

Minutes from the District of Stewart
Regular Council Meeting

Monday, May 11, 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 and Councillor D. Ryder

Staff: Leigh Kasum, Administrative Assistant

Public: Janis and Terry Brand

Notes	Record of Decisions	
I. Call to Order		
7:00 pm		
II. Minutes		
April 27, 2009 Minutes	MOVED by Councillor Johns, seconded by Councillor Lister to adopt the minutes of the April 27, 2009 meeting as amended. CARRIED	089.09
III. Unfinished Business		
IV. Public Input		
V. Correspondence		
(a) Land use request- Jessica Hickman	MOVED by Councillor Johns, seconded by Councillor Clark to invite Jessica Hickman and her parents to attend a meeting with council. CARRIED	090.09
(b) D-Day service	MOVED by Councillor Ryder, seconded by Councillor Lister that we receive the D-Day service for information. CARRIED	091.09
(c) Spirit Square project	MOVED by Councillor Johns, seconded by Councillor Durant that we proceed with this project as presented. CARRIED	092.09
(d) Community Clean- up	MOVED by Councillor Johns, seconded by Councillor Ryder that we advertise May 25-31, 2009 as Community clean-up week. CARRIED	093.09
VI. Information Items		
a) H1N1 information update	Moved by Councillor Johns, seconded by Councillor Clark to receive the H1N1 virus	

b) 911 Summary	update for information. CARRIED MOVED by Councillor Durant, seconded by Councillor Clark to receive the 911 Summary for information. CARRIED	094.09 095.09
VII. Committees		
VIII. Reports		
<p>Mayor- She has spoke to UNBC and SFU Thursday and discussion took place around fly in and fly out rural communities. She also attended the Health Committee meeting. She attended the H1N1 conference calls at the hospital with Northern Health.</p> <p>Councillor Johns- He attended the NCMA Conference in Dawson Creek and met with, BC Hydro, Enbridge, Northern Transmission, Nathan Cullen, Northern Health and Coastal Connector representatives. The days were very long but it was a very worthwhile conference. He gave out alot of Stewart pins and they were received very well. He also asked for a NCMA flag to take back to Stewart and it was granted.</p> <p>Councillor Clark- nothing to report. Councillor Lister- nothing to report. Councillor Durant- nothing to report.</p> <p>Councillor Ryder –He viewed the airstrip with Cpl.Murray and noticed that it had been cleared of all snow. However, it had rocks all over the airstrip and the corners needed to be squared off. He pointed out that flight services was informed by the District of Stewart that the air strip was now open and that if a plane had landed while the rocks were on the strip it would be a liability case against the District.</p>		
IX. Legislation		
(A) Bylaw 837-2009	<p>MOVED by Councillor Ryder, seconded by Councillor Clark to give 1st reading to Bylaw 837-2009. CARRIED</p> <p>MOVED by Councillor Ryder, seconded by Councillor Durant to give 2nd reading to Bylaw 837-2009. CARRIED</p> <p>MOVED by Councillor Ryder, seconded by Councillor Johns to give 3rd reading to Bylaw 837-2009. CARRIED</p>	096.09 097.09 098.09
X. Late Items		

