

**Village of Queen Charlotte**

**March 16, 2009**

**Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, March 16, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

**Adopted**

**PRESENT:**

**Council:**

Mayor C. Kulesha  
Councillor G. Martin  
Councillor G. Noddin  
Councillor K. Olsen

**Regrets:**

Councillor L. Johnson

**Staff:**

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

**Public:**

7

**CALL TO ORDER:**

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

**Agenda:**

R2009/19/02 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the agenda as amended.

CARRIED

**Public Participation:**

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

**Minutes:**

a) Village of Queen Charlotte Council Minutes, March 2, 2009

R2009/19/03 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the Village of Queen Charlotte Council Minutes, March 2, 2009 as circulated.

CARRIED

**Delegate:**

Lapointe Engineering Ltd. Consulting Engineers

A presentation was given by Roger M. Beeson, Civil & Electrical Manager and Mark Gravel, P. Eng. Mechanical Engineer to introduce the work they manage in the Northwest. They specialise in Civil/Municipal, Structural, Mechanical and Electrical engineering.

A copy of their presentation is available in booklet form for public viewing.

**Correspondence:**

**For Information:**

a) Minister Pat Bell – Re: Forestry Roundtable Report, March 9, 2009  
R2009/19/04 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file Minister Pat Bell – Re: Forestry Roundtable Report, March 9, 2009.

CARRIED

b) Skidegate Band Council Fire Protection Resolution, March 3, 2009  
R2009/19/05 MOVED by Councillor Olsen, seconded by Councillor Noddin to receive and file Skidegate Band Council Fire Protection Resolution, March 3, 2009.

CARRIED

**For Action:**

a) Health and Wellness Advisory Committee – Terms of Reference March 4<sup>th</sup>, 2009 for adoption  
R2009/19/06 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt Health and Wellness Advisory Committee – Terms of Reference March 4<sup>th</sup>, 2009 as circulated.

CARRIED

b) Charlie and Barbara Mack – Re: Newly forming society, Skidegate Inlet Food, Fuelwood and Fitness Society (SKIFFFS), applying for a lease on crown land, request letter of support, March 9, 2009

**Action: Refer to Advisory Planning Committee.**

c) Lights Out Across Canada for Earth Hour – March 28, 2009  
R2009/19/07 MOVED by Councillor Martin, seconded by Councillor Olsen to participate in Earth Hour 2009 by turning of the lights in the Village of Queen Charlotte office building.

CARRIED

**Resolutions:**

a) School Community Connection Program Grant  
R2009/19/08 MOVED by Councillor Martin, seconded by Councillor Noddin that Council support an application of funding from the School Connections Program: Strengthening the Connection, to allow the creation of a Dragon Boat Team from among students of Queen Charlotte Secondary Alternate Physical Education Class.

CARRIED

**Reports from Committee of the Whole and Commissions:**

a) Village of Queen Charlotte Special Meeting Minutes, March 4, 2009  
b) Village of Queen Charlotte Committee of the Whole Minutes, March 9, 2009  
c) Village of Queen Charlotte Special Meeting Minutes, March 9, 2009  
R2009/19/09 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt

- a) Village of Queen Charlotte Special Meeting Minutes, March 4, 2009,
- b) Village of Queen Charlotte Committee of the Whole Minutes, March 9, 2009
- and c) Village of Queen Charlotte Special Meeting Minutes, March 9, 2009 as circulated.

CARRIED

**New Business:**

**Reports of Mayor, Council Members and Staff:**

- a) Mayor & Council
  - Mayor Kulesha (see attached)
  - Councillor Noddin (see attached)
  - Councillor Martin (see attached)
  - CAO (see attached)

**Public Participation:**

**Adjournment**

R2009/19/10 MOVED by Councillor Olsen to adjourn.

Meeting adjourned at 8:30pm  
Next meeting Monday, April 6th, 2009

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Mayor C. Kulesha

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S. Brown, Recording