated October 17, 2011, Finance be received.

CARRIED

- 5.2** South Graham Island Gwaii Trust Director and Alternate
- Appointments are for 2 years
 - Tentative meeting (to be confirmed) Tuesday November 1, 2011 with South Graham Island Gwaii Trust Advisory committee to make new appointments

action: name of Community in Gwaii Trust Bylaws
Need a report from Gwaii Trust – issues - Mayor to circulate dates

5.3 Haida Gwaii Regional Labour Market
R2011/43/06 MOVED by Councillor Olsen, seconded by Councillor that the Committee of the Whole recommend to bring forward Haida Gwaii Regional Labour Market to the next Committee of the Whole.

CARRIED

6. Adjournment

R2001/43/07 MOVED by Councillor Olsen to adjourn

Meeting Adjourned at 7:25 pm
Next meeting Monday October 24, 2011

Mayor C. Kulesha, Chair

D. Uliana, Recording