

Village of Queen Charlotte

June 2, 2008

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, June 2, 2008 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Regrets:

Councillor G. Noddin

Staff:

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

Public: 5

CALL TO ORDER

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

Agenda:

R2008/21/02 MOVED by Councillor Martin, seconded by Councillor Ross to adopt the agenda as amended.

CARRIED

Minutes:

a) Village of Queen Charlotte Council Minutes, May 20, 2008

R2008/21/03 MOVED by Councillor Martin, seconded by Councillor Ross to adopt the Village of Queen Charlotte Council Minutes, May 20, 2008 as circulated.

CARRIED

Correspondence:

For Information:

a) Queen Charlotte Cemetery

Note: Staff to look into the legal issues/ownership of cemetery, and also assisting the Legion with the Cemetery meanwhile.

b) Island Timberlands

Note: Staff to forward correspondence included in June 2nd Meeting to Captain Gold, Council Haida Nation. Councillor Martin to continue correspondence with Ron Craig,

Northern Health and keep council updated. Contact Western Forest Products regarding the mainline road, maintenance and upgrades.

For Action:

a) Haida Gwaii Local Foods Processing Cooperative – Re: Letter of Support, funding to research feasibility of drying local food products

R2008/21/04 MOVED by Councillor Olsen, seconded by Councillor Ross to send a letter of support to Haida Gwaii Local Foods Processing Cooperative – Re: funding to research feasibility of drying local food products.

CARRIED

b) Boat Ramp Parking

Village of Queen Charlotte Public Works Department is in the process of updating the sign currently at the boat ramp area.

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

Mayor & Council

Mayor Kulesha: Northern Development Trust has 2 new board members, one of which is Mike Tarr, president of the Northern Savings Credit Union. Met with Margaret Davies, Village of Queen Charlotte representative for Spirit of 2010 who will keep us posted on the next steps.

Councillor Ross: Would like staff to inquire regarding a handicapped space in front of the Service BC building.

Councillor Olsen: No report.

Councillor Martin: Met with RCMP from BC and the Yukon re: policing issues, neighbourhood watch/crime stoppers, need more specific information from the public, an anonymous tip line. Also met with Literacy group – there is a small grant for literacy to cover and expand literacy efforts, need priority ranking. Met with Hecate Energy Institute – alternate energy programs.

CAO: Continuing preparation for the Referendum this month.

Adjournment:

R2008/21/05 MOVED by Councillor Olsen to adjourn

Meeting adjourned at 8.45.m

Next meeting Tuesday June 16, 2008

Mayor C. Kulesha

S. Brown, Recording