

DISTRICT OF STEWART

Agenda of the regular meeting of Council on Monday, January 12, 2009,
in the Council Chambers of the Municipal Offices located at 705 Brightwell Street,
Stewart, BC, at 7:00 p.m.

I. CALL TO ORDER:

II. MINUTES:

- (a) December 8, 2008 To adopt the minutes of the December 8, 2008 Regular meeting.

III. UNFINISHED BUSINESS:

IV. PUBLIC INPUT, DELEGATIONS & PETITIONS:

V. CORRESPONDENCE:

- (a) SyntarisPower Proposed Kinskuch Hydro Project-request for input
(b) Stewart Rafting Management Plan –request for letter of support
Company Inc

VI. INFORMATION ITEMS:

- (a) Gary Coons, MLA Congratulations
North Coast
(b) Gordon Campbell, Congratulations/Towns for tomorrow grant info/RuralBC Secretariat-
Premier Rick Braam
(c) Minister Blair Lekstrom Trees for Tomorrow grant
(d) AFOA Canada National Conference in Calgary, AB
(e) Climate Action EcoEnergy Program
(f) Canadian Assoc. Home and Property inspectors
of Home & Property
inspectors
(g) North Central Resolution submissions
Municipal Association
(h) Minister Shirley Bond response of education services in Stewart
(i) Union of BC 2008 Summary of active grants
Municipalities
(j) BC Transmission Corp Update on Northwest Transmission Line
(k) Communities in Bloom participation
(l) Provincial Health council feedback requested
Services Authority
(m) Union of BC Trust Fund established for Sparwood Avalanche Victims
Municipalities

VIII. REPORTS:

- (a) Mayor
(b) Councillors
(c) Administration
(d) Finance Financial Report ending November 30 & Cheques Distribution List
(e) Public Works Drinking water report for November 12 & December 10, 2008
Analysis Final Report-sewage report for November 13, 2008

IX. LEGISLATION:

X. LATE ITEMS:

XI. OTHER BUSINESS:

- (a) Truck purchase
(b) 2009 Minerals North Booth & registration due Jan 12, 2009- Fort St. James
(c) Designation of Signing Authority

XII. QUESTION PERIOD:

XIII. IN-CAMERA SESSION:

XIV. ADJOURNMENT: