

Village of Queen Charlotte

April 20, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, April 20, 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

Regrets:

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

Agenda:

R2009/27/02 MOVED by Councillor Johnson, seconded by Councillor Noddin to adopt the agenda as circulated.

CARRIED

Public Participation:

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

Minutes:

a) Village of Queen Charlotte Council Minutes, April 6, 2009

R2009/27/03 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt the Village of Queen Charlotte Council Minutes, April 6, 2009 as circulated.

CARRIED

Correspondence:

For Information:

a) Ministry of Community Development, Kevin Krueger, Minister - Re: Community Development Trust Programs, April 7, 2009

R2009/27/04 MOVED by Councillor Martin, seconded by Councillor Johnson to receive and file a) Ministry of Community Development, Kevin Krueger, Minister - Re: Community Development Trust Programs.

CARRIED

b) Berry Wijdeven, Tlell Sustainability Institute – Re: Update on Tripping the Isles Fantastic, April 7, 2009

R2009/27/05 MOVED by Councillor Martin, seconded by Councillor Noddin to receive and file b) Berry Wijdeven, Tlell Sustainability Institute – Re: Update on Tripping the Isles Fantastic.

CARRIED

- c) Ministry of Health Services, Minister George Abbott – Re: Replacement of the Queen Charlotte Hospital is high priority for major capital funding, April 16, 2009

R2009/27/06 MOVED by Councillor Noddin, seconded by Councillor Johnson to receive and file c) Ministry of Health Services, Minister George Abbott – Re: Replacement of the Queen Charlotte Hospital is high priority for major capital funding.

CARRIED

For Action:

- a) Logger Sports Committee, Sandspit – Re: Gwaii Trust, Culture As It Relates To Tourism Program, for Logger Sports Day July 25, 2009 in Sandspit, up to \$2000.00, request letter of support, April 14, 2009

R2009/27/07 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter of support to Logger Sports Committee, Sandspit – Re: Gwaii Trust, Culture As It Relates To Tourism Program, for Logger Sports Day July 25, 2009 in Sandspit, up to \$2000.00.

CARRIED

- b) A Bylaw to Amend Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter, Bylaw No.30-2009 for 1st, 2nd and 3rd Reading

R2009/27/08 MOVED by Councillor Martin, seconded by Councillor Johnson to give 1st reading to the Village of Queen Charlotte Bylaw No. 30-2009, A Bylaw to Amend Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter.

CARRIED

R2009/27/09 MOVED by Councillor Noddin, seconded by Councillor Johnson to give 2nd reading to the Village of Queen Charlotte Bylaw No. 30-2009, A Bylaw to Amend Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter.

CARRIED

R2009/27/10 MOVED by Councillor Johnson, seconded by Councillor Noddin to give 3rd reading to the Village of Queen Charlotte Bylaw No. 30-2009, A Bylaw to Amend Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter.

CARRIED

- c) A Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the years 2009-2013, Bylaw No.31 -2009 for 1st,2nd and 3rd Reading
R2009/27/11 MOVED by Councillor Martin, seconded by Councillor Noddin to give 1st reading to the Village of Queen Charlotte Bylaw No. 31-2009, A Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the years 2009-2013.
CARRIED
- R2009/27/12 MOVED by Councillor Johnson, seconded by Councillor Martin to give 2nd reading to the Village of Queen Charlotte Bylaw No. 31-2009, A Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the years 2009-2013.
CARRIED
- R2009/27/13 MOVED by Councillor Noddin, seconded by Councillor Johnson to give 3rd reading to the Village of Queen Charlotte Bylaw No. 31-2009, A Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the years 2009-2013.
CARRIED
- d) A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2009, Bylaw No. 32-2009 for 1st, 2nd and 3rd Reading
R2009/27/14 MOVED by Councillor Johnson, seconded by Councillor Noddin to give 1st reading to the Village of Queen Charlotte Bylaw No. 32-2009, A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2009.
CARRIED
- R2009/27/15 MOVED by Councillor Martin, seconded by Councillor Noddin to give 2nd reading to the Village of Queen Charlotte Bylaw No. 32-2009, A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2009.
CARRIED
- R2009/27/16 MOVED by Councillor Johnson, seconded by Councillor Martin to give 3rd reading to the Village of Queen Charlotte Bylaw No. 32-2009, A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2009.
CARRIED
- e) Spirit Committee and Queen Charlotte Community Club – Re: The Local Sport Development Fund, to purchase new equipment to expand physical activities within our community, \$1426.00, request letter of support

R2009/27/17 MOVED by Councillor Johnson, seconded by Councillor Noddin to send a letter of support to Spirit Committee and Queen Charlotte Community Club – Re: The Local Sport Development Fund, to purchase new equipment to expand physical activities within our community, \$1426.00.
CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Special Meeting Minutes , April 9, 2009
R2009/27/18 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt the Village of Queen Charlotte Special Meeting Minutes , April 9, 2009 as circulated.
CARRIED

Reports of Mayor, Council Members and Staff:

Mayor Kulesha
Councillor Noddin
Councillor Martin
Councillor Johnson

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

R2009/27/19 MOVED by Councillor Johnson, seconded by Councillor Martin to send a letter to Northern Health in support of City of Prince Rupert considering using the Acropolos Manor building for other health care uses.
CARRIED

R2009/27/20 MOVED by Councillor Martin, seconded by Councillor Noddin to Approve granting up to \$600 toward the Ministry of Forests Watershed Study conditional on the approval of the education portion of the program.
CARRIED

Adjournment:

Meeting adjourned at 8:37pm
Next meeting Monday, May 4th, 2009

Mayor C. Kulesha

D. Uliana, Recording