

**Minutes from the District of Stewart**  
**Regular Council Meeting**

Monday, December 8, 2008, 7:00pm at the Council Chambers  
705 Brightwell St, Stewart, BC, V0T 1W0

**Council:** Mayor A. Brand Danuser, Councillor E. Lister, Councillor D. Ryder , Councillor G. Durant,  
Councillor R. Clark, Councillor D. Johns and Councillor L. Deacon-Rogers

**Staff:** Clint Mauthe, Chief Administrative Officer

**Public:** Janis Brand, Terry Brand, Reagan Smith, Debbie Kremzar, Stan Thomsen and Verna Thomsen.

Notes	Record of Decisions	
<b><i>I. Call to Order</i></b>		
7:00 pm		
<b><i>II. Minutes</i></b>		
November 24, 2008 Minutes	MOVED by Councillor Deacon-Rogers, Seconded by Councillor Durant to adopt the minutes of the November 24, 2008. CARRIED	<b>212.08</b>
December 1, 2008 Minutes	MOVED by Councillor Durant, seconded by Councillor Lister to adopt the minutes of December 1, 2008. CARRIED	<b>213.08</b>
<b><i>III. Unfinished Business</i></b>		
<b><i>IV. Public Input</i></b>		
<b><i>V. Correspondence</i></b>		
Northern Development Initiative Trust- Northwest Transmission line	MOVED by Councillor Johns, seconded by Councillor Durant to write a support letter for the Northwest Transmission line. CARRIED	<b>214.08</b>
2009 Council meeting schedule	MOVED by Councillor Ryder, seconded by Councillor Lister to approve the 2009 Council meeting schedule. CARRIED	<b>215.08</b>
Good Snow Neighbour	MOVED by Councillor Durant, seconded by Councillor Clark to support the Good Snow neighbour and to award \$100.00 gift certificate, to be spent at local businesses, to the winner. CARRIED	<b>216.08</b>
Council Portfolio's	MOVED by Councillor Deacon-Rogers, seconded by Councillor Ryder to accept the council portfolio's as amended. CARRIED	<b>217.08</b>
<b><i>VI. Information Items</i></b>		

<b>VII. Committees</b>		
<b>VIII. Reports</b>		
<p><b>Mayor-</b> She discussed the recent Northern Health meeting and stated that it was a positive meeting.</p> <p><b>Councillor Johns-</b>He commented on the Northern Health meeting as well. Overnight stays at the hospital seem to be a concern and the new CAO for the Hospital is committed to working with the community.</p> <p><b>Councillor Clark-</b> nothing to report</p> <p><b>Councillor Durant-</b> She commented on the Northern Health meeting and how positive it was. She commented about the community newsletter that will be sent out every 2 months will be a positive communication tool as well.</p> <p><b>Councillor Lister-</b> nothing to report</p> <p><b>Councillor Ryder-</b> He thanked the council and the people in the office for the positive Northwest hospital meeting.</p> <p><b>Councillor Deacon-Rogers-</b> He also commented on the Northwest Hospital meeting and asked staff to look into the qualification for a Lab/x-ray tech and where students might go to obtain this education.</p>	<p>Chief Election Officer results- Report of Election Results</p> <p>Financial Report as of November 30, 2008</p> <p>Cheque Distribution list for the month of November 2008</p>	<p>MOVED by Councillor Ryder, seconded by Councillor Johns to accept the 2008 Election results as presented. CARRIED</p> <p>218.08</p> <p>MOVED by Councillor Clark, seconded by Councillor Lister to accept the Financial statements as of November 30, 2008. CARRIED</p> <p>219.08</p> <p>MOVED by Councillor Lister, seconded by Councillor Johns to accept the cheques distribution list for November 2008 as presented. CARRIED</p> <p>220.08</p>
<b>IX. Legislation</b>		
<b>X. Late Items</b>		
<b>XI. Other Business</b>		

Employee Christmas gift	MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister to approve a \$50.00 gift certificate for all employees to be spent in local businesses. CARRIED	<b>221.08</b>
Community Health Promotion Fund Grant	MOVED by Councillor Ryder, seconded by Councillor Clark to approve the Community Health promotion fund of \$25,000.00 CARRIED	<b>222.08</b>
<b>XII. Question Period</b>		
<b>XIII. In-Camera Session</b>		
	MOVED by Councillor Deacon-Rogers, seconded by Councillor Ryder to go in camera subject to section Sec 242.2 (1) (c) (e) of the Community Charter. CARRIED	<b>223.08</b>
	MOVED by Councillor Durant, seconded by Councillor Johns to authorize the CAO to enter into the lease\contract with Timber Baron Contracting Ltd. CARRIED	<b>224.08</b>
<b>XIV. Adjournment</b>		
	MOVED by Councillor Ryder, seconded by Councillor Clarke to adjourn the meeting at 8:35pm. CARRIED	<b>225.08</b>

Certified as the true and correct minutes:

\_\_\_\_\_  
Clint Mauthe  
Chief Administrative Officer

\_\_\_\_\_  
Angela Brand Danuser  
Mayor