



DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Monday, October 24, 2011 7:00pm
At the Council Chambers 705 Brightwell St, Stewart, BC

PRESENT: Mayor A. Brand Danuser
Councillor G. Durant
Councillor D. Johns
Councillor C. McKay
Councillor S. McFee

ABSENT: Councillor R. Clark

STAFF: Peter Weeber, Interim CAO
Tarra Barker, Administrative Assistant

1. CALL TO ORDER

The Mayor called the Council Meeting of October 24, 2011 to order at 7:00pm.

2. ADOPTION OF AGENDA

MOVED by Councillor McKay seconded by Councillor McFee that the agenda be adopted.

CARRIED 202.11

3. MINUTES

a) October 11th 2011 Regular Meeting

MOVED by Councillor McKay seconded by Councillor Durant that the Minutes of October 11th, 2011 be adopted.

CARRIED 203.11

- A question arose regarding the minutes of August 22 about the preparation of a policy for monitoring Sewer Lift Stations
- The CAO advised he is working on a policy with Public Works

4. UNFINISHED BUSINESS – None

5. PUBLIC INPUT, DELEGATIONS & PETITIONS – None Scheduled

6. REPORTS AND RECOMMENDATIONS

a) Report from the CAO – Barge Charges

Moved by Councillor McKay seconded by Councillor McFee that the amount of \$4500 be approved as the District contribution towards barging costs incurred during the September flooding.

CARRIED 204.11

b) Report from the CAO – Airport Maintenance

Moved by Councillor Johns seconded by Councillor Durant that the item be tabled until additional paperwork is received.

CARRIED 205.11

MOVED by Councillor Johns seconded by Councillor Durant that the following correspondence be received for information:

- c) Report from the CAO – September Flood Response Overview
- d) Tax Sale Report

CARRIED 206.11

7. CORRESPONDENCE & INFORMATION

a) Stewart Search and Rescue

MOVED by Councillor Johns seconded by Councillor McKay that to schedule a meeting with the Search & Rescue Society.

CARRIED 207.11

b) James and Moira Hyslop Land Purchase

MOVED by Councillor Durant seconded by Councillor McKay that the District of Stewart request to purchase Crown Lot No. 24 with intent to sell to James and Moira Hyslop.

CARRIED 208.11

8. COMMITTEES – None

9. BYLAWS – None

10. LATE ITEMS – None

11. REPORTS FROM MAYOR AND COUNCIL

a) Mayor's Report on the Following:

- Attended the Recycling Fair today and commented that it was very interesting, and gave credit to the Recycling Group;
- Attended the Regional District meeting on Friday.

b) Councillor Reports

Councillor Johns Reported on the Following:

- Attended the Winter Club Annual General Meeting on October 12;
- Loaded the Spear Flower on October 14 through 21.

Councillor McFee Reported on the Following:

- Attended the Recycling Fair today
- Reported a discussion with Kildala Tug & Tow pertaining to maintenance of the log grounds

Councillor Durant Reported on the Following:

- Attended the Recycling Fair today.

Councillor McKay Reported on the Following:

- Nothing to report

12. MANAGER'S UPDATE REPORT

The Chief Administrative Officer provided updates on the following:

Log Yard Maintenance Plan:

- McElhanney Structural Engineers will be on site to finalize the dolphin layout and design plan;
- Broadwater Industries Ltd. will have a final budget by the end of October;
- Log yard user group has agreed to advance through-put revenue to pay for the dolphin replacement;
- Installation of the new dolphins tentatively scheduled for the beginning of November – weather permitting

Arena

- The project is 95% complete;
- Progressive Ventures and McElhanney will be on site October 31st to inspect the work and identify outstanding items and deficiencies

Granduc Winter Schedule

- Castle Resources in partnership with Long Lake Hydro Inc. are planning to keep the Granduc road open until December 20th.
- The District has requested a road use plan which includes information on the primary contractor, avalanche control and access control plans.

Land Fill Deactivation Plan

- A three phase landfill deactivation plan has been created timeline for implementation, logistical issues and budget to be created for 2012 / 2013.

MOVED by Councillor McKay seconded by Councillor McFee that the Manager's Update Report be accepted.

CARRIED 209.11

13. REPORT OF BUSINESS FROM CLOSED MEETING of October 19, 2011

- *Nothing to Report*

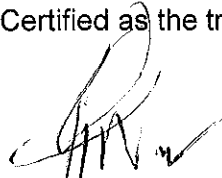
14. QUESTION PERIOD

15. ADJOURNMENT

MOVED by Councillor Johns seconded by Councillor McKay that the Meeting be adjourned at 7:50pm

CARRIED 210.11

Certified as the true and correct minutes:



Peter Weeber
Interim CAO



Angela Brand Danuser
Mayor