

Village of Queen Charlotte

May 4, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, May 4, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

Mayor C. Kulesha (7:45)
Councillor L. Johnson
Councillor G. Martin
Councillor G. Noddin
Councillor K. Olsen

Staff:

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

Public:

6

CALL TO ORDER:

Deputy Mayor G. Martin called the meeting to order at 7:30 p.m.
Mayor Kulesha arrived 7:45 p.m.

Agenda:

R2009/30/02 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.

Minutes:

a) Village of Queen Charlotte Council Minutes, April 20, 2009
R2009/30/03 MOVED by Councillor Johnson, seconded by Councillor Noddin to adopt the Village of Queen Charlotte Council Minutes, April 20, 2009 as circulated.

CARRIED

Delegate:

a) Sheri Disney –Re: Early Development Instrument (EDI)
Sheri Disney presented information about the “Success by 6” program. This group consists of a “Council of Partners” including School Dist. 50 Early Learning Coordinators; Literacy Haida Gwaii; Child Care Resource a Referral, Skidegate Pregnancy Outreach, Skidegate Headstart, Northern Savings Credit Union, Education departments (OMVC and Skidegate), Strong Start, Northern Health Infant Development and Haida Child and Family Services. The focus on Haida Gwaii is to support children ages 0-6 to become healthy, safe, secure, successful learners, socially engaged and responsible.

b) Geoff Ray & Jacques Morin –Re: Rainwater Catchment
Mr. Ray described the private home rainwater catchment in Australia. He priced out a typical set up at between \$10,000 and \$15,000 per household.

**Correspondence:
For Information:**

a) Heritage Designation
R2009/30/04 MOVED by Councillor Olsen, seconded by Councillor Noddin to authorize Councillors Martin and Johnson to work with staff to investigate how Heritage Designation would apply to our community using the cemetery as an example.

CARRIED

For Action:

a) Living and learning School – Re: Gwaii Trust, Travel Grant Program, for 12 people (students and chaperones) to travel to Vertical Point/Limestone Island to take part in the Ancient Murrelet count with Laskeek Bay, request letter of support, April 28, 2009

R2009/30/05 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter of support to Living and learning School – Re: Gwaii Trust, Travel Grant Program, for 12 people (students and chaperones) to travel to Vertical Point/Limestone Island to take part in the Ancient Murrelet count with Laskeek Bay.

CARRIED

b) A Bylaw to Amend Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter, Bylaw No.30-2009 for Adoption

R2009/30/06 MOVED by Councillor Noddin, seconded by Councillor Martin to adopt Bylaw No. 30-2009, A Bylaw to Amend Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter.

CARRIED

c) A Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the years 2009-2013, Bylaw No.31 -2009 for Adoption

R2009/30/07 MOVED by Councillor Noddin, seconded by Councillor Johnson to adopt Bylaw No.31-2009, A Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the years 2009-2013.

CARRIED

d) A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2009, Bylaw No. 32-2009 for Adoption
R2009/30/08 MOVED by Councillor Johnson, seconded by Councillor Noddin to adopt Bylaw No.32-2009, A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2009.

CARRIED

e) Village of Queen Charlotte Consolidated Financial Statements December 31, 2008 for Adoption

R2009/30/09 MOVED by Councillor Olsen, seconded by Councillor Johnson to adopt Village of Queen Charlotte Consolidated Financial Statements December 31, 2008.

CARRIED

f) United Way of Northern BC – Re: Northern Scoping Exercise

Note: meeting arranged May 13 at 3.30pm

g) Artists of the New Moon – Re: Wharf street closed to vehicles

Request received to have Wharf Street closed to vehicles Friday night, Saturday night and Sunday for the Artists of the New Moon event.

h) Internet Payment Policy – Reference No: 6.0

R2009/30/10 MOVED by Councillor Olsen, seconded by Councillor Noddin to accept Internet Payment Policy, Reference No. 6.0 as presented.

CARRIED

Resolutions:

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Committee of the Whole Minutes , April 14, 2009

b) Village of Queen Charlotte Committee of the Whole Minutes , April 27, 2009

R2009/30/11 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt
a) Village of Queen Charlotte Committee of the Whole Minutes , April 14, 2009 as amended and b)Village of Queen Charlotte Committee of the Whole Minutes , April 27, 2009 as amended.

CARRIED

Reports of Mayor, Council Members and Staff:

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

Public Participation:

Adjournment

R2009/30/12 Moved by Councillor Olsen to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(e).

CARRIED

Meeting adjourned at 9:15pm
Next meeting Tuesday, May 19th 2009

Mayor C. Kulesha

D. Uliana, Recording