

Village of Queen Charlotte

August 17th, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, August 17th, 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
D. Uliana, Chief Financial Officer

Public 2

CALL TO ORDER:

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

Agenda:

R2009/49/02 MOVED by Councillor Martin, 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, August 4th, 2009

R2009/49/03 MOVED by Councillor Johnson, seconded by Councillor Noddin to adopt the Village of Queen Charlotte Council Minutes, August 4th, 2009 as circulated.

CARRIED

Correspondence:

For Information:

a) Kids Help Phone Thank you Letter

R2009/49/04 MOVED by Councillor Johnson, seconded by Councillor Olsen to receive and file Kids Help Phone thank you letter.

CARRIED

b) Ministry of the Environment letter, August 5, 2009

R2009/49/05 MOVED by Councillor Olsen, seconded by Councillor Johnson to receive and file Ministry of the Environment letter of Aug. 5, 2009.

CARRIED

c) Skidegate Band Council Letter, August 13th, 2009

R2009/49/06 MOVED by Councillor Johnson, seconded by Councillor Olsen to receive and file Skidegate Band Council letter of Aug. 13, 2009.

CARRIED

d) The Village of Port Clements cc. of letter to the Minister of Community Development, Aug. 6, 2009

R2009/49/07 MOVED by Councillor Martin, seconded by Councillor Noddin to write a letter of support to add to the letter sent by the Village of Port Clements to the Minister of Community Development requesting that the Community Development Trust Transitional Assistance Program be re-evaluated due to the forestry shutdown and reinstated to the previous agreement to the age requirement to 55 with a cc. to municipalities and Regional District.

CARRIED

For Action:

a) Teal Cedar Letter, August 11th, 2009

R2009/49/08 MOVED by Councillor Olsen, seconded by Councillor Johnson to send the letter as amended to Teal Cedar.

CARRIED

Resolutions:

a) Water Improvements Loan re. Bylaw No. 23-2008

R2009/49/09 MOVED by Councillor Olsen, seconded by Councillor Noddin and resolved: the Council for the Village of Queen Charlotte approves borrowing from the Municipal Finance Authority of British Columbia, as part of their 2009 fall issue, \$900,000 as authorised through Loan Authorization Bylaw No. 23- 2008, a bylaw to authorize the borrowing of the estimated cost of constructing improvements to the water system supported by Skeena-Queen Charlotte Regional District Security Issuing Bylaw No.516-2008 over a 20 year term.

CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Special Meeting Minutes, August 10, 2009

R2009/49/10 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt the Village of Queen Charlotte Special Meeting Minutes, August 10, 2009 as circulated.

CARRIED

Reports of Mayor, Council Members and Staff:

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

Public Participation:

Adjournment

R2009/49/11 MOVED by Councillor Noddin to Exclude the Public and move In-Camera under the Community Charter: Sections 90(1)(c)

CARRIED

Mayor C. Kulesha, Chair

D. Uliana, Recording