

Village of Queen Charlotte

March 9, 2009

**Minutes of the Special Meeting of Village of Queen Charlotte held
March 9, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

Adopted

PRESENT:

Council:

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

Staff:

E. Ludlow, Chief Administrative Officer
D. Uliana, Chief Financial Officer

Call To Order:

Mayor C. Kulesha called the meeting to order at 7.30pm

Introduction of agenda:

R2009/17/02 MOVED by Councillor Olsen, seconded by Councillor Johnson to adopt the agenda as amended.

CARRIED.

Resolution: a) Buildings Canada Fund

R2009/17/03 MOVED by Councillor Olsen, seconded by Councillor Martin that the council for the Village of Queen Charlotte authorizes the submission of an application to the Canada-British Columbia Building Canada Fund – Communities Component for a grant of \$409,000 and authorizes the project to proceed subject to the receipt of the grant. The Village of Queen Charlotte will contribute its share of \$136,333.33 which consists of 1/3 of the eligible project costs, and will also contribute to all ineligible project costs. The source of the Village of Queen Charlotte contribution will be water reserves. Funds will be committed to operate and maintain the capital assets to be constructed under this project, through the operations and maintenance budget, which is funded through user fees and frontage charges. Funds will also be committed on an annual basis to contribute to a reserve fund for replacement of the capital assets to be constructed under this project. These contributions will be funded through user fees and frontage charges.

CARRIED

Adjournment

R2009/17/04 Moved by Councillor Olsen to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(e) and (l).

CARRIED

Meeting adjourned at 8:25pm

Mayor C. Kulesha, Chair

D. Uliana, Recording