

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

Monday, May 25, 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 L. Deacon-Rogers, Councillor D. Ryder and Councillor D. Johns

**Staff:** Leigh Kasum, Administrative Assistant

**Public:** Echo Shrum, Debbie Kremzar and Jessica Hickman.

Notes	Record of Decisions	
<b>I. Call to Order</b>		
7:01 pm Appointment of Leigh Kasum as recording secretary.	MOVED by Councillor Ryder, seconded by Councillor Clark to appoint Leigh Kasum as recording secretary. CARRIED	<b>111.09</b>
<b>II. Minutes</b>		
May 11, 2009 Regular meeting Minutes	MOVED by Councillor Johns, seconded by Councillor Clark to accept the May 11, 2009 Regular meeting minutes as amended with the addition of Councillor Johns councillor report of 8 pages being added. CARRIED	<b>112.09</b>
May 13, 2009 Special Meeting Minutes	MOVED by Councillor Johns, seconded by Councillor Lister to accept the minutes of the May 13, 2009 Special meeting as presented. CARRIED	<b>113.09</b>
May 19, 2009 Special Meeting Minutes	MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister to accept the minutes of the May 19, 2009 Special meeting as presented. CARRIED	<b>114.09</b>
<b>III. Unfinished Business</b>		
<b>IV. Public Input</b>		
Jessica Hickman was asked questions regarding her request to board 2 horses for 4 months on the Bonilee site.	MOVED by Councillor Ryder, seconded by Councillor Clark to have the mayor investigate with our lawyers regarding bylaws and leasing and report back to Jessica regarding the requirements. CARRIED	<b>115.09</b>
Echo Shrum stated her reasons for the Canadian Rangers use of the lease room at the Government building.	MOVED by Councillor Lister, seconded by Councillor Clark to extend this lease to the end of this year.	<b>116.09</b>

<b>V. Correspondence</b>		
a) Lot 37, Blk 1, Plan 4874, DL 336 request to purchase	MOVED by Councillor Deacon-Rogers, seconded by Councillor Ryder to post Lot 37 for sale as per our property sale policies and to sell it for nothing less than the assessed value. CARRIED	<b>117.09</b>
b) Lot 15, Blk 13, Plan 905, DL 468 request to purchase and to also request that Vancouver Street be closed at Blk 13 and that a request to purchase the roadway be submitted.	MOVED by Councillor Johns, seconded by Councillor Durant that we decline the sale of Lot 15 and the closure of Vancouver St with the intent of sale and suggest other properties for Mr. Harvey to look at. CARRIED	<b>118.09</b>
<b>VI. Information Items</b>		
<b>VII. Committees</b>		
<b>VIII. Reports</b>		
<p><b>Mayor-</b> She commented that the CAO recruitment is well under way and we may have a CAO soon. She had the 2/3/4 Bear Valley class into the office to learn about local politics. Just a reminder that Community cleanup is taking place this week and it looks like the community is taking advantage of this service provided by the District of Stewart.</p> <p><b>Councillor Johns-</b>He attended the Special meeting of May 13 and May 19<sup>th</sup> having to cut his vacation short. He also attended committee meetings on May 21, 22 and 23<sup>rd</sup>.</p> <p><b>Councillor Clark-</b> reported that there is a slide on the Granduc Road and that we should look into it and have it removed.</p> <p><b>Councillor Lister-</b> he has been addressing the issue of 911 service in Hyder. He has been gathering information from Carl Bradford regarding the Hyder Community Association’s status of equipment and services.</p> <p><b>Councillor Deacon-Rogers-</b> He attended the May 21 Library meeting and stated that the library receives a grant of \$250.00 to keep their law library updated. He is not sure of a summer schedule yet and customers for the month of April were 245. This number is calculated as per physical visitors to our library as well a numbers from our inter-library loan service.</p> <p><b>Councillor Durant-</b> On May 20 she attended the youth</p>		

<p>centre meeting and their plans include a fund raiser for father's day. The youth centre will be offering a Mother Goose program once again this year. She reported that the Chamber of Commerce will not be opening until June 15 this year. She also discussed the possibility of the Ranger's looking after the community planters in lieu of rent for their space at the government building.</p> <p><b>Councillor Ryder-</b> He attended the Regional Hospital meeting on May 22 and noted that Marina Ellenson has given no answers to our questions. He also stated that a Lab/xray tech wants to stay in Stewart for 1 year in a full time capacity starting in September but has not yet be given the green light on this position. He stated that we have to broaden our list of communications and include the media, the Regional District and the MLA's and bring them to Stewart to help in our quest for hospital services in Stewart. The next meeting will be held June 1<sup>st</sup>. He noted that the speed limit from Bell 2-Hwy 37A should be raised from 80- 90 km. He was told that a pay phone will not be able to be installed at the Meziadan Lake pullout. He now wants to contact the CRTC.</p> <p>(d) Finance-</p> <p><i>Questioned WW contracting cheque # 20090355 for \$16,548.00. It was noted that \$15000.00 was for the arena bathrooms.</i></p> <p><i>Question regarding Pool surplus of \$ 101.59 for April- a rental of a propane tank was coded to the pool in error and it should have been coded to the government building.</i></p> <p>Sewage outflow report</p>	<p>MOVED by Councillor Ryder, seconded by Councillor Clark to accept the April 2009 cheques distribution list as presented. CARRIED</p> <p>MOVED by Councillor Johns, seconded by Councillor Clark to accept the Consolidated Revenue/Expense report for the month of April 2009. CARRIED</p> <p>MOVED by Councillor Johns, seconded by Councillor Lister to accept the sewage outflow report as presented. CARRIED</p>	<p><b>119.09</b></p> <p><b>120.09</b></p> <p><b>121.09</b></p>
<b>IX. Legislation</b>		
<b>X. Late Items</b>		
<p>Mining application for the Dunwell property</p>	<p>MOVED by Councillor Ryder, seconded by Councillor Clark that we send an unaffected status report back to the Ministry of Energy and Mines regarding this application. CARRIED</p>	<p><b>122.09</b></p>
<b>XI. Other Business</b>		
<p>a) Good Snow neighbour draw</p> <p>b) Community Adjustment Fund</p>	<p>Jim Jensen was the winner of the \$100.00 gift certificate.</p> <p>MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to support this</p>	

	project. CARRIED	<b>123.09</b>
<b>XII. Question Period</b>		
Debbie Kremzar stated that the District of Stewart should be focusing on the service trade industries. With high paying jobs in the area it is the service trades that loose out and are forced to close and where does that leave Stewart. We should be focusing on economic stimulus all the way around.		
<b>XIII. In-Camera Session</b>		
	MOVED by Councillor Ryder, seconded by Councillor Johns to go in camera subject to section Sec 90(1) (a)(c) (d) of the Community Charter at 8:30pm. CARRIED	<b>124.09</b>
Rise and Report	MOVED by Councillor Johns, seconded by Councillor Ryder that we rise and report that the Glacier Aggregate contract is now terminated. CARRIED	<b>125.09</b>
<b>XIV. Adjournment</b>		
	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to adjourn the meeting at 10:27pm. CARRIED	<b>126.09</b>

Certified as the true and correct minutes:

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Leigh Kasum  
Recording Secretary

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Angela Brand Danuser  
Mayor