

Minutes from the District of Stewart
Regular Council Meeting

Monday, September 8, 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 S. Tates

Staff: Clint Mauthe, Chief Administrative Officer

Public: Janis Brand, Terry Brand, Dave Johns, David Javorsky, John Goulet and Ragan Smith

Notes	Record of Decisions
I. Call to Order	
7:00 pm	
II. Minutes	
June 16, 2008 Minutes	MOVED by Councillor Tates, Seconded by Councillor Belcher to adopt the minutes of the June 16, 2008-10-07 CARRIED 139.08
June 23, 2008 Minutes	MOVED by Councillor Lynn, seconded by Councillor Belcher to the adopt the minutes of June 23, 2008. CARRIED 140.08
August 11, 2008 Minutes	MOVED by Councillor Tates, seconded by Councillor Belcher to adopt the minutes of August 11, 2008. CARRIED 141.08
III. Unfinished Business	
IV. Public Input	
Dave Johns-recreational goes into running. www.edmonton.ca or www.lifesaving.bc.ca The Granduc road is terrible. The aggregate in the Bear river has too much alkaline in it to be used in concrete. He has talked to the public about this. John Goulet- Yukon should look into Stewart as a port. Please look after the mining companies and promote getting them to do business here. Dave Javorsky- He stated his concern over pesticide spraying on the highway. What caused the death of a blue heron this week and is this pesticide getting into our Bear River water system.	
V. Correspondence	
A. FirstSteps support letter and resolution.	MOVED by Councillor Lynn, seconded by Councillor Belcher to support a resolution and to send a support letter. 142.08

<p>B. BC Egg Marketing Board- resolution B154-Human Egg Production Practices.</p> <p>C. Ministry of Energy, Mines and Petroleum Resources- Rod Salfinger-storage of Granduc Metal @ Arrow dock.</p>	<p>CARRIED</p> <p>MOVED by Councillor Belcher, seconded by Councillor Tates to support B154 by way of resolution.</p> <p>CARRIED</p> <p>MOVED by Councillor Lynn, seconded by Councillor Tates to have the CAO get in contact with Mr. Salfinger and then bring it back to council.</p> <p>CARRIED</p>	<p>143.08</p> <p>144.08</p>
<p>VI. Information Items</p>		
<p>BC Games</p> <p>Shell Canada Energy-Pause from Coalbed Gas Exploration Drilling in the Klappan.</p>	<p>MOVED by Councillor Lynn seconded by Councillor Tates to receive as information.</p> <p>CARRIED</p> <p>MOVED by Councillor Belcher, seconded by Councillor Tates to receive as information.</p> <p>CARRIED</p>	<p>145.08</p> <p>146.08</p>
<p>VII. Committees</p>		
<p>VIII. Reports</p>		
<p>Mayor- The District of Stewart pins are done and Kim Thomsen had the winning design. Myself , the CAO and Councillor Belcher will be going to the UBCM conference in Penticton on Sept 22-27.</p> <p>Councillor Belcher-I went around town with a couple of other people to do an accessibility assessment in order to apply for a grant. We are applying for funding.</p> <p>Councillor Lynn- I have had reports about the Information centre and their lack of communication skills. They are saying there is nothing to see here and turning people off from visiting. Someone should talk to them.</p> <p>Councillor Tates- Hockey season just around the corner. Paving looks good. There has been angry tourist coming down the hill because they haven't been informed that the Glacier may not be visible in cloudy weather.</p> <p>Finance Report- Consolidated Financial Statement as at July 31, 2008.</p>	<p>MOVED by Councillor Tates, seconded by Councillor Belcher to accept as presented.</p>	<p>147.08</p>

Public Works Report- Sewer Analysis Final report for July 16, 2008.	CARRIED MOVED by Councillor Belcher, seconded by Councillor Tate to accept the sewer analysis report as presented. CARRIED	148.08
IX. Legislation		
Bylaw #834-2008	MOVED by Councillor Tate, seconded by Councillor Lynn to have Bylaw # 834-2008 read for the first time. CARRIED MOVED by Councillor Belcher, seconded by Councillor Tate to have Bylaw # 834-2008 read for the second time. CARRIED MOVED by Councillor Lynn, seconded by Councillor Belcher to have Bylaw # 834-2008 read for the third time. CARRIED	149.08 150.08 151.08
X. Late Items		
XI. Other Business		
XII. Question Period		
Dave Johns commented on the poisonous cement and that we should not bring it down from Granduc.		
XIII. In-Camera Session		
XIV. Adjournment		
	MOVED by Councillor Lynn, seconded by Councillor Belcher to adjourn the meeting at 7:50pm. CARRIED	152.08

Certified as the true and correct minutes:

Clint Mauthe
Chief Administrative Officer

Angela Brand Danuser
Mayor