



DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Monday, May 10, 2010 7:00pm
at the Council Chambers 705 Brightwell St, Stewart, BC

PRESENT: Mayor Angela Brand Danuser
Councillor Clark
Councillor Deacon-Rogers
Councillor Durant (*electronically*)
Councillor Johns
Councillor Lister

STAFF: Douglas Jay, CAO & Corporate Officer
Leigh Kasum, Administrative Assistant

1. **CALL TO ORDER**

The Mayor called the Council Meeting of May 10, 2010 to order at 7:01pm.

2. **ADOPTION OF AGENDA**

MOVED by Councillor Durant, seconded by Councillor Johns that the agenda be Adopted.

CARRIED 115.10

3. **MINUTES**

a) **May 3, 2010 Minutes**

MOVED by Councillor Lister, seconded by Councillor Deacon-Rogers that the Minutes of May 3, 2010 be adopted.

CARRIED 116.10

4. **UNFINISHED BUSINESS - NONE**

5. **PUBLIC INPUT, DELEGATIONS & PETITIONS - NONE**

6. **REPORTS AND RECOMMENDATIONS - NONE**

7. **CORRESPONDENCE - NONE**

8. **INFORMATION ITEMS**

a) **Initiatives Prince George Development Corporation – Minerals North Donation**

MOVED by Councillor Johns, seconded by Councillor Clark that the Seed Money Donation of \$5,000 from Initiatives Prince George be accepted.

CARRIED 117.10

b) **City of Burnaby Correspondence**

Moved by Councillor Deacon-Rogers, seconded by Councillor Johns that the correspondence from the City of Burnaby be received for information.

CARRIED 118.10

9. **COMMITTEES – None**

10. BYLAWS

- a) 2010-Five Year Financial Plan Bylaw No. 844-2010

MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister that the 2010 Five Year Financial Plan Bylaw No. 844-2010 be Adopted.

CARRIED 119.10

- b) 2010 Tax Rates Bylaw No. 845-2010

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that the 2010 Tax Rates Bylaw No. 845-2010 be Adopted.

CARRIED 120.10

11. LATE ITEMS - None

12. REPORTS FROM MAYOR AND COUNCIL

- a) **Mayor's Report:** no report

- b) **Councillor Reports**

Councillor Johns: Reported that he had attended the following:

He reported that he attended the following conferences and sessions:

- April 28- Budget
- May 3- Special meeting
- May 5-7 – NCLGA

Met with Minister Bill Bennett regarding the Northwest Transmission line. He also shared his speech for Director at large. Although not elected Councillor Johns indicated that all of the unsuccessful candidates were encouraged to run next time. He also attended the roast for Alice Maitland, Mayor of Hazelton who was honoured for her 40 years of Community service. He also accepted an award on behalf of the District of Stewart for 80 years of Incorporation.

Councillor Lister: no report

Councillor Deacon-Rogers:

He reported that the Museum's upper windows were cleared and now have blinds to keep the light out and protect the archives. The museum is about to install the bell in the tower. A photo of the railway to American Creek is being reproduced and the society is scanning photos to display and will be keeping the originals safe.

Councillor Durant:

Reported that she attended the NCLGA conference in Smithers. She met with BC Transit and Northern Health to discuss transportation issues for Stewart.

Councillor Clark:

He thanked Leigh Kasum and the Grads of 2011 for the Mothers Day flower sale. It was a wonderful opportunity and the mothers of Stewart seemed to enjoy them. He also then announced that the Golf Course is now open.

13. MANAGER'S UPDATE REPORT- No Report

14. REPORT OF BUSINESS FROM CLOSED MEETING - No Report

15. QUESTION PERIOD

16. ADJOURNMENT

MOVED by Councillor Clark, seconded by Councillor Lister that the Regular Meeting be adjourned at 7:45 pm.

CARRIED 121.10

Certified as the true and correct minutes:

Douglas Jay
Corporate Officer

Angela Brand Danuser
Mayor