

Minutes from the District of Stewart
Regular Council Meeting

Monday, February 9, 2009 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, Stan Thomsen, Reagan Smith & Pat Grue.

Notes	Record of Decisions	
<i>I. Call to Order</i>		
7:00 pm		
<i>II. Minutes</i>		
January 12, 2008 Minutes	MOVED by Councillor Durant, Seconded by Councillor Johns to adopt the minutes of the January 12, 2009 meeting. CARRIED	026.09
<i>III. Unfinished Business</i>		
<i>IV. Public Input</i>		
Reagan Smith-Search & Rescue. Reagan would like to start up a search & Rescue team here in Stewart. A gentleman from Fort St. James will do a presentation on it. The first course will be 80 hours. It is a big commitment of volunteer time and there is funding available through BC Lotteries.	MOVED by Councillor Durant seconded by Councillor Deacon-Rogers to support Reagan in her Search & Rescue venture and to contribute an in-kind donation of posters, mail outs and photo copies. CARRIED	027.09
<i>V. Correspondence</i>		
Stewart Minor Hockey	MOVED by Councillor Deacon-Rogers, seconded by Councillor Ryder to donate \$100.00 towards the Stewart Minor Hockey Tournament. CARRIED	028.09
Active Communities	MOVED by Councillor Clark, seconded by Councillor Durant to appoint Les Deacon-Rogers as our representative to the Active Communities program. CARRIED	029.09
<i>VI. Information Items</i>		
Assoc.of Mineral Exploration(AME) North Central Municipal Assoc. Public Works Assoc. Northern Development Initiative Trust (NDI) Northern Development Initiative Trust (NDI)	Moved By Councillor Durant seconded by Councillor Lister to receive and file items listed under information items (a-f). CARRIED	030.09

Live Smart BC program		
VII. Committees		
VIII. Reports		
<p>Mayor- She attended the Advisory Committee meeting on January 14, 21 and February 4 with discussions focused around basic care which residents of Stewart should be receiving and we will be following up with Northern Health on priority items.</p> <p>She also attended the Citizen’s Conservation Council on Climate Action in Terrace. Greenhouse house data for the North is to be established.</p> <p>On January 25-30 she attended the Mineral Exploration Roundup in Vancouver. The booth was well attended on the Monday and Tuesday. Discussions took place with Fortune Minerals, Galore Creek and Avanti Mining. Avanti is progressing into a pre-feasibility study for their Kitsault project. Fortune Minerals and the Talhtan Nation have entered into an agreement over the principals of co-operation and mutual respect for the Mount Klappan Coal project.</p> <p>Councillor Johns- He attended the Health Advisory meeting on January 14 and 21st. He also met with the doctors who stressed basic needs for our Stewart Health care. We need a x-ray technician, lab tech and have problems in transportation as well as in Mental Health. The issue of confidentiality of the on-call paging system was brought up and issues surrounding job postings on the site for recruitment of Stewart positions.</p> <p>Councillor Clark- nothing to report</p> <p>Councillor Durant- She attended the open house on February 10th at the Hospital. She also attended the Advisory Health committee meetings as well. She spoke to the Youth centre and they stated they are happy with council. She has met with the Bear Fest Committee regarding the annual festival which will be held August 7-9th.</p> <p>Councillor Lister- On January 22-23 he attended the Northern Economic Summit in Prince George. 600 people attended and I met with a lot of people. The Premier had a talk on the Economy. It was well worth attending this conference.</p> <p>Councillor Ryder- He also attended the Mining Exploration Roundup in Vancouver. He spoke with Dennis MacKay, MLA regarding the power line as well as Gordon Hogg, Minister State of Mining. Seabridge Resources will be back in the Spring.</p> <p>On February 20 he attended the Regional Hospital</p>		

<p>Board meeting. We need to work on BC Hydro to re-instate a worker here in Stewart. He has contacted Janet Johnston, EMO about her operations.</p> <p>Councillor Deacon-Rogers- On January 15th he attended the Health Centre open house. This open house was informative and they plan on having more in the future. He attended the Library board meeting in the evening. The mother Goose reading program is doing very well. Provincial library cards are available. The board is working on their budget request to council. On January 19th he attended the Museum board meeting. They presented the District of Stewart with a photo of the Stewart Brothers and their father.(Photo is getting framed) Cabin will be going restorations in the Spring. They are working on grants to apply for. He attended the Health Advisory board meeting on January 21 and Feb. 4. He also spoke to Pat Lynn about the Bear Festival meeting as he was unable to attend. Events are underway.</p>		
<p>Financial Report as of December 31, 2008</p>	<p>Moved by Councillor Deacon-Rogers, seconded by Councillor Durant to accept the Financial report for December 2008. CARRIED</p>	<p>031.09</p>
<p>Cheque Distribution list for the month of December 2008</p>	<p>MOVED by Councillor Durant seconded by Councillor Ryder to accept the Cheque distribution list for the month of December 2008 as presented. CARRIED</p>	<p>032.09</p>
<p>Final Analysis sewage report for December 11, 2008.</p>	<p>Moved by Councillor Johns, seconded by Councillor Clark to accept the reports as presented. CARRIED</p>	
<p>Hospital Advisory committee meeting</p>	<p>MOVED by Councillor Ryder, seconded by Councillor Durant to support the Hospital Advisory committees recommendations of letters sent to Northern Health. CARRIED</p>	<p>033.09</p> <p>034.09</p>
<p>IX. Legislation</p>		
<p>X. Late Items</p>		
<p>XI. Other Business</p>		
<p>XII. Question Period</p>		

XIII. In-Camera Session		
Rise and Report	<p>MOVED by Councillor Ryder, seconded by Councillor Johns to go in camera subject to section Sec 90(1) (d) (e) and Sec.90 (2) (b) of the Community Charter. CARRIED</p> <p>MOVED by Councillor Ryder, seconded by Councillor Johns to rise and report that the District of Stewart has entered into a 11 month contract with Twiggy Salvage for the dump contract ending December 31, 2009. CARRIED</p>	<p>035.09</p> <p>036.09</p>
XIV. Adjournment		
	<p>MOVED by Councillor Ryder, seconded by Councillor Johns to adjourn the meeting at 10:40pm. CARRIED</p>	<p>037.09</p>

Certified as the true and correct minutes:

Clint Mauthe
Chief Administrative Officer

Angela Brand Danuser
Mayor