

**Village of Queen Charlotte**

**March 20 2006**

**Minutes of the Council Meeting of the Village of Queen Charlotte held  
March 20, 2006 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

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**Adopted**

**PRESENT:**

**Council:** Mayor C. Kulesha  
Councillor E. Ross  
Councillor K. Olsen  
Councillor G. Noddin

**Staff:** A. Yeates, Chief Administration Officer  
D. Uliana, Manager of Corp & Financial Services  
S. Brown, Receptionist/Financial Clerk

**Public:** Walter Noddin, Kevin Gibson, Sergus de Bucy, Debbie Faber, Ron McKee,  
Heather Ramsay - Observer

**CALL TO ORDER:**

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

**AGENDA:**

R2006/08/02 MOVED by Councillor Ross, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

**MINUTES:**

a) Village of Queen Charlotte Council Minutes, March 6, 2006

R2006/08/03 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt the minutes of March 6, 2006 as circulated.

CARRIED

**DELEGATE:**

Debbie Faber, Queen Charlotte Child Centre, Auction April 1, 2006.

Ms. Faber presented an invitation for Council to be Celebrity Servers for the Charity Art Auction for the Child Centre at Summerland Restaurant on April 1<sup>st</sup> 2006 p.m. 5.30pm. Last year they raised \$4000.00.

**CORRESPONDENCE:**

**For Information**

a) Skeena-Queen Charlotte Regional District Minutes, Feb. 24, 2006

R2006/08/04 MOVED by Councillor Olsen, seconded by Councillor Ross to receive and file Skeena-Queen Charlotte Regional District Minutes, Feb. 24, 2006.

CARRIED

**For Action**

a) The Village of Port Clements, Request for Letter of Support, March 7, 2006

R2006/08/05 MOVED by Councillor Noddin, seconded by Councillor Ross to write a letter of support for the Village of Port Clements.

CARRIED

b) Xaaynangaa Naay (House of Life) Skidegate Health Centre, Request for Letter of Support, March 9, 2006-03-29

R2006/08/06 MOVED by Councillor Ross, seconded by Councillor Olsen to write a letter of support for the Skidegate Health Centre.

CARRIED

**REPORTS OF COMMITTEE, COTW AND COMMISSION:**

Committee of the Whole: The Committee of the Whole meeting of March 13<sup>th</sup> was cancelled and an informal meeting with visiting MP Nathan Cullen took it's place.

**BYLAW:**

a) Advisory Planning Commission

R2006/08/07 MOVED by Councillor Noddin, seconded by Councillor Ross to give 1<sup>st</sup> reading to the Advisory Planning Commission bylaw.

Yes 3/No 1

CARRIED

**REPORTS OD COUNCIL MEMBERS AND CHIEF ADMINISTATIVE OFFICER AND MANAGER OF CORPORATE AND FINANCIAL SERVICES:**

Mayor Kulesha:

**Mayors Report March 18, 2006**

**COMMUNITY VIABILITY STRATEGY**

At the Elected Officials Meeting brought together by the LUP process, it was decided to form a steering committee of the elected officials, and have alternates (which in our case would be Gladys Noddin as she is my Alternate to the SQCRD). We acknowledged the need of having advisory committees who will do the actual information gathering. By having a steering committee representing all Island governments it will allow Island wide decisions to be made. The Ministry is sending us to a local government economic development conference, the same one that Council voted to send our administrator. This will be a good opportunity to find the funding sources for the training and education Councillor Olsen is interested in but in the larger picture, it will help to have all of the Island local governments reach the same level of understanding on economic development and the role of government.

## NORTHERN DEVELOPMENT TRUST

I attended this meeting by conference call as weather delays meant the ferry couldn't get me there before it was over. Up until now, our share of the funding was kept aside but we were not in a position to access it. We are still not quite ready but I did learn about the kind of projects being put forth in other communities.

### MP NATHAN CULLEN

Met with Council for a general exchange of information ranging from his views on the new Federal government, oil and gas (not in the near future), attempts to get us full Northern Tax Rebate, and his willingness to support infrastructure that benefits and is supported by more than one community. He was quite enamored with our pictures of the sea walk and promised help in the future if our community wished to move forward. He saw it as a positive for recreation, town centre and tourism.

### STANLEY LAKE

Our engineers were here but unable to access Stanley Lake due to snow conditions. But they had a preliminary meeting with the CHN, MOF, MOT and MOE.

### BC 3

I attended the free workshop. It was unfortunate that we had our staff training on MAIS software at the same time as the workshop as it was quite informative – all the little tricks to move around Microsoft Word and Excel. The workshop was attended by members of some of the local government agencies and then people like myself and of course Ron McKee our “community broadband champion” who brought this course together.

Next 2 weeks

BC Ferries Advisory Committee

SQCRD meeting

Economic Development and Local Gov't conference

Councillor Olsen: Enjoyed meeting with MP Nathan Cullen and meeting with Skidegate Band Council, subject of skills upgrading and working together.

Chief Administrative Officer: Meetings with Dayton & Knight re: Stanley Lake project. Renovations continuing and our new phone system being installed. Mapping up date, base maps required. Skateboard park – completed consultation with the neighbours to go ahead with a one time burn.

Manager of Corporate and Financial Services: Municipal software installed, working on inputting data for 1<sup>st</sup> run of tax notices. QCI Chamber of Commerce would like to invite Council to April 8<sup>th</sup> 2006 Forum with Prince of Wales Delegates.

## **NEW BUSINESS:**

a) Display Case/Bulletin Board – Post Office

R2006/08/08 MOVED by Councillor Olsen, seconded by Councillor Ross to provide funds to build a bulletin board in post office up to \$500.00

CARRIED

**ADJOURNMENT:**

R2006/08/09 MOVED by Councillor Ross, seconded by Councillor Olsen  
to adjourn the meeting.

CARRIED

Meeting adjourned at 8.30pm

Next meeting Monday April 3<sup>rd</sup> 2006

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Mayor Kulesha, Chair

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D.L. Uliana, Recording