

Minutes from the District of Stewart
Regular Council Meeting

Monday, October 27, 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 and Councillor G. Durant

Staff: Clint Mauthe, Chief Administrative Officer

Public: Dave Johns, David Ryder and Les Deacon-Rogers.

Notes	Record of Decisions	
<i>I. Call to Order</i>		
7:00 pm		
<i>II. Minutes</i>		
October 14, 2008 Minutes	MOVED by Councillor Belcher, Seconded by Councillor Durant to adopt the minutes of the October 14, 2008 with the correction. CARRIED	174.08
<i>III. Unfinished Business</i>		
<i>IV. Public Input</i>		
Dave Johns-He stated he picked up his mail too late and missed the All Candidates forum. More notice would have been appreciated. Please post the election voting dates and times. Dave Ryder- Why haven't we purchased a sand & plow truck? Les Deacon-Rogers- He stated he downloaded a 7 mega bites item and it took only 65 seconds. The onewayout.net society was established in 1995 and the directors are Les Deacon-Rogers, Sandra Deacon-Rogers, Gary Belcher and Billie Ann Belcher.		
<i>V. Correspondence</i>		
Onewayout.net Society	MOVED by Councillor Lynn seconded by Councillor Durant to support the grant application for onewayout.net society. CARRIED	175.08
District of Stewart website	MOVED by Councillor Lynn, seconded by Councillor Belcher for approval to apply for the grant for the District of Stewart website. CARRIED	176.08
<i>VI. Information Items</i>		
Premier's Statement-Passing of Mayor Calvin Kruk (Dawson Creek)	MOVED by Councillor Lynn seconded by Councillor Belcher to receive and file. CARRIED	177.08

<p>UBCM-Member notification on RCMP Contract renewal</p>	<p>MOVED by Councillor Lynn seconded by Councillor Durant to receive and file the information on the RCMP contract renewal. CARRIED</p>	<p>178.08</p>
<p>VII. Committees</p>		
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<p>VIII. Reports</p>		
<p>Mayor- On October 15th she attended the Chamber of Commerce meeting. Discussions focused around the campground contract and the All Candidates forum, Councillor Durant and herself left for the latter discussion. On October 16th she met with Dan Beaulac and Peter Martins from Billabong. On October 16-17th she attended the Road health meeting as well as the Granduc road meeting. On October 22 she met with Jim Thompsen to discuss Port Development opportunities. She commented on the heavy rains and high ground water. A meeting was held at 3pm to access the situation, along with a follow up meeting at 7pm. It was a good exercise and all things worked out without too many problems.</p> <p>Councillor Belcher-On October 16th she attended the Galore Creek question opportunity at the King Edward pub. On October 17 she attended the road user meeting to discuss the Granduc road. On October 22 she attended two emergency flood meetings. She attended the All Candidates Forum hosted by the Chamber of Commerce. On October 27th she attended a health meeting of concerned citizens.</p> <p>Councillor Lynn- She attended the meeting on October 16th with Dan Beaulac and Peter Martins of Billabong Road and Maintenance. On October 22 she attended the emergency meeting to discuss flood control issues. She also attended the Regional District meetings in Terrace on October 24th. These meetings focused on staff, bylaw work as well as discussions on the Dease Lake Fire Department.</p> <p>Councillor Durant- She attended the Chamber of Commerce meeting on October 15th. On October 16th she attended the Galore Creek question opportunity at the King Edward pub. On October 17 she attended the road user meeting to discuss the Granduc road. On October 22 she attended two emergency flood meetings. She attended the All Candidates Forum hosted by the Chamber of Commerce. On October 27th she attended a health meeting of concerned citizens.</p>		
<p>IX. Legislation</p>		
<p>Bylaw # 835-2008</p>	<p>MOVED by Councillor Belcher, seconded by Councillor Durant to have Bylaw #</p>	

	835-2008 read for adoption as amended. CARRIED	179.08
X. Late Items		
XI. Other Business		
XII. Question Period		
Les Deacon-Rogers commented to the website grant and that if it doesn't work out then the District of Stewart may want to look at the Homestead set up, as it is user friendly. Dave Ryder would like to Thank staff for their work regarding their memorial bench. He asked a questions as to if the District of Stewart has watch dogs on alert during bad flooding times. Councillor Belcher wanted to thank Public works for all their hard work and going above and beyond their duties.	MOVED by Councillor Belcher seconded by Councillor Durant to have a letter sent to the Public Works department thanking them. CARRIED	180.08
XIII. In-Camera Session		
Motion to go in-camera	MOVED by Councillor Lynn, seconded by Councillor Durant to go in-camera subject to sec.242.2(1) (e) of the Community Charter. CARRIED Moved by Councillor Durant seconded by Councillor Lynn to revert back into the regular meeting. CARRIED	181.08 182.08
XIV. Adjournment		
	MOVED by Councillor Durant, seconded by Councillor Belcher to adjourn the meeting at 8:30pm. CARRIED	183.08

Certified as the true and correct minutes:

Clint Mauthe
Chief Administrative Officer

Angela Brand Danuser
Mayor