

Village of Queen Charlotte

May 15 2006

**Minutes of the special meeting of the Village of Queen Charlotte held
May 12, 2006 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

Adopted

PRESENT:

Council:

Mayor C. Kulesha
Councillor Martin
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, Rolf Bettner, Sergius de Bucy,
Jacques Morin, Greg Wiggins, Garth Johnson, Regina Saimoto
Heather Ramsay - Observer

CALL TO ORDER:

Mayor C. Kulesha called the meeting to order at 7:33 p.m.

Agenda:

R2006/13/02 MOVED by Councillor Noddin, seconded by Councillor Olsen to adopt the agenda as amended.

CARRIED

Minutes:

a) Village of Queen Charlotte Council Minutes, May 8, 2006

R2006/13/03 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the minutes of May 8, 2006 as circulated.

CARRIED

Delegates:

a) Information Presentation – wood waste disposal originating at Queen Charlotte dry land sort - Greg Wiggins (MOF) Western Forest Products, (formerly Cascadia) representative – Regina Saimoto.

R2006/13/04 MOVED by Councillor Olsen, seconded by Councillor Martin to allow the delegates an extra 30 minutes.

CARRIED

R2006/13/05 MOVED by Councillor Noddin, seconded by Councillor Martin to allow questions from the public to the delegate during the presentation.

CARRIED.

Mr. Wiggins of the Ministry of Forests and Range made a presentation concerning some of the considerations around the upcoming application by Western Forest Products for reactivating the Skidegate dryland log sort and methods for wood waste disposal. See attached report.

R2006/13/06 MOVED by Councillor Olsen, seconded by Councillor Noddin to extend the time for the delegation by another 20 minutes.

CARRIED.

Garth Johnson of Western Forest Products, (formerly Cascadia) and their consultant, Regina Saimoto, presented a brief history of the operations at the Skidegate log sort, landfill and burn area. They outlined the number of jobs that would be involved in reactivating operations and the economic contribution that would be generated. The procedures to reduce wood waste and control burns were also presented.

Correspondence:

For Action

a) Village of Masset Request for Letters of Support, April 21, 2006

2006/13/07 MOVED by Councillor Martin, seconded by Councillor Olsen to send Letters of Support to the Village of Masset for their application for the following;

Gwaii Trust's – Legacy Fund re: Masset Volunteer Fire Department replacing obsolete/broken pagers.

Gwaii Trust's - Major Infrastructure Fund re: Supplying electricity and lighting to the new Masset Marina.

Gwaii Trust's Legacy Fund re: Repairs to the Masset Fire Department Roof.

Gwaii Trust's Healthy Humans Fund re: Enclosing an area for spectators of events at the Roller Rink and to install bleachers in that area.

CARRIED

b) Haida Gwaii Museum Request for Letter of Support, May 12, 2006

Skidegate Repatriation Committee Request for Letter of Support, May 12, 2006

2006/13/08 MOVED by Councillor Olsen, seconded by Councillor Noddin to send Letters of Support to the Haida Gwaii Museum for their application for the following:

Gwaii Trust's – Culture as it Relates to Tourism program re: the Raising of Three Haida Poles.

Gwaii Trust's – Culture as it Relates to Tourism program
re: Hosting Seafood Dinners, a Website Overhaul and a Reprint of
Information Pamphlets.

CARRIED

Bylaw:

a) Advisory Planning Commission Bylaw 7-2006 for Adoption

2006/13/09 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt
Bylaw No. 7-2006 Advisory Planning Commission.

CARRIED

**Reports of Council Members and Chief Administrative Officer and
Manager of Corporate and Financial Services:**

a) Mayor & Council

Mayor Kulesha:

See attached report.

Councillor Noddin: Attended Health & Wellness Committee Meeting.

Councillor Martin: Attended ISWAC meeting last Thursday. Reminder to participate in
the Canadian Census Day.

Councillor Olsen: Upgrading Math and English Skills Program at NWCC May 23 at
7:30 p.m.

b) Chief Administration Officer

Attended PEP meeting. The group is working on a draft of our Local Emergency Plan
and is looking for funding for planning, training, and a hazard assessment program.
Public Works continues installing water meters – 70 to go. Road access to Stanley Lake
is in the planning stages.

Public Participation:

Jacques Morin – Asked about proposed water treatment cost and environmental work for
Stanley Lake project.

There will be a new water treatment plant and environmental work is going forward for
this project at this time.

Greg Wiggins – Will the project keep Stanley Lake at high water levels? Is CHN
involved.

The preplanning for the project will store water in Stanley Lake for release at low water
times of the year. The CHN is participating in the environmental study.

Kevin Gibson – Did our emergency committee receive an earthquake warning?

No, the Provincial PEP had the warning but it was dropped when there was not danger
potential for the north coast.

Adjournment:

R2006/13/10 MOVED by Councillor Noddin to adjourn.

Meeting adjourned at 9:15 pm

Next meeting Monday, June 5, 2006 at 7:30 p.m.

Mayor Kulesha, Chair

D.L. Uliana, Recording