

Village of Queen Charlotte

February 18, 2008

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, February 18, 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:

R2008/07/02 MOVED by Councillor Noddin, seconded by Councillor Olsen to adopt the agenda as circulated.

CARRIED

Minutes:

a) Village of Queen Charlotte Council Minutes, February 4, 2008
R2008/07/03 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt the Village of Queen Charlotte Council Minutes, February 4, 2008 as amended.

CARRIED

Correspondence:

For Action:

- a) Village of Masset - Re: letter of support, Gwaii Trust application to Legacy Program replace a water distribution pump & a lift station pump
- a) Masset Volunteer Department - Re: letter of support, Gwaii Trust application to Legacy Program, upgrades to the fire hall kitchen/training room and a deck
- b) Haida Tribal Society – Re: letter of support, Gwaii Trust application to Special Initiatives in Education, Haida Mapping/UBC remote Sensing Workshop

c) Haida Heritage and Forest Guardians – Gwaii Trust application to Culture As It Relates to Tourism Program, 1st Invitational First Nations Archaeology Symposium
R2008/07/04 MOVED by Councillor Martin, seconded by Councillor Olsen to send a letter of support to a) Village of Masset - Gwaii Trust application to Legacy Program replace a water distribution pump & a lift station pump, a) Masset Volunteer Department - Gwaii Trust application to Legacy Program, upgrades to the fire hall kitchen/training room and a deck b) Haida Tribal Society – Re: Gwaii Trust application to Special Initiatives in Education, Haida Mapping/UBC remote Sensing Workshop and c) Haida Heritage and Forest Guardians – Gwaii Trust application to Culture As It Relates to Tourism Program, 1st Invitational First Nations Archaeology Symposium.

CARRIED

Reports of Committee, COTW and Commissions:

Village of Queen Charlotte Committee of the Whole Minutes February 1, 2008
R2008/07/05 MOVED by Councillor Ross, seconded by Councillor Martin to adopt the Village of Queen Charlotte Committee of the Whole Minutes February 1, 2008 as circulated.

CARRIED

Resolutions:

a) Auditor
R2008/07/06 MOVED by Councillor Martin, seconded by Councillor Noddin to accept the staff recommendation to appoint Audrey A.W. Vandermeer CGA as auditor for the Village of Queen Charlotte for 2007/2008.

CARRIED

b) Community Action Energy Emissions (CAEE)
R2008/07/07 MOVED by Councillor Martin, seconded by Councillor Ross to accept the staff recommendation on the CAEE Partnership Agreement with Fraser Basin and to commit to the noted energy efficiency and emissions reduction targets.

CARRIED

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

a) Mayor & Council
Mayor Kulesha – Spent a lovely afternoon at Sk’Aagdaa Naay speaking with grades 4/5 as to what municipal government is and how we are organized. There were some very good questions.
HWAC met to review goals for 2008. One of them is still to prepare a CD voice over photos and collect a presentation package for potential staff.

During a COW meeting discussed progress with our second water site. More to come on that later as we are still working with Ministry of Community Services on options – from grants to borrowing.

BC Ferries held a meeting for the Vof QC and SBC, MOT and ICBC to discuss the site improvements that are needed in order to meet security demands. Jan/Feb 09 will see approximately one month of no ferry being able to land at Skidegate site in order to change the dock for the Northern Explorer in 2009. Alternate plans are being developed but nothing is finalized. We will still have groceries probably by barge.

Our newsletter is going out tomorrow.

Spoke with Ministry of Community Services re: management committee and how our community functioned.

Councillor Martin – Nothing to report.

Councillor Olsen – Attended Advisory Planning Committee, working on Official Community Plan and attended Committee of the Whole.

Councillor Noddin – report attached.

Councillor Ross – ISWAC meeting cancelled this week and waiting to hear of rescheduled date.

Public Participation:

R2008/07/08 MOVED by Councillor Olsen to adjourn.

Meeting adjourned at 7.58 p.m

Next meeting Monday March 3, 2008

Mayor C. Kulesha

D. Uliana, Recording