

Village of Queen Charlotte

December 3, 2007

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday December 3, 2007 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Absent:

Councillor E. Ross

Staff:

S. Brown, Legislative/Financial Clerk
A. Yeates, Chief Administrator Officer

Public:

5

CALL TO ORDER

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

Agenda:

R2007/46/02 MOVED by Councillor Noddin, seconded by Councillor Olsen to adopt the agenda as circulated.

CARRIED

Minutes:

a) Village of Queen Charlotte Council Minutes, November 19, 2007

R2007/46/03 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the Village of Queen Charlotte Council Minutes, November 19, 2007 as amended.

CARRIED

Resolutions:

a) Skeena Queen Charlotte Regional District (SQCRD) – Appointment of Representative, Mayor Carol Kulesha and Alternate, Councillor Gladys Noddin to the board of SQCRD # 2007/46/04

R2007/46/04 MOVED by Councillor Martin, seconded by Councillor Olsen to appoint Representative, Mayor Carol Kulesha and Alternate, Councillor Gladys Noddin to the board of Skeena Queen Charlotte District (SQCRD).

CARRIED

b) Gwaii Forest Board – Appointment of Representative, Michael Muller and Alternate, Councillor Gladys Noddin to the Gwaii Forest Board #2007/46/05

R2007/46/05 MOVED by Councillor Olsen, seconded by Councillor Martin to appoint Representative, Michael Muller and Alternate, Councillor Gladys Noddin to the Gwaii Forest Board.

CARRIED

c) Dayton & Knight Ltd. - Authorization to commence work necessary to plan for locating an intake site above landfill on the Honna River # 2007/46/06

R2007/46/06 MOVED by Councillor Martin, seconded by Councillor Noddin to authorize Dayton & Knight Ltd. to commence work necessary to plan for locating an intake site above landfill on the Honna River.

CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Committee of the Whole Minutes November 27, 2007

R2007/46/07 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the Village of Queen Charlotte Committee of the Whole Minutes November 27, 2007 as circulated.

CARRIED

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

a) Mayor & Council

Mayor Kulesha: See attached report.

Councillor Martin: Attended Island Solid Waste Advisory (ISWAC) meeting in Port Clements– review from consultant Laurie Gallant and engineer Tony Sperling with revised plan for operations. Closure for current phase extended by 10 months to June 2009, with projected costs lowered from \$600k down to approximately \$400k. Extended life for the whole landfill is 2044. Attended a meeting with the Hecate Energy Institute concerning clean energy alternatives, investigating a program for public action. Researching the boundary line for the Cemetery.

Councillor Noddin: Attended the Vancouver Island Regional Library (VIRL) meeting held in Port Alberni for their grand opening. Attended a 2 day Strategic Planning course at the Museum.

Councillor Olsen: Attended the Committee of the Whole meeting.

R2007/46/08 MOVED by Councillor Olsen, seconded by Councillor Martin to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(e)Property

CARRIED

Meeting adjourned at 8:00 p.m.

Next meeting Monday January 7, 2008

Mayor C. Kulesha

S. Brown, Recording