

Village of Queen Charlotte

May 22nd, 2007

**Minutes of the Council Meeting of the Village of Queen Charlotte held on Tuesday
May 22, 2007 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

Adopted

PRESENT:

Council:

Acting Mayor G. Noddin
Councillor E. Ross
Councillor K. Olsen
Councillor G. Martin

Regrets:

Mayor C. Kulesha

Staff:

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

CALL TO ORDER

Acting Mayor G. Noddin called the meeting to order at 7:30 p.m.

Agenda:

R2007/20/02 MOVED by Councillor Martin, seconded by Councillor Ross to adopt the agenda as circulated.

CARRIED

Minutes:

a) Village of Queen Charlotte Council Minutes, May 7, 2007

R2007/20/03 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt the Village of Queen Charlotte Council Minutes, May 7, 2007 as circulated.

CARRIED

Correspondence:

For Information

a) Northern Health – Re: ‘Let’s Talk About Addictions & Mental Health’, May 9, 2007

R2007/20/04 MOVED by Councillor Ross, seconded by Councillor Olsen to receive and file a) Northern Health – Re: ‘Let’s Talk About Addictions & Mental Health’, May 9, 2007.

CARRIED

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

a) Mayor & Council

Acting Mayor G. Noddin: see attached.

Councillor Ross: Have been monitoring traffic levels using highway and recording the results for future reference. Wanted to mention the old trail between heli pad and Skidegate Landing as a possible trail for development in the future.

Councillor Olsen: Unable to attend the last Advisory Planning Commission meeting, doing youth work.

Councillor Martin: Attended May 7th Council meeting in part electronically. Travelled to Port Clements with Councillor Ross for the May 10th Island Solid Waste Management Committee (ISWAC) meeting. The meeting did not occur.

CAO: The Stanley Lake project was delayed due to equipment problems, which have since been resolved. Culverts were an issue and are now settled. The quarry work will be starting and the falling will take place on the access road. The geo-tech work can then begin at the lake, which will allow the detailed planning to go forward.

The Skateboard Park project was slowed down due to a shortage of workers.

Work has been done to restore the tennis courts. The brush was trimmed, court surface cleaned, and fence mended. Lines will be painted and nets installed. Looking for volunteers to work on a practice backboard for the tennis courts. Draft of 2006 Annual Report is ready and waiting for year end financials. The final report will be ready by June 15th, 2007.

R2007/20/05 MOVED by Councillor Martin to adjourn.

Meeting adjourned at 8:00 p.m.

Next meeting Monday June 4th, 2007

Acting Mayor G. Noddin

D. Uliana, Recording