

Village of Queen Charlotte

August 18, 2008

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, August 18, 2008 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Regrets:

Councillor G. Martin

Staff:

D. Uliana, Chief Financial Officer
A. Yeates, Chief Administrator Officer

Public:

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CALL TO ORDER

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

Agenda:

R2008/34/02 MOVED by Councillor Martin, seconded by Councillor Ross to adopt the agenda as amended. CARRIED

Public Participation

Adoption of the Minutes:

a) Village of Queen Charlotte Council Minutes, August 5, 2008

R2008/34/03 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the minutes of Aug. 5, 2008 as amended.

CARRIED

Reports of Committee, COTW and Commissions:

a) Village of Queen Charlotte Committee of the Whole Minutes August 7, 2008

R2008/34/04 MOVED by Councillor Ross, seconded by Councillor Noddin to adopt the Committee Of The Whole minutes of Aug. 7, 2008 as circulated.

CARRIED

Resolution:

a) Elections 2008

R2008/34/05 MOVED by Councillor Olsen, seconded by Councillor Noddin that pursuant to Section 41(1) and (2) of the *Local Government Act* A. Yeates be appointed Chief Election Officer for conducting the 2008 general local elections with power to appoint other election officials as required for the administration and conduct of the 2008 general local elections; and that D. Uliana be appointed Deputy Chief Election Officer for the 2008 general local elections.

CARRIED

- b) School Community Connections Program Strengthening the Connection SCC 2008 application – Re: Skate Park Safety and Training Session
R2008/34/06 MOVED by Councillor Martin, seconded by Councillor Ross to make a funding application to the School Community Connections Program (SCC) for the Skateboard Park training and safety equipment to be shared with the schools.

CARRIED

Bylaws:

- a) A Bylaw to provide for the determination of various procedures for the conduct of local government elections and other voting, Bylaw No. 28-2008 for adoption
R2008/34/08 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt Bylaw No. 28-2008, a bylaw to provide for the determination of various Procedures for the conduct of local government elections and other voting.

CARRIED

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

- a) Mayor & Council

Mayor Kulesha:

MAYORS REPORT August 18, 2008

Roads

Road right of way edge trimming was started this past week on trimming the edges of the roads as well as the removal of danger trees. Trees over a certain diameter are trimmed and left standing until a faller can come back to take them down. Paving of areas where the road has been cut such as Bay Street is also slated for late summer early fall.

Honna Watershed Update

Council continues to educate itself regarding watershed protection and towards that end WFP staff made themselves available for discussion on the process of planning harvesting. The village has been and will continue to gather turbidity samples on the Honna River. This information and the involvement of all the different agencies (DFO, MOE, MOFR) and the drinking water officer will determine precautionary measures such as mainline road shut down criteria and protocols.

SQCRD

SQCRD meets this Friday at the Community Hall in QC. The meeting is too late to meet the Municipal Finance Authority deadline and so a special meeting was called this past Friday and our borrowing by law has been passed. Our thanks to the RD directors.

Excellence in Resource Stewardship Monitoring Award

I was pleased to be invited to a ceremony at our Haida Gwaii Forest District. Our district was recognized for its leadership, teamwork and commitment to the Forest and Range Evaluation Program. The Chief Forester Jim Snetsinger and Assistant Deputy Minister Tim Sheldon brought the award to Sean Muise and Larry Duke on behalf of their team. The work the team did included initiating windthrow protocol, working with the Haida Nation to pilot cultural heritage resource values and ensuring the involvement and communication of local staff, summer students, industry and the Haida Nation. We have

a very progressive district and it was a pleasure to see their efforts recognized and rewarded.

It was also time to give our best wishes to Calvin Ross and his family while they take an educational leave of absence.

Councillor Ross: Discussed funding for the Channel 10 Information Scroller to be on cable with Northern Savings Credit Union. Have brought the idea to the Misty Isles TV Society. Have heard some interest in a boat shed near the water for the local Coast Guard boat.

Councillor Martin:

The Ministry of Environment will be installing an air quality monitor on the roof of the high school next Monday, August 25, and will also host a “Burn It Smart” workshop that evening in Queen Charlotte. Spoke with Elizabeth Bulbrook, Archeologist for the CHN, who mentioned that she will be applying for funding this fall to conduct a mapping project for several local cemeteries, including Queen Charlotte’s, using ground penetrating radar (gpr). The Haida Heritage Center at Kaay Lnagaay opening is set for Aug. 23rd and more volunteers are needed, especially for the salmon BBQ.

CAO:

The Honna River Intake has been put in place in time for the Aug. 15th fish window. The instream work is completed and there is still work to be done inside the chamber and with the road. Firewood will be available from the road clearing. The engineers will provide an update on the project to Council. We are pleased to reach this milestone.

CFO: Jennifer Bulbrook successfully completed the Mati I course in Victoria. Letters reminding residents of outstanding property tax balances will go out this week. Special project updates are being prepared and work on the Payroll Module is scheduled to begin.

Public Participation:

R2008/34/09 MOVED by Councillor Olsen to Exclude the Public and move In
Camera under the Community Charter: Section 90(1)(g)Legal.
CARRIED

Meeting adjourned at 8:10 p.m
Next meeting Tuesday, Sept. 2nd, 2008

Mayor C. Kulesha

D. Uliana, Recording