

## Village of Queen Charlotte

November 3, 2008

### Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, November 3, 2008 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

#### Adopted

#### PRESENT:

##### Council:

Mayor C. Kulesha  
Councillor G. Martin  
Councillor E. Ross  
Councillor G. Noddin

##### Regrets:

Councillor K. Olsen

##### Staff:

D. Uliana, Chief Financial Officer  
S. Brown, , Legislative/Financial Clerk  
A. Yeates, Chief Administrator Officer

##### Public:

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#### CALL TO ORDER

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

#### **Agenda:**

R2008/44/02 MOVED by Councillor Noddin, seconded by Councillor Ross to adopt the agenda as amended. CARRIED

#### **Public Participation:**

#### **Minutes:**

a) Village of Queen Charlotte Council Minutes, October 20, 2008

R2008/44/03 MOVED by Councillor Martin, seconded by Councillor Ross to adopt the Village of Queen Charlotte Council Minutes, October 20, 2008 as circulated.

CARRIED

#### **Correspondence:**

##### **For Information:**

- a) Office of the Premier, Gordon Campbell – Re: 2008 UBCM Convention in Penticton meeting
- b) O'Brien Road & Bridge Maintenance Ltd.- Re: Stakeholders' Update Fall & Winter 2008, October 29,2008
- c) QCI Recreation Reports
- d) Northern Health – Re: increasing addictions service capacity; closer-to-home treatment

R2008/44/04 MOVED by Councillor Martin, seconded by Councillor Ross to receive and file a) Office of the Premier, Gordon Campbell – Re: 2008 UBCM Convention in Penticton meeting, b) O'Brien Road & Bridge Maintenance Ltd.- Re: Stakeholders' Update Fall & Winter 2008, October 29,2008, c)

QCI Recreation Reports and d) Northern Health – Re: increasing addictions service capacity; closer-to-home treatment.

CARRIED

**For Action:**

- a) Pacific Fisheries Resources Conservation Council (PFRCC) – Re: Invitation to PFRCC Wild Salmon Community Mtgs. on Haida Gwaii, Nov. 4<sup>th</sup> and 5<sup>th</sup>

R2008/44/05 MOVED by Councillor Martin, seconded by Councillor Noddin to receive and file a) Pacific Fisheries Resources Conservation Council (PFRCC) – Re: Invitation to PFRCC Wild Salmon Community Mtgs. on Haida Gwaii, Nov. 4<sup>th</sup> and 5<sup>th</sup>.

CARRIED

**Note:** Councillor Noddin has registered to attend and will report back.

- b) Local Governance Workshop for Elected Officials & Senior Management Staff, December 15-17, 2008, Terrace, BC

R2008/44/06 MOVED by Councillor Martin, seconded by Councillor Ross to have staff reserve 6 seats for the workshop.

CARRIED

- c) Gwaii Tel – Re: Provincial Rural Connectivity Grant Program, request for letter of support to help build more network infrastructure for extending high speed internet service coverage

R2008/44/07 MOVED by Councillor Martin, seconded by Councillor Ross to send a letter of support to Gwaii Tel Re: Provincial Rural Connectivity Grant Program, to help build more network infrastructure for extending high speed internet service coverage.

CARRIED

- d) Canadian Diabetes Association – Re: request from the Canadian Diabetes Association and the Juvenile Diabetes Research Foundation (JDRF) to Proclaim November 14 World Diabetes day in Queen Charlotte

R2008/44/08 MOVED by Councillor Noddin, seconded by Councillor Martin to Proclaim November 14 World Diabetes day in Queen Charlotte.

CARRIED

**Reports of Committee, COTW and Commissions:**

- a) Village of Queen Charlotte Committee of the Whole Minutes Oct.16, 2008

R2008/44/09 MOVED by Councillor Noddin, seconded by Councillor Ross to adopt the Village of Queen Charlotte Committee of the Whole Minutes Oct.16, 2008 as circulated.

CARRIED

## **Reports of Council Members and Staff:**

a) Mayor & Council

### **Mayor's Report November 3, 2008**

#### **OFFICE MANAGEMENT**

Worked with CAO Andrew Yeates toward a staffing and project review that will enable a smooth transition for a new CAO.

#### **Olympic and WFP tour**

Did a basic tour of logging area under Olympic with MIEDS executive director and chair Cory Delves. This was a review for MIEDS of different techniques, update on watershed issues.

#### **NWRHD**

Spent an evening in Terrace with Minister of Health George Abbott, NH senior staff and the board of the NWRHD. Attended the opening of the Northend Health Centre – the Masset Hospital which is a beautiful building and then toured the QC site with NH and NWRHD. Councillor Martin and Ross almost gave their all to attend as well.

#### **UBCM Oil and Gas meeting**

Continued to speak to interests and concerns.

#### **QC Secondary School Grade 10**

This class benefits from the school community grant that Kris Olsen brought forward and I spoke to the class to encourage their best efforts.

**Councillor Ross:** I have had discussions with people concerned about the lack of airmail service.

#### **Councillor Noddin:**

Council Report November 3, 2008

On the 22<sup>nd</sup> of October, WFP invited the mayor and council to tour the Honna watershed portions of their logging operations. With Mayor Kulesha, Councillor Martin and MEIDS' proposal writer, Anna Lee Rostenski, we were able to visit some operations sites. However, due to intensive rainfall, the crew was not working that day and we were not able to see them "in action".

The planning committee of the VIRL meets at least one or two weeks prior to the general board meeting. This is to be able to prepare reports and recommendations in time for the directors to deal with the issues during that meeting. I met with the other directors on the planning committee on Friday, October 24, 2008.

Recommendations from that meeting will be raised at the board meeting on November 28<sup>th</sup> and Councillor Martin, council's alternate to the board will attend and report after that.

I attended the HG Museum Society meeting on Tuesday, October 28<sup>th</sup>. The staff and board are very excited about the exhibit opening in the temporary exhibits gallery next Friday, November 14, 2008 which will be the first one-person show to be offered in that

space. Artist, Vernal Bogren-Swift will be in attendance with her textile arts. Assistant curator, Kwiaahwah Jones gave a report about all of the exciting public programmes that she has been working on. The museum is still not generating enough revenue through admissions to keep up with their share of the building operating expenses, but they hope that with the completion of the exhibit installations, the expanded public programming and a new management plan for the gift shop, the money flow situation will become less severe as time passes.

The mayor and council met last Friday, October 31<sup>st</sup> for a debriefing of the interviews for CAO that had taken place on Thursday evening. The results of that meeting will be coming soon.

**Councillor Martin:**

Joined Olympic Forest Products for a tour of their logging operations. Attended a goodbye lunch for Maureen Weddell of the Visitor's Information Centre. Nicole Tattam has taken over the position. Also attended the Masset hospital opening.

Action item: send Maureen a thank you card for her help in the community.

**CAO:**

The heavy rains have shown us where we have drainage and ditching problems and have been working with the O'Brien's work crew to address some of the issues. We may have to wait to grade the Honna Road because of the wet conditions. Work has continued for the Local Government Elections. The advance poll will be held Nov. 5<sup>th</sup> at the Queen Charlotte Community Hall between 8:00 a.m. and 8:00 p.m. We have received the approved plan from Forestry to run the water line under the bridge. The control structure design is nearing completion. The tenders for the water treatment plant should be out by the end of the month.

R2008/44/10 MOVED by Councillor Noddin to Exclude the Public and move In  
Camera under the Community Charter: Section 90(1)(c)Personnel.  
CARRIED

Meeting adjourned at 8:07 pm  
Next meeting Monday, November 17, 2008

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Mayor C. Kulesha

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D. Uliana, Recording