

Village of Queen Charlotte

June 1, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, June 1, 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:

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CALL TO ORDER:

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

Agenda:

R2009/36/02 MOVED by Councillor Olsen, seconded by Councillor Johnson to adopt the agenda as amended.

CARRIED

Public Participation:

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

Adoption of the Minutes:

a) Village of Queen Charlotte Council Minutes, May 19, 2009

R2009/36/03 MOVED by Councillor Johnson, seconded by Councillor Noddin to adopt the Village of Queen Charlotte Council Minutes, May 19, 2009 as circulated.

CARRIED

Correspondence:

For Information:

a) Ministry of Healthy Living and Sport, Minister Grant Main – Re: World Elder Abuse Awareness Day June 15

R2009/36/04 MOVED by Councillor Martin, seconded by Councillor Noddin to receive and file a) Ministry of Healthy Living and Sport, Minister Grant Main – Re: World Elder Abuse Awareness Day June 15.

CARRIED

b) BC Hydro – Re: Power outages, May 25, 2009

R2009/36/05 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file b) BC Hydro – Re: Power outages, May 25, 2009.

CARRIED

For Action:

- a) Village of Port Clements – Re: Gwaii Trust, Legacy Program, to purchase new flooring and paving stones for St Mark’s Church, \$7,500.00, request letter of support, May 25, 2009
- b) Friends of the Visitor Centre – Re: Gwaii Trust, Legacy Program and Coast Sustainability Trust, to upgrade website to include a weather web cam, to partner with Parks Canada on their new outreach programs and to construct a salt water aquarium as interpretive displays of intertidal and underwater life, Gwaii Trust, \$3,000.00, Coast Sustainability Trust, \$36,000.00, request letters of support, May 25, 2009

R2009/36/06 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter of support to a) Village of Port Clements – Re: Gwaii Trust, Legacy Program, to purchase new flooring and paving stones for St Mark’s Church, \$7,500.00 and b) Friends of the Visitor Centre – Re: Gwaii Trust, Legacy Program and Coast Sustainability Trust, to upgrade website to include a weather web cam, to partner with Parks Canada on their new outreach programs and to construct a salt water aquarium as interpretive displays of intertidal and underwater life, Gwaii Trust, \$3,000.00, Coast Sustainability Trust, \$36,000.00.

CARRIED

- c) Northern Development Initiative Trust (NDIT) – Re: Ridley Terminals – Key to Northern BC’s Economic Future

R2009/36/07 MOVED by Councillor Olsen, seconded by Councillor Martin to send a letter of support to Northern Development Initiative Trust (NDIT) – Re: Ridley Terminals - not to privatise.

CARRIED

- d) Human Resources and Skills Development Canada – Re: 2009 Thérèse Casgrain Volunteer Award

R2009/36/08 MOVED by Councillor Martin, seconded by Councillor Johnson to receive and file d) Human Resources and Skills Development Canada – Re: 2009 Thérèse Casgrain Volunteer Award.

CARRIED

Resolutions:

- a) Authorization to go forward with 3 separate applications that staff will prepare for enhanced funding under the Community Adjustment Fund

- i) Addition to the Spirit Square – labour intensive portion

R2009/36/09 MOVED by Councillor Johnson, seconded by Councillor Martin to authorize staff to go forward in preparing an application for the addition to the *Spirit Square – labour intensive portion* for enhanced funding under the Community Adjustment Fund.

CARRIED

ii) Addition to the Community Park – labour intensive portion for BMX trails
R2009/36/10 MOVED by Councillor Olsen, seconded by Councillor Johnson to authorize staff to go forward in preparing an application for the addition to the *Community Park – labour intensive portion for BMX trails* for enhanced funding under the Community Adjustment Fund.

CARRIED

iii) Heritage Trails
R2009/36/11 MOVED by Councillor Olsen, seconded by Councillor Johnson to authorize staff to go forward in preparing an application for *Heritage Trails* for enhanced funding under the Community Adjustment Fund.

CARRIED

b) Authorization for staff to apply for a Wastewater Planning Grant at such time it is appropriate to do so
R2009/36/12 MOVED by Councillor Martin, seconded by Councillor Noddin to authorize staff to apply for a Wastewater Planning Grant at such a time it is appropriate to do so.

CARRIED

c) Authorization for the Torch Committee to apply for an application to the Celebration and Commemoration program for the Torch ceremony
R2009/36/13 MOVED by Councillor Noddin, seconded by Councillor Martin to authorize the Torch Committee to apply for an application to the Celebration and Commemoration program for the Torch ceremony.

CARRIED

d) Authorization for staff to pursue grant applications for a decorative wall at Skidegate Landing
R2009/36/14 MOVED by Councillor Johnson, seconded by Councillor Martin to authorize staff to pursue grant applications for a decorative wall at Skidegate Landing and to include consultation with the neighbourhood and adjacent owner.

CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Special Meeting Minutes , May 13, 2009
R2009/36/15 MOVED by Councillor Noddin, seconded by Councillor Johnson to adopt
a) Village of Queen Charlotte Special Meeting Minutes, May 13, 2009 as circulated.

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

R2009/36/16 Moved by Councillor Noddin to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(k).

CARRIED

Meeting adjourned at 8:25pm

Next meeting Tuesday, June 16th, 2009

Mayor C. Kulesha

S. Brown, Recording