



DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Monday November 8th, 2010 7:00pm
at the Council Chambers 705 Brightwell St, Stewart, BC

PRESENT: Mayor A. Brand Danuser
Councillor R. Clark
Councillor G. Durant
Councillor D. Johns
Councillor E. Lister
Councillor C. McKay

STAFF: Douglas Jay, CAO & Corporate Officer
Tarra Barker, Administrative Assistant

1. CALL TO ORDER

The Mayor called the Council Meeting of November 8, 2010 to order at 7:01pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Johns, seconded by Councillor Lister that the agenda be adopted.

CARRIED 218.10

3. MINUTES

a) October 18th, 2010 Special Meeting

MOVED by Councillor Durant, seconded by Councillor McKay that the Minutes of October 18th, 2010 be adopted.

CARRIED 219.10

b) October 25th, 2010 Minutes

MOVED by Councillor Clark, seconded by Councillor McKay that the Minutes of October 25th, 2010 be adopted.

CARRIED 220.10

c) October 29th, 2010 Minutes

MOVED by Councillor Lister, seconded by Councillor Johns that the Minutes of October 29th, 2010 be adopted.

CARRIED 221.10

4. UNFINISHED BUSINESS – None

5. PUBLIC INPUT, DELEGATIONS & PETITIONS

- Leigh Kasum discussed the School Community Connections Grant and the benefits of the funding for the community. Explained that prior to seeking approval from the School Board, they are seeking a resolution from Council to support it.
- Patty Lynn expressed concern over security of the District Office and also addressed concern about the old crosses recently replaced at the cemetery, being piled at the dump rather than buried.

Doug Donaldson, MLA

The MLA updated Council on his activities and to solicit feedback on what Council's priorities and issues are. He advised that he appreciated his meetings with the District at UBCM previously and that this year was no exception.

Some of the topics raised were:

- Bear River flood protection
- Sewer Improvements
- Landfill improvements
- Dock / Port revitalization and development
- Telecommunications and public safety issues
- Watson Lake forest fire & Tourism info
- Highway maintenance and Billabong relocation to Meziadin
- Northern Transmission Line

6. REPORTS AND RECOMMENDATIONS

a) Report from the CAO – School Community Connections Grant

MOVED by Councillor Johns, seconded by Councillor Lister that the application for funding under the 2010 School Community Connections program – Round 2, for the Bear Valley School Kitchen Upgrade project be approved.

CARRIED 222.10

7. CORRESPONDENCE – None

8. INFORMATION ITEMS

a) Minister of Public Safety & Solicitor General (UBCM Delegation)

MOVED by Councillor Johns, seconded by Councillor McKay that the letter be received.

CARRIED 223.10

b) Environment Assessment Office – McClymont Creek Hydro Project

MOVED by Councillor Johns, seconded by Councillor Lister that the letter be received

CARRIED 224.10

c) October 2010 Cheque Distribution

MOVED by Councillor Durant, seconded by Councillor Clark that the Cheque Distribution list be received.

CARRIED 225.10

d) NCLGA – Letter of Congratulations (Councillor Durant)

MOVED by Councillor Johns, seconded by Councillor Durant that the letter be received.

CARRIED 226.10

e) UBCM Memo – Limitation Periods (Building Liability)

MOVED by Councillor Johns, seconded by Councillor McKay that the memo be received.

CARRIED 227.10

9. COMMITTEES – None

10. BYLAWS – None

11. LATE ITEMS – None

12. REPORTS FROM MAYOR AND COUNCIL

a) Mayor's Report:

The Mayor reminded everyone of the Remembrance Day Ceremony on November 11th and encouraged attendance. The Mayor also congratulated all four Candidates for their willingness to put their name forward in the recent Byelection.

b) Councillor Reports

Councillor Johns:

- Attended meeting with Bordertown Recycling on October 26.
- Attended Special Council Meeting on October 29
- Attended Town Hall Meeting November 1
- Noted a railing missing at the Northland Dock and it has since been repaired and replaced
- Also noted that there is a streetlight that is out

Councillor Lister: Nothing to report

Councillor Durant: Attended meeting with Bordertown Recycling on October 26, as well as a fund-raising event with the Haunted House and Grad Class.

Councillor McKay: Nothing to report

Councillor Clark: Nothing to report

13. MANAGER'S UPDATE REPORT

Arrow Dock Bridge – The Manager advised that an engineer has reviewed the Bailey Bridge structure and the existing Arrow Causeway Bridge structure and should have recommendations by the end of the week.

Arena – Contract Completion – The Manager reported that the contracts have been signed by Progressive Ventures for the repairs to the Arena with the start date in the Spring 2011.

Roof Repair – The Manager advised that the District offices have been leaking and temporary repairs are to start soon.

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

CARRIED 228.10

14. REPORT OF BUSINESS FROM CLOSED MEETING

Rise and report from the October 25th, 2010 Closed Meeting

- The Option "B" – the temporary hiring of a "Financial Officer/Deputy CAO" for a two year period and consideration of a Public Works Superintendent
- Regional Power – Sub-license, revitalization and cheque
- Intent to enter into agreement with Alcan Forest Products
- Bonilee Site – in negotiation with Soucie Construction
- Campground – that the District intends to continue with its present lease

15. QUESTION PERIOD


- Patty Lynn commented that the Minerals North committee should match the Community Connections Grant application of \$8500.
- Gwen McKay expressed concern about funding for additional District staffing.
- Gerry Morrison commented that there should be grant funding for infrastructure as well as people and that it is important to have additional staff in place to support the work that is going on so that the District can benefit from the economic activity that is coming to Stewart.

16. ADJOURNMENT

MOVED by Councillor Johns, seconded by Councillor Lister that the Meeting be adjourned at 8:58 pm.

CARRIED 229.10

Certified as the true and correct minutes:



Douglas Jay
Corporate Officer



Angela Brand Danuser
Mayor