

**Village of Queen Charlotte**

**March 2, 2009**

**Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, March 2, 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 Administrator 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:**

R2009/12/02 MOVED by Councillor Martin, seconded by Councillor Noddin 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, February 16, 2009

R2009/12/03 MOVED by Councillor Olsen, seconded by Councillor Johnson to adopt the minutes as amended.

CARRIED

**Correspondence:**

**For Information:**

a) The Honourable Rob Merrifield, Minister of State (Transport). – Re: Canada Post, February 23, 2009

b) Moya Greene, President and Chief Executive Officer Canada Post – Re: Canada Post, February 16, 2009

R2009/12/03 MOVED by Councillor Martin, seconded by Councillor Johnson to receive and file letters from a) The Honourable Rob Merrifield, Minister of State (Transport) Re: Canada Post Feb. 23, 2009 and b) Moya Greene, President and Chief Executive Officer Canada Post Re: Canada Post, Feb. 16, 2009.

CARRIED

*Action: Contact Nathan Cullen, MP to find out what other communities receive mail 3 times a week.*

**For Action:**

- a) Laskeek Bay Conservation Society – Re: Gwaii Trust Legacy program, for their 20<sup>th</sup> Anniversary Symposium and Celebration of Citizen Science, \$10,000.00, request letter of support, February 19, 2009

R2009/12/04 MOVED by Councillor Olsen, seconded by Councillor Noddin to send a letter of support to Laskeek Bay Conservation Society – Re: Gwaii Trust Legacy program, for their 20<sup>th</sup> Anniversary Symposium and Celebration of Citizen Science, \$10,000.00.

CARRIED

- b) Haida Gwaii Film Festival –Re: Request letter of support from the Village of Queen Charlotte for the visa application of Almodo Diaz Jimenez, a recognised producer and director, February 19, 2009

R2009/12/05 MOVED by Councillor Martin, seconded by Councillor Johnson to send a letter of support to the Haida Gwaii Film Festival –Re: The visa application of Almodo Diaz Jimenez, a recognised producer and director.

CARRIED

- c) District of Mackenzie – Re:

- i) North Central Municipal Association letter, Employment Insurance (EI) Regional Boundaries
- ii) Federal Government Request for EI Regional Review
- iii) Federal Government Response for EI Regional Review

R2009/12/06 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter of support to District of Mackenzie - Re: North Central Municipal Association letter, Employment Insurance (EI) Regional Boundaries.

CARRIED

*Action: Staff to find out more information about EI boundaries and where we fit in and how we are impacted.*

**5. Resolutions:**

- a) BE IT RESOLVED by Council that:  
Councillor Olsen be assigned to Community Park Planning Phase 2 to include assessing the community desire for the teen centre at the site.

R2009/12/07 MOVED by Councillor Martin, seconded by Councillor Noddin that Councillor Olsen be assigned to Community Park Planning Phase 2 to include assessing the community desire for the teen centre at the site.

CARRIED

- b) BE IT RESOLVED by Council that:  
Councillor Martin and Councillor Johnson are hereby assigned to the Cemetery project.

R2009/12/08 MOVED by Councillor Noddin, seconded by Councillor Olsen that Councillor Martin and Councillor Johnson are hereby assigned to the Cemetery project.

CARRIED

c) BE IT RESOLVED by Council that:

A Village of Queen Charlotte Scholarship of \$500.00 be made available in the 2<sup>nd</sup> year of post secondary to those eligible by way of being a resident in the Village of Queen Charlotte and having attained a B grade average.

R2009/12/09 MOVED by Councillor Olsen, seconded by Councillor Johnson that A Village of Queen Charlotte Scholarship of \$500.00 be made available in the 2<sup>nd</sup> year of post secondary to those eligible by way of being a resident in the Village of Queen Charlotte and having attained a B grade average.

CARRIED

d) BE IT RESOLVED by Council that:

Council for the Village of Queen Charlotte directs the Queen Charlotte Volunteer Fire Department to respond to fire emergency calls from the Village of Skidegate.

R2009/12/10 MOVED by Councillor Olsen, seconded by Councillor Johnson that Council for the Village of Queen Charlotte directs the Queen Charlotte Volunteer Fire Department to respond to fire emergency calls from the Village of Skidegate.

CARRIED

e) BE IT RESOLVED by Council that:

Privileged information relating to a legal opinion given to the Village may be released when appropriate at the discretion of the Chief Administrative Officer.

R2009/12/11 MOVED by Councillor Noddin, seconded by Councillor Johnson that privileged information relating to a legal opinion given to the Village may be released when appropriate at the discretion of the Chief Administrative Officer.

CARRIED

f) BE IT RESOLVED by Council that:

The Community Strategic Investment Fund (CSIF) agreement be signed.

R2009/12/12 MOVED by Councillor Johnson, seconded by Councillor Noddin that The Community Strategic Investment Fund (CSIF) agreement be signed.

CARRIED

g) BE IT RESOLVED by Council that:

All matters related to the development of the Spirit Square project proceed.

R2009/12/13 MOVED by Councillor Johnson, seconded by Councillor Martin that all matters related to the development of the Spirit Square project proceed.

CARRIED

h) BE IT RESOLVED by Council that:

Staff be instructed to proceed with the removal of the All West Glass building from the Spirit Square site.

R2009/12/14 MOVED by Councillor Martin, seconded by Councillor Olsen that

staff be instructed to proceed with the removal of the All West Glass building from the Spirit Square site.

CARRIED

i) BE IT RESOLVED by Council that:

Plans for the Community Park Phase 2 and Tot Park proceed.

R2009/12/15 MOVED by Councillor Olsen, seconded by Councillor Johnson that plans for the Community Park Phase 2 and Tot Park proceed.

CARRIED

j) BE IT RESOLVED by Council that:

Development of the boat ramp proceed.

R2009/12/16 MOVED by Councillor Martin, seconded by Councillor Olsen that development of the boat ramp proceed.

CARRIED

k) BE IT RESOLVED that Council adopt the:

Policy Resolution regarding the Highway Maintenance Agreement

R2009/12/17 MOVED by Councillor Olsen, seconded by Councillor Martin that the Policy Resolution regarding the Highway Maintenance Agreement be tabled until wording reviewed.

CARRIED

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

a) Village of Queen Charlotte Committee of the Whole Minutes, February 23, 2009

R2009/12/18 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt Village of Queen Charlotte Committee of the Whole Minutes, February 23, 2009 as circulated.

CARRIED

**New Business:**

a) Visioning for Spirit Square and Community Park Phase 2 – Public Meeting March 24<sup>th</sup> 7.00pm Community Hall

R2009/12/19 MOVED by Councillor Olsen, seconded by Councillor Noddin to have the Visioning for Spirit Square and Community Park Phase 2 – Public Meeting March 24<sup>th</sup> 7.00pm Community Hall.

CARRIED

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

a) Mayor & Council

Mayor Kulesha report (see attached)

**Public Participation:**

**Adjournment**

R2009/12/20 MOVED by Councillor Olsen to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(a)(e) and (f).

Meeting adjourned at 8:50pm  
Next meeting Monday, March 16, 2009

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Mayor C. Kulesha

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D. Uliana, Recording