

Village of Queen Charlotte

October 6, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, October 6, 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
Councillor K. Olsen

Staff:

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

Public 1

CALL TO ORDER:

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

Agenda:

R2009/60/02 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the agenda as amended.

CARRIED

Public Participation:

Nothing at this time

Adoption of the Minutes:

a) Village of Queen Charlotte Council Minutes September 21st, 2009
R2009/60/03 MOVED by Councillor Johnson, seconded by Councillor Olsen to adopt the Village of Queen Charlotte Council Minutes September 21st, 2009 as amended.

CARRIED

Correspondence:

For Information:

For Action:

a) Darleen Wulff – Re: Speeding vehicles on 3rd Avenue
R2009/60/04 MOVED by Councillor Johnson, seconded by Councillor Martin to instruct staff to contact Highways to put up a playground sign and if they do not the Village of Queen Charlotte should take on this task. Inform the RCMP this is now noted as a speeding area and is potentially a danger.

CARRIED

action: staff to send a letter to Ms. Wulff informing her of the steps being taken.

b) Village of Queen Charlotte Travel Expense Policy

R2009/60/05 MOVED by Councillor Johnson, seconded by Councillor Olsen for staff to look into other municipalities for council and staff travel expense policy and report back to Council.

CARRIED

c) Olympic Torch Event – Re: Co-ordinator Position

R2009/60/06 MOVED by Councillor Johnson, seconded by Councillor Martin to award the contract to Anneli Rosteski for the Olympic Torch Event Co-ordinator for the 2010 Olympics.

CARRIED

Resolutions:

a)

Be it resolved that the mayor may approve and sign letters of support for funding proposals by other organizations and agencies, provided the mayor consults with and has the majority consent of council

R2009/60/07 MOVED by Councillor Martin

Seconded by Councillor Johnson

Be it resolved that the mayor may approve and sign letters of support for funding proposals by other organizations and agencies, provided the mayor consults with and has the majority consent of council.

CARRIED

b)

Be it resolved that the Chief Administrative Officer may proceed with preliminary development of Spirit Square; specifically: such preliminary surface drainage as may be possible within a limited timeframe and the leveling of an area (gravel, crush, etc.) which will be suitable for the erection of tents and to receive the public for the Torch Relay on November 3, 2009.

R2009/60/08 MOVED by Councillor Martin

Seconded by Councillor Noddin

Be it resolved that the Chief Administrative Officer may proceed with preliminary development of Spirit Square; specifically: such preliminary surface drainage as may be possible within a limited timeframe and the leveling of an area (gravel, crush, etc.) which will be suitable for the erection of tents and to receive the public for the Torch Relay on November 3, 2009.

CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Special Meeting Minutes, September 21st, 2009

R2009/60/09 MOVED by Councillor Noddin, seconded by Councillor Olsen to adopt the Village of Queen Charlotte Special Meeting Minutes, September 21st, 2009 as circulated.

CARRIED

Bylaws

a) A Bylaw to Define the Areas Exempted from Taxation Pursuant to Section 224 of the Community Charter

R2009/60/10 MOVED by Councillor Johnson, seconded by Councillor Martin to have staff prepare the Bylaw to Define the Areas Exempted from Taxation

Pursuant to Section 224 of the Community Charter to include the properties that we have listed in the past year.

CARRIED

R2009/60/11 MOVED by Councillor Johnson, seconded by Councillor Martin to include the rationale used in this meeting, for determining which properties would be included in the Permissive Tax Exemption Bylaw, in future CFO reports.

b) 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

R2009/60/12 MOVED by Councillor Johnson, seconded by Councillor Noddin to give 1st reading to the Village of Queen Charlotte 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

R2009/60/13 MOVED by Councillor Martin, seconded by Councillor Olsen to give 2nd reading to the Village of Queen Charlotte 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

R2009/60/14 MOVED by Councillor Johnson, seconded by Councillor Martin to give 3rd reading to the Village of Queen Charlotte 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

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:

R 2009/60/15 MOVED by Councillor Noddin to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(c)(g)

Meeting Adjourned at 8:55pm

Next meeting Monday October 19, 2009

Mayor C. Kulesha, Chair

S. Brown, Recording