



DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Tuesday, May 25, 2010 7:00pm
at the Council Chambers 705 Brightwell St, Stewart, BC

PRESENT: Mayor Angela Brand Danuser
Councillor Clark
Councillor Deacon-Rogers
Councillor Durant
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 25, 2010 to order at 7:01pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Durant, seconded by Councillor Johns that the agenda be adopted with the addition of late item: Ministry of Energy and Mines and Petroleum Resources – Red Eye Resources.

CARRIED 122.10

3. MINUTES

a) May 10, 2010 Minutes

MOVED by Councillor Durant, seconded by Councillor Lister that the Minutes of May 10 2010 be adopted.

CARRIED 123.10

4. UNFINISHED BUSINESS - NONE

5. PUBLIC INPUT, DELEGATIONS & PETITIONS

6. REPORTS AND RECOMMENDATIONS

a) Report from the CAO – Local Government Treaty Advisory Committee

MOVED by Councillor Clark, seconded by Councillor Lister that the District of Stewart supports a reactivated Skeena Treaty Advisory Committee as being the primary treaty advisory committee for local government in our region;

That the District of Stewart wishes to participate in the Treaty Advisory Committee and that the level of participation for the District with the following treaty tables be:

Observer Status: Kitselas
Kitsumkalum

Active Status: Tahltan
Gitanyow
Gitxsan

That Councillor Durant be appointed as the representative to the Treaty Advisory Committee;

And further that the Regional District of Kitimat Stikine be advised.

CARRIED 124.10

7. CORRESPONDENCE

a) Tabled Item: Letter from the Rodeo Association

MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns that this item be tabled to the next meeting.

CARRIED 125.10

8. INFORMATION ITEMS

- a) **BC Hydro News Release (Clean Power Call)**
- b) **District of Stewart News Release (Long Lake Joint Venture)**
- c) **Child Find British Columbia (Proclamation)**

MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister that the information items be received.

CARRIED 126.10

9. COMMITTEES – None

10. BYLAWS - None

11. LATE ITEMS

a) **Ministry of Energy and Mines and Petroleum Resources – Red Eye Resources.**

MOVED by Councillor Johns, seconded by Councillor Lister that the correspondence from the Ministry of Energy and Mines and Petroleum Resources – Red Eye Resources be received for information.

CARRIED 127.10

12. REPORTS FROM MAYOR AND COUNCIL

a) Mayor's Report:

She expressed condolences to the Ginka Families and stated that John Ginka will be dearly missed. She reported that she attended the July 1st organizing committee meeting on May 19th and the Ladies Gala on May 15th. She stated that a great time was had by all.

b) Councillor Reports

Councillor Johns: Reported that he had attended the following:

- Tour of the US Coast Guard Cutter- Nausic
- Canada Day Committee meeting

He also met a councillor from Granisle and gave him a tour of the community.

Councillor Lister: no report

Councillor Deacon-Rogers: Reported that people are now using the golf course and driving range.

Councillor Durant: Reported that she attended the Minerals North meeting on May 18th and she also attended the Ladies Gala on May 15th.

Councillor Clark: Inquired about a portable toilet that should be placed at the Northland dock for the walking group. He questioned whether the Tercon Wood has been paid for. He also asked if Yukon Zinc have acquired land yet. He stated that the Granduc road has been cleared of snow.

13. MANAGER'S UPDATE REPORT

Granduc Signage- It was reported that an updated quote from Trim Time Signs in the amount of \$952.00 for the Granduc Road signage had been received. Proof will be send and then forwarded to the Tourism Committee for their review.

Long Lake Hydro Project- It was reported that administration will be working with the solicitors and Regional Power to complete the Revitalization Agreement in accordance with the Letter of Understanding and the Bylaw.

MOVED by Councillor Clark, seconded by Councillor Johns that the Manager's report be accepted as presented.

CARRIED 128.10

14. REPORT OF BUSINESS FROM CLOSED MEETING

15. QUESTION PERIOD

Pat Lynn- Inquired as to who paid for the signage at Meziadin. She asked if the Mayor could possibly look into money from the Regional District for Meziadin. She inquired as to the dates of the by-election

Galina Durant- Inquired as to who owns the cabin at Meziadin. She commented that the District of Stewart should take ownership of it and have administration to look into options for it.

Dave Johns- Inquired as to the signage at Kitwanga.

Councillor Deacon-Rogers- Suggested that all tourism issues should be referred to the Tourism Committee.

Janice Brand- Inquired about the nomination names not being posted on Friday after the close of the nomination period.

The Chief Election Officer responded that the nomination papers were being reviewed for completeness and that the names of the candidates were available on the next business day, and further, posted on the Wednesday following.

16. ADJOURNMENT

MOVED by Councillor Johns, seconded by Councillor Clark that the Regular Meeting be adjourned at 7:50 pm.

CARRIED 129.10

Certified as the true and correct minutes:

Douglas Jay
Corporate Officer

Angela Brand Danuser
Mayor