

Village of Queen Charlotte

October 19, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, October 19, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

Mayor C. Kulesha
Councillor L. Johnson
Councillor G. Martin (Regrets)
Councillor G. Noddin
Councillor K. Olsen

Staff:

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

Public 10

CALL TO ORDER:

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

Agenda:

R2009/64/02 MOVED by Councillor Olsen, seconded by Councillor Johnson to adopt the agenda as amended.

CARRIED

Public Participation:

Nothing at this time

Adoption of the Minutes:

a) Village of Queen Charlotte Council Minutes October 6th, 2009
R2009/64/03 MOVED by Councillor Johnson, seconded by Councillor Noddin to adopt the Village of Queen Charlotte Council Minutes October 6th, 2009 as circulated.

CARRIED

Delegates:

Sgt. Knapton – Re: Community update
Sgt. Knapton presented a report of activity for the past quarter. He plans to have a report for Council every quarter.

Mike Simpson, One Sky – Re: Results from the Energetic Olympics
Mike Simpson, Executive Director of One Sky, a non profit based in Smithers presented a power point presentation on sustainable living globally and was also joined by Godwin Ugah, Council for Renewable Energy in Nigeria. They presented the Village of Queen Charlotte with a cheque for \$350.00 to recognize the community's involvement and impressive achievements in the Energetic Olympics.

Correspondence:

For Information:

- a) Ministry of Community and Rural Development, Minister Bill Bennett – Re: Meeting at Union BC Municipalities (UBCM)

R2009/64/04 MOVED by Councillor Noddin, seconded by Councillor Olsen to receive and file Ministry of Community and Rural Development, Minister Bill Bennett – Re: Meeting at Union BC Municipalities (UBCM).

CARRIED

For Action:

- a) The Fernandez Earle Scholarship Foundation –Re: Request a grant in the amount of \$1000.00 to help ensure they are able to continue the important work for the Foundation

R2009/64/05 MOVED by Councillor Johnson, seconded by Councillor Noddin to donate \$500.00, one time grant to the Fernandez Earle Scholarship Foundation.

DEFEATED

R2009/64/06 MOVED by Councillor Olsen, seconded by Councillor Johnson to donate \$1000.00, one time grant to the Fernandez Earle Scholarship Foundation.

CARRIED

- b) Ministry of Children and Family Development – Re: Foster Family Month in BC
R2009/64/07 MOVED by Councillor Johnson, seconded by Councillor Noddin to receive and file Ministry of Children and Family Development – Re: Foster Family Month in BC.

CARRIED

Resolutions:

- a) Recommendation: Resolution to proceed with water line pigging as per quote received from SFE Global dated July 22, 2009 to be funded from the Water Reserve

R2009/64/08 MOVED by Councillor Johnson
Seconded by Councillor Olsen

Be it resolved that staff proceed with water line pigging as per quote received from SFE Global dated July 22, 2009 to be funded from the Water Reserve if needed.

CARRIED

Bylaws

- a) A Bylaw to Indemnify Municipal Officials against Damages and the Costs of Legal Proceedings Arising out of the Performance of their Duties and the Conduct of Municipal Business, Bylaw No. 33-2009 for adoption

R2009/64/09 MOVED by Councillor Johnson, seconded by Councillor Noddin to adopt Bylaw No. 33- 2009, A Bylaw to Indemnify Municipal Officials against Damages and the Costs of Legal Proceedings Arising out of the Performance of their Duties and the Conduct of Municipal Business.

CARRIED

b) A Bylaw to Define the Areas Exempted from Taxation Pursuant to Section 224 of the Community Charter, Bylaw No. 34-2009 for 1st, 2nd and 3rd reading

R2009/64/10 MOVED by Councillor Olsen, seconded by Councillor Johnson to give 1st reading to Bylaw No. 34-2009, A Bylaw to Define the Areas Exempted from Taxation Pursuant to Section 224 of the Community Charter.

CARRIED

R2009/64/11 MOVED by Councillor Noddin, seconded by Councillor Olsen to give 2nd reading to Bylaw No. 34-2009, A Bylaw to Define the Areas Exempted from Taxation Pursuant to Section 224 of the Community Charter.

CARRIED

R2009/64/12 MOVED by Councillor Johnson, seconded by Councillor Noddin to give 3rd reading to Bylaw No. 34-2009, A Bylaw to Define the Areas Exempted from Taxation Pursuant to Section 224 of the Community Charter.

CARRIED

New Business:

R2009/64/13 MOVED by Councillor Noddin, seconded by Councillor Olsen to accept the quote from Dave's Backhoe Services Ltd. for the contract for drainage and surface of Spirit Square contingent to Dayton & Knight Consulting Engineers Ltd, Department of Fisheries and Oceans and Council Haida Nation consultation approval.

CARRIED

Reports of Mayor, Council Members and Staff:

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

action: Include expense report policy update given by CFO on next Committee of the Whole agenda.

Public Participation:

Adjournment:

R2009/64/14 MOVED by Councillor Johnson to adjourn.

Meeting Adjourned at 9:25pm

Next meeting Monday November 2, 2009

Mayor C. Kulesha, Chair

D. Ulian, Recording