

Village of Queen Charlotte

February 4, 2008

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, February 4, 2008 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Staff:

A. Yeates, Chief Administrator Officer
D. Uliana, Manager of Corporate and Financial Services
S. Brown, Legislative/Financial Clerk

Public:

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CALL TO ORDER

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

Agenda:

R2008/04/02 MOVED by Councillor Olsen, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

Minutes:

a) Village of Queen Charlotte Council Minutes, January 21, 2008
R2008/04/03 MOVED by Councillor Martin, seconded by Councillor Ross to adopt the Village of Queen Charlotte Council Minutes, January 21, 2008 as circulated.

CARRIED

Delegate:

Jenny White, Queen Charlotte Support Services Society

Jenny White is requesting a Letter of Support for her Gwaii Trust application to Special Initiatives in Education program to publish a book of stories about Women Pioneers on the Queen Charlotte Islands/Haida Gwaii. This book would be used in the local schools with a total of 960 books being printed.

R2008/04/04 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter of support to the Queen Charlotte Support Services Society for their Gwaii Trust application to Special Initiatives in Education program to publish "Women Pioneers on the Queen Charlotte Islands/Haida Gwaii" for use in the local schools.

CARRIED

Correspondence:
For Information

a) Community Energy Association - Renewable District Energy in Cities Conference, Feb 28, 2008

b) Health and Wellness Advisory Committee (HWAC) - letter re: bus service for the Islands

R2008/04/05 MOVED by Councillor Noddin, seconded by Councillor Olsen to receive and file a) Community Energy Association - Renewable District Energy in Cities Conference, Feb 28, 2008 and b) Health and Wellness Advisory Committee (HWAC) - letter re: bus service for the Islands.

CARRIED

For Action:

a) Haida Gwaii Community Futures – Re: Nomination to Haida Gwaii Community Futures Board

R2008/04/06 MOVED by Councillor Martin, seconded by Councillor Ross to nominate Maureen Wadell as a representative to the Haida Gwaii Community Futures Board.

CARRIED

1 No

b) Masset General Hospital – Re: letter of support, Gwaii Trust application to Legacy Program for new furniture for the Long Term Care Family Room in the new hospital, January 21, 2008

R2008/04/07 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter of support to Masset General Hospital – Re: Gwaii Trust application to Legacy Program for new furniture for the Long Term Care Family Room in the new hospital..

CARRIED

c) Village of Port Clements – Re: letter of support, Gwaii Trust application to Legacy Program, Tangible Capital Assets and MATI, January 23, 2008

R2008/04/08 MOVED by Councillor Martin, seconded by Councillor Ross to send a letter of support to Village of Port Clements – Re: Gwaii Trust application to Legacy Program, to attend Tangible Capital Assets and MATI training courses.

CARRIED

- d) Sandspit Volunteer Fire Department – Re: , letter of support, Gwaii Trust application to Legacy Program, Basic Fire Fighter Certification, Aircraft Emergency Response, Responding to Motor Vehicle Incidents, January 21, 2008

R2008/04/09 MOVED by Councillor Olsen, seconded by Councillor Ross to send a letter of support to Sandspit Volunteer Fire Department – Re: Gwaii Trust application to Legacy Program, Basic Fire Fighter Certification, Aircraft Emergency Response, Responding to Motor Vehicle Incidents.

CARRIED

- e) Tlell Advisory Committee – Re: letter of support, Gwaii Trust application to Legacy program, First aid courses in Tlell, January 25, 2008

R2008/04/10 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter of support to Tlell Advisory Committee – Re: Gwaii Trust application to Legacy program, First aid courses in Tlell.

CARRIED

- f) Animal Helpline Masset – Re: letter of support, Gwaii Trust application to Legacy program, Spay/Neuter program, January 30, 2008

R2008/04/11 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter of support to Animal Helpline Masset – Re: Gwaii Trust application to Legacy program, Spay/Neuter program.

CARRIED

- g) Queen Charlotte Community Club - Re: letter of support, Gwaii Trust application to Healthy Humans Program, new food cooler and exhaust fan for the kitchen, January 29, 2008

R2008/04/12 MOVED by Councillor Ross, seconded by Councillor Noddin to send a letter of support to Queen Charlotte Community Club - Re: letter of support, Gwaii Trust application to Healthy Humans Program, new food cooler and exhaust fan for the kitchen.

CARRIED

- h) CivicInfo BC Newsletter –Re: Education Month “Celebration of Learning” March 2008

R2008/04/13 MOVED by Councillor Noddin, seconded by Councillor Martin to attend events for Education Month “Celebration of Learning” March 2008.

CARRIED

- i) Haida Gwaii Tourism Association (HGTA) – Re: membership renewal, January 30, 2008
R2008/04/14 MOVED by Councillor Olsen, seconded by Councillor Martin to Table Haida Gwaii Tourism Association (HGTA) membership renewal until more information is available.
CARRIED
- j) Queen Charlotte Islands Chamber of Commerce - Re: 2007 Abbotsford/Edmonton Trade Show contribution
R2008/04/15 MOVED by Councillor Martin, seconded by Councillor Ross to pay up to \$273.28 to the QCI Chamber of Commerce to cover a funding short fall for 2007 Abbotsford/Edmonton Trade Show.
CARRIED
- k) Edge of the World Music Festival – Re: letter of support, BC Arts Council Project Assistance Application
R2008/04/16 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter of support to Edge of the World Music Festival – Re: BC Arts Council Project Assistance Application.
CARRIED
- l) Queen Charlotte Support Services Society - letter of support, Gwaii Trust application to Healthy Humans Program, retreat at Mount Moresby Adventure Camp
R2008/04/17 MOVED by Councillor Olsen, seconded by Councillor Noddin to send a letter of support to Queen Charlotte Support Services Society - Gwaii Trust application to Healthy Humans Program, retreat at Mount Moresby Adventure Camp.
CARRIED
- m) Queen Charlotte Islands Hospital Day Foundation – Re: letter of support, Northern Health’s “RoadHealth” program
R2008/04/18 MOVED by Councillor Ross, seconded by Councillor Olsen to send a letter of support to Queen Charlotte Islands Hospital Day Foundation – Re: Northern Health’s “RoadHealth “ program.
CARRIED

Reports of Council Members, Chief Administrative Officer and Chief Financial Officer:

a) Mayor & Council

Mayor Kulesha:

REPORT FEBRUARY 4, 2008

SQCRD

The regional district in its board development meetings decided to move forward on some reorganization. Sub committees have been formed: one is the Islands Advisory Committee chaired by myself where we will discuss island issues and bring recommendations back to the board. At this meeting the following recommendations were brought back to the table where adopted:

Northern Economic Development funding of \$35,000 – this is the area directors monies and was given over to the island electoral areas as their portion for Misty Isles Economic Development Society

Museum funding will flow directly to each of the 3 museums and the art society

Further research into the efficacy of the all island recreation program versus funding the communities directly

Support letters for improvements to the road system – QC Main, Port Mainline, Copper Bay mainline, South Bay and Aliford Bay mainlines so that there be alternative routes to the highway. Tow Hill road was also recommended for maintenance improvements

Solid waste management was addressed by asking staff and consultant to present recommendations providing practical recommendations for operational savings and efficiencies for the February board meeting.

Another sub committee is the Electoral Areas committee chaired by Ian Hetman and a recommendation to support community based fishing quota was tabled for additional information. I will be asking opinions of commercial fishers in our community.

NCMA

Resolutions need be entered by Friday March 7th, 2008

LAND USE PLAN SIGNING

Attended the ceremony in Skidegate and offered congratulations on behalf of the Island elected officials. Councillors Noddin and Martin were also there to represent us.

Councillor Ross: Met with ISWAC. Pamphlets about recycling are going to be distributed and new ideas of expanding recycling are being considered.

Councillor Noddin: Report attached.

Councillor Olsen: Attended the APC meetings as well as the Land Use Plan Signing celebration.

Councillor Martin: Worked on the cemetery mapping project – trying to establish boundaries. Also attended a Community Tourism Foundation all island meeting. Destination Marketing was discussed. I am working on two grant programs; the Measuring Up Program is going forward with a survey, computer equipment for a local support group and possible public washroom facilities. The second project is with the Community Alternative Energy Program to look at energy consumption and use.

R2008/04/19 MOVED by Councillor Noddin to Exclude the Public and move In
Camera under the Community Charter: Section 90(1)(e)Property.
CARRIED

Meeting adjourned at 8.40 pm

Next meeting Monday February 18, 2008

Mayor C. Kulesha

D. Uliana, Recording