

Minutes from the District of Stewart
Regular Council Meeting

Monday, August 24, 2009 7:00pm at the Council Chambers
705 Brightwell St, Stewart, BC, V0T 1W0

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

Staff: Maureen Tarrant

Public: Janice and Terry Brand and Stan Thomsen.

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 Johns to appoint Maureen Tarrant as recording secretary. CARRIED	208.09
<i>II. Minutes</i>		
Aug 10, 2009 Minutes	MOVED by Councillor Durant, seconded by Councillor Lister to adopt the minutes of Aug 10, 2009. CARRIED	209.09
Aug 18, 2009 Minutes	MOVED by Councillor Lister, seconded by Councillor Johns to adopt the minutes of Aug 18, 2009, with error fixed regarding in-camera motion. CARRIED	210.09
<i>III. Unfinished Business</i>		
<i>IV. Public Input</i>		
<i>V. Correspondence</i>		
a) Equipment Sale	MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister to accept the bid of Murray River Construction for equipment. CARRIED	211.09
	MOVED by Councillor Johns, seconded by Councillor Clark to entertain bids for old equipment on an ongoing basis if there is interest shown in said equipment, provided sale of such is approved through council. CARRIED	212.09
b) Board of Variance Appointment	MOVED by Councillor Johns, seconded by Councillor Deacon Rogers that we appoint Donna Hicks to the Board of Variance. CARRIED	213.09

<p>c) Bobcat Attachment</p> <p>d) Letter from Debbie Kremzar</p>	<p>MOVED by Councillor Deacon Rogers, seconded by Councillor Lister that we purchase a rotary cutter attachment for the Bobcat. DEFEATED UNANIMOUSLY</p> <p>MOVED by Councillor Johns, seconded by Councillor Ryder that we refer this letter to the Board of Variance. CARRIED</p>	<p>214.09</p> <p>215.09</p>
VI. Information Items		
VII. Committees		
VIII. Reports		
<p>Mayor- She reported that there will be a Health Fair on Sept 14 and the District of Stewart will have a booth set up and any help the councillors could give to man the booth would be appreciated.</p> <p>Councillor Johns-He attended Health Advisory Committee meeting on August 17. Attended NDI presentation August 17 and dinner following. Attended Special Council Meeting August 18. Tried to Attend Health Advisory Committee August 24. Constructed an Inookshook at toe of Bear Glacier Aug 23.</p> <p>Councillor Clark-Reported that Juicer left Timber Baron property Aug 24.</p> <p>Councillor Lister- Nothing to report.</p> <p>Councillor Deacon-Rogers- He attended the Health Advisory Committee Meetings and NDI presentation.</p> <p>Councillor Durant- She reported that she attended NDI presentation. She inquired whether we had a bylaw regarding 4 wheelers on the tide flats.</p> <p>Councillor Ryder- Nothing to Report</p> <p>Cheque Distribution list for July 2009</p> <p>Consolidated Revenue/Expense Report for July2009.</p>	<p>Councillors Clark and Johns stated they would help man the booth.</p> <p>In absence of CAO the Mayor requested that Councillor Durant come in and go through bylaws to see if there is one regarding this matter.</p> <p>MOVED by Councillor Ryder, seconded by Councillor Johns to accept the July 2009 cheque distribution as presented. CARRIED</p> <p>MOVED by Councillor Ryder, seconded by Councillor Clark to accept the Consolidated Revenue/Expense report for July 2009. CARRIED</p>	<p>216.09</p> <p>217.09</p>

<i>IX. Legislation</i>		
<i>X. Late Items</i>		
<i>XI. Other Business</i>		
<i>XII. Question Period</i>		
<i>XIII. In-Camera Session</i>		
	<p>MOVED by Councillor Johns, seconded by Councillor Ryder to go in camera subject to section Sec 90(1) (d) (g) of the Community Charter at 7:40pm. CARRIED</p> <p>That we post the HEO position internally as per procedure.</p> <p>That we advertise to the public that we intend to enter into a lease with Canadian Resurgence in regards to the Tercon site and log throughput.</p> <p>That CAO, Lori Wood is suspended as of August 10, 2009</p>	218.09
<i>XIV. Adjournment</i>		
	<p>MOVED by Councillor Durant, seconded by Councillor Lister to adjourn the meeting at 9:00pm. CARRIED</p>	219.09

Certified as the true and correct minutes:

Maureen Tarrant
Recording Secretary

Angela Brand Danuser
Mayor