

Minutes from the District of Stewart
Regular Council Meeting

Monday, June 8, 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(by phone), Councillor R. Clark, Councillor L. Deacon-Rogers, Councillor D. Ryder and Councillor D. Johns

Staff: Leigh Kasum, Administrative Assistant

Public: Doris Jensen, Brock Nelson, Dave Green and Tony Coughlan.

Notes	Record of Decisions	
I. Call to Order		
7:01 pm Appointment of Leigh Kasum as recording secretary.	MOVED by Councillor Clark, seconded by Councillor Johns to appoint Leigh Kasum as recording secretary. CARRIED	127.09
II. Minutes		
May 25, 2009 Regular meeting Minutes	MOVED by Councillor Ryder, seconded by Councillor Lister to accept the May 25, 2009 Regular meeting minutes. CARRIED	128.09
III. Unfinished Business		
IV. Public Input		
Dave Green and Tony Coughlan asked if 7 th Ave could be fixed. Water and flooding is an issue as the road needs to be cut down and ditches need to be dug. Flooding occurs from East of 7 th as well as from 8 th Ave and accumulates in front of their property. Property owners dig ditches but the grader just fills them in.	The mayor responded that she will speak to Public Works and figure out a solution.	
V. Correspondence		
a) UBCM	MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister to send 4 people to the UBCM conference in September 2009. CARRIED	129.09
b) Board of Variance	MOVED by Councillor Johns, seconded by Councillor Ryder that we accept Steve Marley and Eric Drew for the positions on the Board of Variance. CARRIED	130.09
c) FCM Bottled Water	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to receive the FCM bottled water information as information. CARRIED	131.09

d) Brock Nelson –fence request	MOVED by Councillor Deacon-Rogers, seconded by Councillor Ryder to accept the application and refer it to the Board of Variance when they receive a letter of confirmation from the legal owner of the property. CARRIED	132.09
e) Community Development Trust	MOVED by Councillor Ryder, seconded by Councillor Johns to approve this job description pending a letter of approval from CUPE 1804. CARRIED	133.09
f) Landfill Amendment	MOVED by Councillor Ryder, seconded by Councillor Durant to receive the Landfill Amendment for information. CARRIED	134.09
g) Bonilee Site	MOVED by Councillor Deacon-Rogers, seconded by Councillor Ryder to notify the applicant regarding the need for insurance as per our lawyer’s advice if she wishes to enter into a lease agreement. CARRIED	135.09
VI. Information Items		
A) 911 SUMMARY	MOVED by Councillor Johns, seconded by Councillor Durant to receive the 911 summary report for information. CARRIED	136.09
B) GD4 PROJECT	MOVED by Councillor Ryder, seconded by Councillor Lister to receive the GD4 Project for information. CARRIED	137.09
C) CANADA DAY	MOVED by Councillor Johns, seconded by Councillor Lister that we receive the Canada Day funding information as information. CARRIED	138.09
VII. Committees		
VIII. Reports		
Mayor- She followed up on the BC Hydro representatives report regarding danger trees in Stewart and also on the Stewart/Hyder road. There are issues there that BC Hydro as well as Ministry of Transportation are dealing with. There are a few options that they are working on but the work will not be proceeding this year. She has made notice that there will be a Special Meeting scheduled for June 15 th @ 7pm to discuss the CAO position as well as the Annual report.		

<p>Councillor Johns-He attended the Special meeting on May 31. On June 1 he attended a Health Advisory Committee meeting and learned that Pharmasave will be setting up a dispensary. We are still at 2.69 Nursing staff ratio at the hospital. We have a Lab/x-ray tech for 3 months. He had a conversation with a person who owns the cell phone airways along Highway 37 and it was suggested that they extend them to Highway 37A including Stewart. He picked up Terrace and Kitimat Brochures while in Terrace on June 5th. He attended the last hour of the Resource Conference and will be receiving results of the conference at a later date. He noted that the Aryes biker were in town and it seemed they were enjoying themselves.</p> <p>Councillor Clark- reported that the slide on the Granduc road is being cleared by Westmin.</p> <p>Councillor Lister- He updated information regarding Hyder and their 911 service. He is awaiting their response.</p> <p>Councillor Deacon-Rogers- On May 28 he attended the Stewart Historical Society AGM where they received information regarding off-site storage and archival storage options. The museum is putting out a cook book with recipes of the 1900's. They have also been working on staffing and student issues.</p> <p>Councillor Durant- She mentioned the youth centre port-a-potty and asked if it had been placed.</p> <p>Councillor Ryder- He thanked Public works for placing his mother's plaque on a bench. He mentioned that Stewart is promoting bears which bring many tourists to our area and it also brings many hunters. He suggested that we look into the possibility of banning hunting in this area.</p> <p>(d) Finance-</p>	<p>The Mayor responded that public works had placed it at the youth centre.</p> <p>MOVED by Councillor Ryder, seconded by Councillor Clark to close Bear Valley to bear hunting.</p> <p>Amendment- MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark to amend the original motion to close Hwy 37 from Meziadin to the Stewart/Hyder border from bear hunting. CARRIED</p> <p>Voting on the amended motion. CARRIED Opposed: Councillor Durant</p> <p>MOVED by Councillor Johns, seconded by Councillor Lister to accept the Draft Audited Financial Statement as presented.</p>	<p>139.09</p> <p>140.09</p> <p>141.09</p>
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Sewage outflow report	CARRIED MOVED by Councillor Johns, seconded by Councillor Clark to accept the sewage Analysis Final report for May 2009 as presented. CARRIED	142.09 143.09
IX. Legislation		
X. Late Items		
XI. Other Business		
a) District of Stewart Bags	No motion- the bags will be distributed to residents.	
XII. Question Period		
XIII. In-Camera Session		
Rise and Report	MOVED by Councillor Ryder, seconded by Councillor Johns to go in camera subject to section Sec 90(1) (a)(c) of the Community Charter at 8:05pm. CARRIED MOVED by Councillor Johns, seconded by Councillor Ryder that we rise and report that we are offering the position of EMO to Laurel Hutchinson and that we re-advertise the Animal Control/Bylaw officer position and that we have issued a cheque for \$5000.00 to Mr. Frank Kamermans for completion of the Boardwalk project. CARRIED	144.09 145.09
XIV. Adjournment		
	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to adjourn the meeting at 9:17pm. CARRIED	146.09

Certified as the true and correct minutes:

Leigh Kasum
Recording Secretary

Angela Brand Danuser
Mayor