

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

Monday, September 14, 2009 7:00pm at the Council Chambers  
705 Brightwell St, Stewart, BC, V0T 1W0

**Council:** Mayor A. Brand Danuser, Councillor L. Deacon-Rogers, Councillor D. Johns, Councillor Lister (arrived @ 7:50pm), Councillor R. Clark and Councillor G. Durant. Councillor D. Ryder

**Staff:** Douglas Jay, Interim CAO & Leigh Kasum, Administrative Assistant

**Public:** Brock Nelson, Robert McAllister, Claudia Knight, Janice and Terry Brand & Ragen Smith.

Notes	Record of Decisions	
<b><i>I. Call to Order</i></b>		
7:01 pm Robert McAllister was awarded with a 20 year service recognition plaque.  Appointment of Leigh Kasum as recording secretary.	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that Leigh Kasum be appointed as recording secretary. CARRIED	<b>225.09</b>
<b><i>II. Minutes</i></b>		
August 24, 2009 Regular Meeting Minutes	MOVED by Councillor Durant, seconded by Councillor Clark that the Minutes of the August 24, 2009 Regular Meeting be adopted. CARRIED	<b>226.09</b>
September 3, 2009 Special Meeting Minutes.	MOVED by Councillor Johns, seconded by Councillor Deacon-Rogers that the minutes of the September 3, 2009 Special Meeting be adopted. CARRIED	<b>227.09</b>
Excuse Councillor Ryder from this meeting for medical reasons.	MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant that Councillor Ryder be excused from this meeting for medical reasons. CARRIED	<b>228.09</b>
<b><i>III. Unfinished Business</i></b>		
<b><i>IV. Public Input</i></b>		
<b><i>V. Correspondence</i></b>		
Land Referral-Quadra Aggregates	MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark that ILMB (Integrated Land Management Bureau) be advised that the District of Stewart withholds its approval of the Quadra Aggregates application (file No. 6408196)	

	until fisheries and environmental concerns have been addressed. CARRIED	<b>229.09</b>
Land Referral- Red Eye Resources	Moved by Councillor Deacon-Rogers, seconded by Councillor Johns that the Morris Summit correspondence be received for information. CARRIED	<b>230.09</b>
Cement Pad bids	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to move the cement pad item to the closed meeting. CARRIED	<b>231.09</b>
Bylaw Officer/Animal Control Officer	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the Bylaw Officer/Animal Control Officer item be moved to the closed meeting. CARRIED	<b>232.09</b>
UBCM meeting-Northern Health	MOVED by Councillor Johns, seconded by Councillor Durant that the Northern Health meeting scheduled for the UBCM conference be received for information. CARRIED	<b>233.09</b>
Skeena Summit	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the District approves the "Bronze Sponsorship" in the amount of \$500.00 for the Skeena Summit in Terrace, BC (October 21-23, 2009). CARRIED	<b>234.09</b>
City of Prince Rupert- Library Financial support	MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant that a similar letter of support for Library funding be sent to the Minister. CARRIED	<b>235.09</b>
City of Prince Rupert-Judge Appointment	MOVED by Councillor Johns, seconded by Councillor Deacon-Rogers to send a letter of support. CARRIED	<b>236.09</b>
<b>VI. Information Items</b>		
911-July and August Summaries	MOVED by Councillor Johns, seconded by Councillor Durant to receive the 911 summaries for July and August as presented. CARRIED	<b>237.09</b>
UBCM-Gas Tax	MOVED by Councillor Deacon-Rogers,	

	seconded by Councillor Johns to receive the UBCM Gas Tax correspondence as information. CARRIED	<b>238.09</b>
Minerals North 2011	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to authorize the mayor to appoint a Minerals North 2011 committee so that we may start planning. CARRIED	<b>239.09</b>
Premier Campbell-HST	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the HST correspondence from Premier Campbell be received for information. CARRIED	<b>240.09</b>
Northern Health	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to receive the response letter from Northern Health for information. CARRIED	<b>241.09</b>
UBCM- 2010 Olympic Games Volunteer	MOVED by Councillor Durant, seconded by Councillor Deacon-Rogers to receive the UBCM 2010 Olympic Volunteer correspondence for information. CARRIED	<b>242.09</b>
Cemetery Project	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that a thank you letter be sent to Linda Olsen. CARRIED	<b>243.09</b>
Councillor E. Lister joined the meeting @ 7:50pm		
<b>VII. Committees</b>		
<b>VIII. Reports</b>		
<p>Mayor- She stated that there will be a Winter Club meeting Tuesday September 15 @ 7:30pm at the Arena. Everyone is welcome.</p> <p>Councillor Johns- He attended the Health Advisory meeting on August 31 and the Health Fair today. He met with the Rodeo Committee on August 31 where they advised him that it will be 3-4 years until the next Rodeo. They requested that the bleachers be taken down. They are looking for a buyer for the fencing, the power will</p>		

<p>be disconnected and the insurance will be cancelled. They requested that I do not put my stipend towards the Rodeo. He also attended the Special meeting on September 3.</p> <p>Councillor Clark-Councillor Lister and I attended the Northwest Municipal meeting in Prince Rupert on September 11. There were 30 delegates from Houston westward. Northwest recycling will be sending us information. We discussed the addition of adding a Judge and Crown Prosecutor to serve the region. The Economic Summit will be held in Terrace in the Spring of 2010.</p> <p>Councillor Lister- Enbridge will be lobbying for a heavy duty tug for the North coast and they need support.</p> <p>Councillor Deacon-Rogers- nothing to report.</p> <p>Councillor Durant- She attended the Health fair today and it was well attended. She met with the Youth Centre board and they had no concerns. She met with the Chamber of Commerce and they have enough fire wood to finish this season. She noticed the lights were not on at the campground at 8pm but perhaps it was not dark enough.</p> <p>Cheques Distribution for the month of August.</p> <p>Consolidated Financial statements for the month of August.</p>	<p>MOVED by Councillor Deacon-Rogers seconded by Councillor Johns that the cheque distribution report for the month of August be received as presented. CARRIED</p> <p>MOVED by Councillor Johns, seconded by Councillor Lister that the Consolidated Financial statements for the month of August be adopted as presented. CARRIED</p>	<p><b>244.09</b></p> <p><b>245.09</b></p>
<p><b>IX. Legislation</b></p>		
<p><b>X. Late Items</b></p>		
<p><b>XI. Other Business</b></p>		
<p>Appointment of Tax Collectors-</p>	<p>MOVED by Councillor Deacon-Rogers,</p>	

	seconded by Councillor Clark that Leigh Kasum is appointed as Tax Collector and Maureen Tarrant be appointed as Deputy Tax Collector. CARRIED	<b>246.09</b>
<b>XII. Question Period</b>		
Ragen Smith- She informed Council that the Search and Rescue now have a steering committee which consists of: Helga, Ragen, Brock, Liz, Catherine and Josh. They will be meeting again Sunday. They are looking for space to meet and to perform training. They will be doing fun raising to help in assisting training cost. Ground Search training will take place first.		
<b>XIII. In-Camera Session</b>		
Rise & Report	MOVED by Councillor Durant, seconded by Councillor Clark to go in camera subject to section Sec 90(1) (a)(g) of the Community Charter at 8:15pm. CARRIED  that we rise and report that Douglas Jay has been hired on as the interim CAO,  that WW Contracting was awarded the contract for the concrete pads for the bid price of \$10,080.00,  and that we will be advertising for the position of Bylaw Officer/Animal Control Officer with the salary of \$800.00/month. CARRIED	<b>247.09</b>       <b>248.09</b>
<b>XIV. Adjournment</b>		
	MOVED by Councillor Durant, seconded by Councillor Lister to adjourn the meeting at 9:40pm. CARRIED	<b>249.09</b>

Certified as the true and correct minutes:

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Leigh Kasum  
Recording Secretary

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Angela Brand Danuser  
Mayor