

Minutes from the District of Stewart
Regular Council Meeting

Monday, July 28, 2008, 7:00pm at the Council Chambers
705 Brightwell St, Stewart, BC, V0T 1W0

Council: Mayor A. Brand Danuser, Councillor P. Lynn (Tele-conference), Councillor B. Belcher, Councillor Tate, Councillor B. Ross and Councillor G. Durant.

Staff: Clint Mauthe, Chief Administrative Officer

Public: Janis Brand, Terry Brand, Dave Johns and Ragan Smith and Les Deacon-Rogers.

Notes	Record of Decisions	
I. Call to Order		
7:00 pm		
II. Minutes		
III. Unfinished Business		
IV. Public Input		
Ragan Smith said council should ask for an action plan and budget from the hospital. Councillor Lynn commented that she has been the regional rep since Feb 08. Les Deacon-Rogers commented that the community of Stewart must get involved as this situation is not helping the Industrial sector to encourage business opportunities. Dave Johns asked if we have applied for the million dollar grant for flood protection. Has council had any thoughts on changing the bypass route in order to alleviate the avalanche control work?		
V. Correspondence		
A. Northern Health-Resignation of Northwest Chief Operating Officer	MOVED by Councillor Tate, seconded by Councillor Belcher to receive and file the information on the resignation of Rowena Holien, Northwest Chief Operating Officer. CARRIED	128.08
VI. Information Items		
VII. Committees		
VIII. Reports		
Mayor- She had a Northern Health meeting on July 21 st and attended a Shell presentation on July 22 nd . Councillor Tate- nothing to report. Councillor Ross- nothing to report		

