

Village of Queen Charlotte

January 7, 2008

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday January 7, 2008 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council: Mayor C. Kulesha
Councillor G. Noddin
Councillor G. Martin

Regrets: Councillor E. Ross

Regrets: Councillor K. Olsen

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

Public: 3

CALL TO ORDER

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

Agenda:

R2008/01/02 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

Minutes:

Village of Queen Charlotte Council Minutes, December 3, 2007

2008/01/03 MOVED by Councillor Noddin, seconded by Councillor Martin to adopt the Village of Queen Charlotte Council Minutes, December 3, 2007 as circulated.

CARRIED

Correspondence:

For Information

a) Northern Trust - \$35,000 in New Annual Economic Development Funding for Every Community

R2008/01/04 MOVED by Councillor Martin, seconded by Councillor Noddin to Table a) Northern Trust - \$35,000 in New Annual Economic Development Funding for Every Community until the next council meeting.

CARRIED

b) The City of North Vancouver – Update on the Programs and Services of the North Shore Women’s Centre, December 12, 2007

R2008/01/05 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file b) The City of North Vancouver – Update on the Programs and Services of the North Shore Women’s Centre, December 12, 2007.

CARRIED

c) Greater Vancouver Regional District (GVRD) – Minutes of November 2, 2007

R2008/01/06 MOVED by Councillor Martin, seconded by Councillor Noddin to receive and file c) Greater Vancouver Regional District (GVRD) – Minutes of November 2, 2007.

CARRIED

d) Islands Solid Waste Management – Minutes of October 18, 2007

R2008/01/07 MOVED by Councillor Martin, seconded by Councillor Noddin to receive and file d) Islands Solid Waste Management – Minutes of October 18, 2007.

CARRIED

e) Skeena Queen Charlotte Regional District (SQCRD) – Minutes of October 19, 2007

R2008/01/08 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file e) Skeena Queen Charlotte Regional District (SQCRD) – Minutes of October 19, 2007.

CARRIED

f) Moresby Island Management Committee (MIMC) – Minutes of October 10, 2007

R2008/01/09 MOVED by Councillor Martin, seconded by Councillor Noddin to receive and file f) Moresby Island Management Committee (MIMC) – Minutes of October 10, 2007.

CARRIED

g) Ministry of Children and Family Development – early childhood education, January 2, 2008

R2008/01/10 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file g) Ministry of Children and Family Development – early childhood education, January 2, 2008.

CARRIED

Resolutions:

a) Northern Savings Line of Credit – Maintain Line of Credit with Northern Savings Credit Union for 2008, R2008/01/10

R2008/01/11 MOVED by Councillor Noddin, seconded by Councillor Martin to maintain The Village of Queen Charlotte Line of Credit in the amount of \$975,000.00 with the Northern Savings Credit Union.

CARRIED

b) Land Referral – British Columbia Ferry Services Inc.

R2008/01/12 MOVED by Councillor Martin, seconded by Councillor Noddin to approve and recommend that British Columbia Ferry Services Inc. continues to work with the Village of Queen Charlotte on this issue.

CARRIED

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

a) Mayor & Council

Mayor Kulesha – Nothing to report.

Councillor Noddin – Attended the Land Use Plan Signing in Vancouver, attended the Queen Charlotte High School luncheon and also attended the Gwaii Forest Society meeting in Port Clements – re: discussion of allocation for 2008 fiscal year.

Councillor Martin: - Continuing research on the boundary line for the Cemetery. We now have a copy available of Tony Sperling's report presented at the Island Solid Waste Advisory Committee (ISWAC) meeting re: Islands Landfill Phasing and Lifespan Overview.

CAO: Dealing with power outage issues that took the Treatment Plant on and off line rapidly. We have a temporary solution in place and working on a permanent solution. We are wrapping up the year end and dealing with reports that the Province and Ministries require with specific dates/deadlines. We will have the budget process by late February, early March.

R2008/01/13 MOVED by Councillor Martin to adjourn.

Meeting adjourned at 8:08 p.m.

Next meeting Monday January 21, 2008

Mayor C. Kulesha

S. Brown, Recording