

Village of Queen Charlotte

October 30, 2006

**Minutes of the Special Council Meeting of the Village of Queen Charlotte held
October 30 2006 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

Adopted

PRESENT:

Council:

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

Absent:

Councillor K. Olsen

Staff:

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

Public:

CALL TO ORDER:

Mayor C. Kulesha called the meeting to order at 3:30 p.m.

Agenda:

R2006/34/02 MOVED by Councillor Ross, seconded by Councillor Noddin to adopt the agenda as circulated.

CARRIED

Bylaw:

a) Permissive Tax Exemption Bylaw No. 14-2006:

R2006/34/03 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt Bylaw No. 14-2006, A Bylaw to Devine the Areas Exempted from Taxation Pursuant to Section 24 of the Community Charter.

CARRIED

Resolutions:

a) Joint Emergency Preparedness Program Application:

R2006/34/04 MOVED by Councillor Ross, Seconded by Councillor Noddin and Resolved: that the Council of the Village of Queen Charlotte supports the Local Emergency Preparedness Committee in seeking a joint Emergency Preparedness program Grant.

CARRIED.

b) Tenure Over Crown Land – Access Road Stanley Lake:

R2006/34/05 MOVED by Councillor Noddin, seconded by Councillor Ross and Resolved: that the Council of the Village of Queen Charlotte supports the application of the B.C. Ministry of Agriculture and Lands for a Tenure Over Crown Land for constructing and maintaining an access road to a control structure at Stanley Lake.

CARRIED

R2006/34/06 MOVED by Councillor Noddin to adjourn.

Meeting adjourned at 3:55 p.m.

Next meeting Monday November 6, 2006

Mayor Kulesha

D. Uliana, Recording