

Minutes from the District of Stewart
Regular Council Meeting

Monday, August 11, 2008, 7:00pm at the Council Chambers
705 Brightwell St, Stewart, BC, V0T 1W0

Council: Mayor A. Brand Danuser, Councillor P. Lynn, Councillor B. Belcher and Councillor B. Ross

Staff: Clint Mauthe, Chief Administrative Officer

Public: Janis Brand, Terry Brand, Dave Johns and Amy McFee

Notes	Record of Decisions	
<i>I. Call to Order</i>		
7:00 pm		
<i>II. Minutes</i>		
<i>III. Unfinished Business</i>		
<i>IV. Public Input</i>		
Dave Johns commented how nice it was to see some pavement repairs going on in town. He also talked to Nathan Cullen when he was in town.		
<i>V. Correspondence</i>		
A. Treaty Commission	MOVED by Councillor Lynn, seconded by Councillor Belcher to receive and file the information of the Treaty Commission. CARRIED	133.08
B. Ministry of Energy, Mines & Petroleum Resources.	MOVED by Councillor Belcher, seconded by Councillor Ross to check the comments box and state that the District of Stewart has no issues or interests as we are not affected. Amendment to the motion: MOVED by Councillor Ross, seconded by Councillor Lynn that the District of Stewart has no issues /interests regarding this proposal but that the property is to be left in a sightly manner and that it meets the Ministry of Mines Standards. CARRIED	134.08
<i>VI. Information Items</i>		
<i>VII. Committees</i>		
<i>VIII. Reports</i>		

<p>Mayor- She congratulated all the organizers of the 3rd Annual Bear Fest as the weekend was a success. July 29th she met with Nathan Cullen.</p> <p>On August 4th she met with Prime Minister Stephen Harper to discuss the Northwest Transmission Line.</p> <p>On August 7th she met with Mary Polak, Minister for Healthy Living and Sport. The Minister presented a cheque for \$30,000 from the Province's BC Spirit Squares program for Memorial Park. We also gave the Minister a tour of the recreational facilities in the community and she was very impressed with the arena and the pool.</p> <p>On August 8th the Kitimat-Stikine Regional District held their monthly meeting in Stewart. Prior to the meeting the District of Stewart gave the board members a tour of the community. We visited the boardwalk, pool, arena, Arrow Dock and Stewart Bulk Terminals. They were all very impressed with what our community had to offer.</p> <p>Councillor Ross- nothing to report</p> <p>Councillor Belcher-She met with Nathan Cullen and attended the Bear Fest. She also attended the meeting with Mary Polak, Minister of Healthy Living and Sport. She also attended the Measuring up the North meeting today.</p> <p>Councillor Lynn- She attended the Meeting with Mary Polak as well as the Regional District meeting. The Bear Fest was terrific, the weather was good , many participants in the photo contest, Carl Johansen and Andrew Webber did the hiking trip with 20 participants. The weekend went very well. I would like to thank everyone involved in making the weekend a huge success.</p> <p>Finance Report- Cheque Distribution reports for May, June & July 2008.</p>	<p>MOVED by Councillor Belcher, seconded by Councillor Ross to receive and file the cheque distribution list for May, June & July with the exception of cheque # 34295 and with the addition of Cheque # 34396- Regional District.</p> <p>CARRIED</p> <p>MOVED by Councillor Belcher seconded by ----- that we cancel the August 25, 2008 regular meeting.</p> <p>There was no seconder so the motion was defeated.</p>	<p>135.08</p>
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IX. Legislation		
X. Late Items		
XI. Other Business		
XII. Question Period		
Dave Johns commented about the 10,000 lbs of steel coming over the Granduc Road, should it happen? He will talk to his sister about certification for the life guard position at the pool. He commented that there is a fuel barrel at the porcupine that may be in the river.		
XIII. In-Camera Session		
	MOVED by Councillor Ross, seconded by Councillor Lynn that we go in-camera CARRIED	136.08
	Moved by Councillor Lynn, seconded by Councillor Ross that we revert back into the regular meeting. CARRIED	137.08
XIV. Adjournment		
	MOVED by Councillor Ross, seconded by Councillor Belcher to adjourn the meeting at 7:55pm. CARRIED	138.08

Certified as the true and correct minutes:

Clint Mauthe
Chief Administrative Officer

Angela Brand Danuser
Mayor