

Village of Queen Charlotte

November 19, 2007

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday November 19, 2007 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Staff:

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

Public:

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CALL TO ORDER

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

Agenda:

R2007/44/02 MOVED by Councillor Ross, seconded by Councillor Olsen to adopt the agenda as amended.

CARRIED

Minutes:

a) Village of Queen Charlotte Council Minutes, November 5, 2007

R2007/44/03 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the Village of Queen Charlotte Council Minutes, November 5, 2007 as circulated.

CARRIED

Correspondence:

For Information

a) Ministry of Energy, Mines and Petroleum Resources – Union of British Columbia Municipalities (UBCM), November 6, 2007

b) Rolf Bettner – Highway painting letter

R2007/44/04 MOVED by Councillor Olsen, seconded by Councillor Noddin to receive and file a) Ministry of Energy, Mines and Petroleum Resources – Union of British Columbia Municipalities (UBCM), November 6, 2007 and b) Rolf Bettner – Highway painting letter.

CARRIED

For Action

a) Vancouver Island Regional Library (VIRL) – Appointment to the 2008 VIRL Board, November 6, 2007

R2007/44/05 MOVED by Councillor Olsen, seconded by Councillor Ross to appoint Councillor Gladys Noddin to the 2008 Vancouver Island Regional Library

and Councillor Greg Martin as the alternate representative for the 2008 Vancouver Island Regional Library Board.

CARRIED

b) BC Ferries – Holiday Sailing

R2007/44/06 MOVED by Councillor Martin, seconded by Councillor Noddin to agree to cancel the Westbound sailing on December 24th, 2007 and the eastbound sailing on December 25th, 2007.

CARRIED

Note: Some concern about freight and staff relations with the cancellation.

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Committee of the Whole Minutes November 13, 2007

R2007/44/07 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the Village of Queen Charlotte Committee of the Whole Minutes November 13, 2007 as amended.

CARRIED

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

a) Mayor & Council

Mayor Kulesha: See attached report.

Councillor Noddin: See attached report.

Councillor Ross: Will be attending the ISWAC meeting Nov. 20th.

Councillor Martin: Having been working on the cemetery boundaries, parcel ID's and need for expansion. Attended an open house with Northern BC Tourism, a group that is working toward an all Island tourism plan. Also attended a meeting with the Hecate Energy Institute concerning clean energy alternatives. I would like to congratulate Councillor Ross on the presentation by the Northern Savings Credit Union of a plaque in his honour at the opening of the new credit union building.

Councillor Olsen: Attended the Council Meeting of the Whole and the APC meeting. Work on the Official Community Plan continues.

Public Participation

R2007/44/08 MOVED by Councillor Martin to adjourn.

Meeting adjourned 8:10 p.m.

Next Council meeting December 3, 2007.

Mayor C. Kulesha

D. Uliana, Recording