

Village of Queen Charlotte

February 6, 2006

**Minutes of the Council Meeting of the Village of Queen Charlotte held
February 6, 2006 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

Adopted

PRESENT:

Council:

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

Staff:

A. Yeates, Chief Administration Officer
D. Uliana, Manager of Corp & Financial Services

Public:

Heather Ramsay, Dean Nomura, Walter Noddin, Kevin Gibson, Sergus de Bucy

CALL TO ORDER:

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

AGENDA:

R2006/05/02 MOVED by Councillor Ross, seconded by Councillor Olsen to adopt the agenda as amended.

CARRIED.

MINUTES:

(a) Village of Queen Charlotte Council Minutes, Jan 16, 2006

R2006/05/03 MOVED by Councillor Martin, seconded by Councillor Ross to adopt the minutes of Jan. 16, 2006 as amended.

CARRIED

DELEGATES:

(a) Dean Nomura - Letter Of Support Request – Haida Gwaii Roots and Shoots.

CORRESPONDENCE:

For Information

(a) Gary Coons, MLA, Jan. 11, 2006

(b) Rolf Bettner, Watershed Committee, Jan. 18. 2006

R2006/05/04 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file correspondence for information a and b.

CARRIED

For Action

(a) Haida Gwaii Community Futures, Request for Letter of Support, Feb. 1, 2006
R2006/05/05 MOVED by Councillor Olsen, seconded by Councillor Ross to send a letter of support to Haida Gwaii Community Futures for their application to Service Canada to maintain the level of Employment Assistance Services on Haida Gwaii.

CARRIED

(b) Royal Canadian Legion Queen Charlotte #220, Request for Letter of Support, Jan. 31, 2006

R2006/05/06 MOVED by Councillor Olsen, seconded by Councillor Noddin to send a letter of support to the Royal Canadian Legion Queen Charlotte #220 for their Gwaii Trust New Legacy application for building improvements.

3 NO 2 YES

R2006/05/07 MOVED by Councillor Ross, seconded by Councillor Martin to request a meeting between Village staff and members of the Royal Canadian Legion to discuss parking, building capacity and neighbourhood consultation.

2 NO 3 YES

Amend R2006/05/07

MOVED by Councillor Noddin, seconded by Councillor Olsen to send a letter of support to the Royal Canadian Legion Queen Charlotte #220 for their Gwaii Trust New Legacy application for improvements to their building and to send a second letter outlining current community concerns.

CARRIED

(c) Village of Masset, Request for Letters of Support, Jan. 30, 2006

R2006/05/08 MOVED by Councillor Martin, seconded by Councillor Ross to send letters of support to the Village of Masset for their Gwaii Trust applications including Legacy Fund for Masset Animal Help Line, Healthy Humans Chronic Disease management and prevention project, LegacyFund replacement of doors for Public Works and the Major Infrastructure for the electricity and lighting for the Marina project.

CARRIED

Note: Councillor Martin left the Council Chambers for the Laskeek Bay request for a letter of support – Conflict of Interest 8:00 p.m.

(d) Laskeek Bay Conservation Society, Request for Letter of Support, Jan. 25, 2006

R2006/05/09 MOVED by Councillor Olsen, seconded by Councillor Noddin to send a letter of support to the Laskeek Bay Conservation Society for their Gwaii Trust funding application for Project Limestone.

CARRIED

Note: Councillor Martin returned to the Council Chambers at 8:05 p.m.

(e) Queen Charlotte City Community Club, Request for letter of Support, Feb. 5, 2006

R2006/05/10 MOVED by Councillor Olsen, seconded by Councillor Martin to send a letter of support to the Queen Charlotte City Community Club for their Spirit of 2010 and Gwaii Trust funding requests for hall improvements.
CARRIED

(f) Haida Gwaii Roots and Shoots, Request for Letter of Support, Feb. 6, 2006

R2006/05/11 MOVED by Councillor Martin, seconded by Councillor Olsen to send a Letter of support to Haida Gwaii Roots and Shoots for their New Legacy Funding request for the Dr. Jane Goodall visit.

CARRIED

(g) Moresby Island Management Committee, Request for Letter of Support, Feb. 1, 2006

R2006/05/12 MOVED by Councillor Olsen, seconded by Councillor Martin to send Letters of support to Moresby Island Management Committee for their Gwaii Trust Legacy funding application for evacuation road improvements and the Legacy funding for improvements to the Sandspit Hall.

CARRIED

REPORTS:

(a) Mayor Kulesha

Report attached.

(b) Councillor Martin

Attended a meeting called by those interested in having a swimming pool. Sent out some enquiries re. operating budgets for swimming pools from other similar communities. Represented our Village as acting Mayor in response to an invitation from the HMSC Calgary on Jan. 26, 2006.

(c) Councillor Noddin

Attended the Skeena-Queen Charlotte Regional District meeting in Prince Rupert Jan. 26, 2006. Report attached.

(d) Councillor Olsen

Have been working with our volunteers on the Skateboard Park site.

(e) Andrew Yeates, CAO

Started work Feb. 1st and becoming familiar with the ongoing projects.

(f) D.L. Uliana, Director of Corp & Financial Services

The position for reception/financial clerk has been filled. Our auditor, Alan Hooper met with staff. The survey of the Skateboard Park has been forwarded to our planner. We have received property tax information at the office. We are in receipt of the Last Mile grant.

PUBLIC PARTICIPATION:

Kevin Gibson:

-Is in the process of preparing a summary of the Airshed information.

-Would like to see a name change for Cemetery Road.

-Is there an agenda around the Bearskin Bay leases? Would like to have a meeting of residents of Bearskin Bay and the Council to share information.

Staff will try to determine the status of the leases.

Mr. Walter Noddin:

-Has our address changed as we are now the Village of Queen Charlotte.

Ans: The legal name for the community is "The Village of Queen Charlotte" however, your address is still Queen Charlotte.

Heather Ramsey:

Did the Village make any Gwaii Trust applications for Feb. 15th? Ans: No.

ADJOURNMENT:

R2006/05/13 MOVED by Councillor Noddin, seconded by Councillor Olsen to adjourn.

CARRIED

Meeting adjourned at 8.48 p.m.

Next meeting 7:30 p.m., Monday February 20, 2006..

Mayor Kulesha, Chair

D.L. Uliana, Recording