

Minutes from the District of Stewart
Regular Council Meeting

Monday, July 14, 2008, 7:00pm at the Council Chambers
705 Brightwell St, Stewart, BC, V0T 1W0

Council: Mayor A. Brand Danuser, Councillor P. Lynn, Councillor B. Belcher, Councillor Tate, Councillor B. Ross and Councillor G. Durant.

Staff: Clint Mauthe, Chief Administrative Officer

Public: Janis Brand, Terry Brand, Dave Johns and Ragan Smith and Lora-Lee Murray

Notes	Record of Decisions	
<i>I. Call to Order</i>		
7:00 pm		
<i>II. Minutes</i>		
Minutes of the May 26, 2008 regular meeting.	MOVED by Councillor Tate, seconded by Councillor Durant to adopt the minutes of May 26, 2008. CARRIED	104.08
<i>III. Unfinished Business</i>		
<i>IV. Public Input</i>		
Lora-Lee Murray said that she has looked over the pool facility for ambulance attendant access. She has no problems or issues with the facility but noted that she will not enter the boiler room. She also asked if the road between Prism and Granmac on 5 th Ave can be paved.		
<i>V. Correspondence</i>		
A. Evan Breton/Sylvia Sonier-Purchase of lots 8-9, Blk 14, Plan 1191, DL 466.	MOVED by Councillor Tate, seconded by Councillor Lynn to place lots 8-9, Blk 14, Plan 1191, DL 466 for sale. CARRIED	105.08
B. McAlpine & Co- Auditor report	MOVED by Councillor Ross, seconded by Councillor Tate to accept the Auditor report as presented. CARRIED	106.08
C. Towns for Tomorrow- Comments of Programs	MOVED by Councillor Ross, seconded by Councillor Tate to send a letter to the Premier thanking him for the Towns for Tomorrow grant. CARRIED	107.08
D. Northern Health- NCMA Meeting May	MOVED by Councillor Belcher, seconded	

9, 2008.	by Councillor Durant to receive the letter from Northern Health regarding the May 9 th meeting	
	CARRIED	108.08
E. Ragan Smith- Purchase of Bonilee Site.	MOVED by Councillor Ross, seconded by Councillor Belcher to write a letter to Ragan Smith to decline the sale of the Bonilee property.	
	CARRIED	109.08
F. UBCM- Meeting request 2008.	MOVED by Councillor Durant, seconded by Councillor Ross to set up meeting at UBCM in September.	
	CARRIED	110.08
G. Port Moody- Proposed increase from 3 yrs to 4 years.	MOVED by Councillor Belcher, seconded by Councillor Lynn to receive and file the letter from Port Moody regarding the increase to the elected official's term of 3 years to 4 years.	
	CARRIED	111.08
H. Paralympic Winter games 2010- Community marks program.	MOVED by Councillor Belcher, seconded by Councillor Tate to receive and file the information on the 2010 Winter games.	
	CARRIED	112.08
I. CUPW sttp-resolution, letter or submission	MOVED by Councillor Lynn, seconded by Councillor Ross to support the request from Canada Post.	
	CARRIED	113.08
J. CUPE-SCFP-letter from CUPE	MOVED by Councillor Lynn seconded by Councillor Belcher to invite Al Gallop and all CUPE staff members to a meeting with council.	
	CARRIED	114.08
VI. Information Items		
A. Ministry of Community Services-Small Community grants	MOVED by Councillor Ross, seconded by Councillor Belcher to receive and file the letter from Ministry of Community Services acknowledging the amount of \$331,000.00 for the small community grant.	
	CARRIED	115.08
B. Annual Report 2008	MOVED by Councillor Ross, seconded by	

<p>C. Stewart Teachers Association</p>	<p>Councillor Durant to accept the Annual Report 2008 as presented.</p> <p>CARRIED</p> <p>MOVED by Councillor Lynn, seconded by Councillor Durant to receive and file the thank you letter from the Stewart Teachers Association.</p> <p>CARRIED</p>	<p>116.08</p> <p>117.08</p>
<p>VII. Committees</p>		
<p> </p>		
<p>VIII. Reports</p>		
<p>Mayor- Evan and Sylvia Breton with funding from Forestry have done a great job on upgrading the United Empire and the Sluice Box trails. Some people who use these trails have commented that they have done a great job. – Thanks.</p> <p>International Days was a great success, thank you to everyone who helped out; I would especially like to thank VIH, Prism and Hays, for the wonderful fly-by after the parade, it was very exciting. Also thanks to VIH and Prism for helping out with the balloon drop. – We are looking forward to having a great Bear Festival in August.</p> <p>July 8th she met with Rick Braun to discuss the Port Master Plan. Copies of the reports have been sent to the stakeholders for input.</p> <p>On July 14th she spoke to Ken Carter from Ascot Resources-Swamp Point Gravel Project. He has suspended the building of the ship loading facility because of the lowered demand of aggregate sales in California. Work will resume when the market picks up. There will be a Northern Health meeting on July 16th and the public is encouraged to attend in order to keep our hospital at the level of service we have.</p> <p>We have a new Economic Development Officer, Shannon McFee. She is busy searching for grants for the District of Stewart.</p> <p>Councillor Tate- He commented that the Canada Day celebration went well and that his ball hockey tournament was great fun and a success.</p> <p>Councillor Ross- He wanted to thank the CAO for getting the truck. He commented that the Granduc road needs grading and garbage needs to be picked up.</p> <p>Councillor Belcher- She attended the Economic Development meeting on June 18th. She also attended the Measuring up the North meeting on June 24th. She</p>	<p>MOVED by Councillor Belcher, seconded by Councillor Tate to receive and file all Public Works reports.</p> <p>CARRIED</p>	<p>118.08</p>

XI. Other Business		
XII. Question Period		
Galina asked if the CAO wrote the letter to Glacier Aggregates. Dave Johns commented that we should look into an elevator for the Arena. He asked how to get a copy of the voters list. He stated that the septic levels look good.		
XIII. In-Camera Session		
	MOVED by Councillor Ross, seconded by Councillor Tates to move in Camera. CARRIED	125.08
	MOVED by Councillor Lynn seconded by Councillor Ross to revert back into the regular meeting. CARRIED	126.08
XIV. Adjournment		
	MOVED by Councillor Ross, seconded by Councillor Tates to adjourn the meeting at 8:30pm. CARRIED	127.08

Certified as the true and correct minutes:

Clint Mauthe
Chief Administrative Officer

Angela Brand Danuser
Mayor