

**Village of Queen Charlotte**

**April 6, 2009**

**Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, April 6, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

**Adopted**

**PRESENT:**

**Council:**

Mayor C. Kulesha  
Councillor L. Johnson  
Councillor G. Martin  
Councillor G. Noddin

**Regrets:**

Councillor K. Olsen

**Staff:**

E. Ludlow, Chief Administrative Officer  
D. Uliana, Chief Financial Officer

**Public:**

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**CALL TO ORDER:**

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

**Agenda:**

R2009/22/02 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt the agenda as amended.

CARRIED

**Public Participation:**

There were no issues arising from the agenda at this time.

**Minutes:**

a) Village of Queen Charlotte Council Minutes, March 16, 2009

R2009/22/03 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the Village of Queen Charlotte Council Minutes, March 16, 2009 as amended.

CARRIED

**Correspondence:**

**For Information:**

a) Pacific North Coast Integrated Management Area (PNCIMA) -Re: Briefing Note: PNCIMA Forum, March 9, 2009

R2009/22/04 MOVED by Councillor Noddin, seconded by Councillor Johnson to receive and file a) Pacific North Coast Integrated Management Area (PNCIMA) - Re: Briefing Note: PNCIMA Forum.

CARRIED

b) Northwest Regional Hospital District (NWRD) – Re: North Central Municipal Association (NCMA) Resolution

R2009/22/05 MOVED by Councillor Johnson, seconded by Councillor Noddin to receive and file b) Northwest Regional Hospital District (NWRD) – Re: North Central Municipal Association (NCMA) Resolution.

CARRIED

c) BC Healthy Living Alliance and Northern Health, Healthy Futures for BC Families Forum, March 12, 2009 – Re: Summary from Queen Charlotte

R2009/22/06 MOVED by Councillor Martin, seconded by Councillor Johnson to receive and file c) BC Healthy Living Alliance and Northern Health, Healthy Futures for BC Families Forum, March 12, 2009 – Re: Summary from Queen Charlotte.

CARRIED

d) O’Brien Road & Bridge – Re: Stakeholders’ Update Summer 2009

R2009/22/07 MOVED by Councillor Johnson, seconded by Councillor Martin to receive and file d) O’Brien Road & Bridge – Re: Stakeholders’ Update Summer 2009.

CARRIED

e) Coast Sustainability Trust (CST) – Re: Letters

R2009/22/08 MOVED by Councillor Martin, seconded by Councillor Noddin to receive and file e) Coast Sustainability Trust (CST) – Re: Letters.

CARRIED

f) National Airlines Council of Canada – Re: Advisory Circular (AC) 302-001. March 23, 2009

R2009/22/09 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file f) National Airlines Council of Canada – Re: Advisory Circular (AC) 302-001. March 23, 2009.

NOT CARRIED

R2009/22/10 MOVED by Councillor Martin, seconded by Councillor Johnson to forward a copy of the National Airlines Council of Canada letter Re: Advisory Circular (AC) 320-001 to our MP Nathan Cullen.

CARRIED

**Action:** Obtain more background for Council about AD203-001.

g) BC Bottle Depot Association – Re: Open letter to all BC Municipal Councils, March 25, 2009

R2009/22/11 MOVED by Councillor Martin, seconded by Councillor Johnson to send a letter of support to BC Bottle Association for their initiative for the creation of a governing agency to make sure the recycling programs are fair and sustainable in British Columbia and to note that our community is underserved in recycling used oil.

CARRIED

**Note: Councillor Martin will draft the letter.**

h) Nathan Cullen MP – Re: Northern Residents Deduction. March 17, 2009

R2009/22/12 MOVED by Councillor Martin, seconded by Councillor Johnson to receive and file h) Nathan Cullen MP – Re: Northern Residents Deduction.

CARRIED

i) Northwest Regional Hospital District – Re: Proposed Flight Service Reductions in the Northwest

R2009/22/13 MOVED by Councillor Martin, seconded by Councillor Johnson to receive and file i) Northwest Regional Hospital District – Re: Proposed Flight Service Reductions in the Northwest.

CARRIED

j) Northern Development Initiative Trust (NDIT) – Re: Village of Queen Charlotte – 2009 Economic Development Funding Program Number 1530-20

R2009/22/14 MOVED by Councillor Noddin, seconded by Councillor Martin to receive and file Northern Development Initiative Trust (NDIT) – Re: Village of Queen Charlotte – 2009 Economic Development Funding Program Number 1530-20.

CARRIED

**For Action:**

a) Village of Masset –Re: Gwaii Trust Healthy Humans program, to upgrade the lighting in the John Lalonde Roller Rink, \$2500.00, request letter of support, March 17, 2009

R2009/22/15 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter of support to a) Village of Masset –Re: Gwaii Trust Healthy Humans program, to upgrade the lighting in the John Lalonde Roller Rink, \$2500.00.

CARRIED

**Reports of Committee, COTW and Commissions:**

a) Village of Queen Charlotte Committee of the Whole Minutes, March 30, 2009  
R2009/22/16 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt  
the Village of Queen Charlotte Committee of the Whole Minutes, March  
30, 2009.

CARRIED

**Reports of Mayor, Council Members and Staff:**

Mayor Kulesha  
Councillor Noddin  
Councillor Martin  
Councillor Johnson

**\*Reports available to view in village office and on website.**

R2009/22/17 MOVED by Councillor Noddin to Exclude the Public and move In  
Camera under the Community Charter: Section 90(1)(e) and (l).

CARRIED

Meeting adjourned at 8:45pm  
Next meeting Monday, April 20th, 2009

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Mayor C. Kulesha

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D. Uliana, Recording