

Minutes from the District of Stewart
Regular Council Meeting

Monday, July 27, 2009 7:00pm at the Council Chambers
705 Brightwell St, Stewart, BC, V0T 1W0

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

Staff: Maureen Tarrant, Accounting Clerk

Public:

Notes	Record of Decisions	
<i>I. Call to Order</i>		
7:00 pm Appointment of Maureen Tarrant as recording secretary.	MOVED by Councillor Clark, seconded by Councillor Ryder to appoint Maureen Tarrant as recording secretary. CARRIED	171.09
<i>II. Minutes</i>		
June 22, 2009 Minutes	MOVED by Councillor Durant, seconded by Councillor Lister to adopt the minutes of June 22, 2009. CARRIED	172.09
<i>III. Unfinished Business</i>		
<i>IV. Public Input</i>		
Councillor Johns brought forth written questions from the public. Wants to know why the dock at the elementary school is not at Bear Lake?(Clements)	Mayor Brand Danuser replied that the dock is at the lake.	
What is the Districts mandate and what is their business plan in regard to commodities exports?	They should be given a copy of our Annual Report.	
<i>V. Correspondence</i>		
a) 911 Regional District Call Summary	MOVED by Councillor Johns, seconded by Councillor Durant to receive report. CARRIED	173.09
b) Ministry of Energy, Mines & Petroleum Rod Salfinger Application for New Mineral Exploration	MOVED by Councillor Deacon-Rogers, seconded by Councillor Ryder that we withhold approval of application until The Ministry can give confirmation the application meets all Ministry of Mines and Ministry of Environment legislation and regulations. CARRIED	174.09
<i>VI. Information Items</i>		
a) UBCM, Local Government House opens	MOVED by Councillor Durant, seconded by	

<p>b)Kids Help Phone, Donation</p> <p>c)Raincoast Conservation Fund</p>	<p>Councillor Johns to receive as information. CARRIED</p> <p>MOVED by Councillor Clark, seconded by Councillor Lister to receive as information. CARRIED</p> <p>MOVED by Councillor Ryder, seconded by Councillor Lister to receive as information. CARRIED</p>	<p>175.09</p> <p>176.09</p> <p>177.09</p>
VII. Committees		
VIII. Reports		
<p>Mayor- She reported that the rock is going to be moved in the big canyon, soon. She called Ministry of Highways requesting stats on our highway as to when it was last seal coated etc. The new bridge on the highway is a Department of Fisheries project. She called the Passenger Transportation Board inquiry about a carrier stopping service to our community and they can stop anytime they want. She reported that we have been approved for the Community Adjustment Fund of \$520,000 over the next two years.</p> <p>Councillor Johns-He attended the Health Committee Meeting on July 6, 2009. He received pins and a brochure from Gold River. He reported that he had been approached regarding a community compost.</p> <p>Councillor Clark-Reported that the Granduc road should be open in approximately 10 days.</p> <p>Councillor Lister- He reported that there are some people in town opposed to the Memorial Park expansion. Has been asked about making our sidewalks wheel chair accessible. Concerned with people burning toxic waste in our community.</p> <p>Councillor Deacon-Rogers- He attended the Health Committee on July 6th. Reported that a position was offered to the Lab/X-ray Tech that was here but she declined.</p> <p>Councillor Durant- She reported that the Youth Centre summer and Mother Goose programs are up and running. She asked Mary Jane and Gwen McKay to meet with council and they are too busy. Chamber is to get insurance and forward copy of same to the District. The chamber did not have the money to provide 24 hour</p>	<p>Mayor informed council that our sidewalks will be done in the CAF project</p> <p>If people are burning they should be reported to the Ministry of the Environment.</p>	

<p>security at the park.. She attended the June 24th Regional District meeting and was very impressed with their meeting procedures.</p> <p>Councillor Ryder- Reported next year is the Fire Hall and St. Marks Church 100 anniversary. As church caretaker he is organizing something for next year. He visited Skagway while on holidays and was impressed with their port operation. He is going to get something from the Lab/X-ray Tech regarding the offer of the position here as there are conflicting reports. Was happy with the exposure we received from the proposed banning of the bear hunt in our valley.</p> <p>Cheque Distribution list for June 2009 Councillor Deacon-Rogers requested that they be advised on the annual cost for heating fuel at the courthouse. Accounting Clerk will inform them via email.</p> <p>Consolidated Revenue/Expense Report for June 2009.</p> <p>SOFI Statement of Financial Information 2008</p> <p>Analysis Final Report for June 18 and July 17, 2009 Was asked if Administration could inquire to other communities to see what they charge for dumping sewage in their systems.</p>	<p>MOVED by Councillor Johns, seconded by Councillor Clark to accept the June 2009 cheque distribution as presented. CARRIED</p> <p>MOVED by Councillor Johns, seconded by Councillor Durant to accept the Consolidated Revenue/Expense report for June 2009. CARRIED</p> <p>MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to accept the SOFI, with a date change. CARRIED</p> <p>MOVED by Councillor Johns, seconded by Councillor Lister to accept the reports. CARRIED</p>	<p>178.09</p> <p>179.09</p> <p>180.09</p> <p>181.09</p>
IX. Legislation		
X. Late Items		
<p>Stewart Health Committee Meeting July 6, 2009</p>	<p>MOVED by Councillor Deacon-Rogers, seconded by Councillor Ryder to add this to the agenda. CARRIED</p> <p>MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that we accept the minutes of the meeting as presented. CARRIED</p> <p>MOVED by Councillor Deacon-Rogers, seconded by Councillor Ryder that we send</p>	<p>182.09</p> <p>183.09</p>

	a letter to the Chair of Northern Health requesting their current patient care plan explaining how they will provide adequate health care for our residents now that our passenger carrier service has terminated and the health centre is not providing regular full time Lab/X-ray service for this community and to CC to the Minister of Health, our MLA, MP and Regional District. CARRIED	184.09
<i>XI. Other Business</i>		
Infrastructure Planning Grant Program	MOVED by Councillor Durant, seconded by Councillor Ryder that we apply for grant to assist with Tangible Capital Assets implementation. CARRIED	185.09
UBCM – Request for Minister Meetings	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that we request meetings with the following Ministers: Minister of Health, Minister of Transport, Ministry of Mines & Energy, Ministry of Forests. CARRIED	186.09
<i>XII. Question Period</i>		
<i>XIII. In-Camera Session</i>		
	MOVED by Councillor Johns, seconded by Councillor Clark to go in camera subject to section Sec 90(1) (d) (g) of the Community Charter at 8:09pm. CARRIED	187.09
Rise & Report	Nothing to report	
<i>XIV. Adjournment</i>		
	MOVED by Councillor Durant, seconded by Councillor Johns to adjourn the meeting at 8:45pm. CARRIED	188.09

Certified as the true and correct minutes:

Maureen Tarrant
Recording Secretary

Angela Brand Danuser
Mayor