

Minutes from the District of Stewart
Regular Council Meeting

Monday, October 14, 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, Councillor B. Ross,
Councillor G. Durant and Councillor S. Bates

Staff: Clint Mauthe, Chief Administrative Officer

Public: Dave Johns and John Goulet.

| Notes | Record of Decisions | |
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| <i>I. Call to Order</i> | | |
| 7:00 pm Amendment to the agenda | MOVED by Councillor Lynn, seconded by Councillor Durant to move the Land issue to the incamera meeting. CARRIED | 153.08 |
| <i>II. Minutes</i> | | |
| July 14, 2008 Minutes | MOVED by Councillor Lynn, Seconded by Councillor Durant to adopt the minutes of the July 14,2008 with the correction. CARRIED | 154.08 |
| July 18, 2008 Minutes | MOVED by Councillor Belcher, seconded by Councillor Ross to adopt the minutes of July 18, 2008. CARRIED | 155.08 |
| September 8 ,2008 Minutes | MOVED by Councillor Ross, seconded by Councillor Bates to adopt the minutes of September 8, 2008. CARRIED | 156.08 |
| <i>III. Unfinished Business</i> | | |
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| <i>IV. Public Input</i> | | |
| Dave Johns-Thank you for the changes on the derelict building bylaw. We should look into funding for an elevator at the arena. | | |
| <i>V. Correspondence</i> | | |
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| <i>VI. Information Items</i> | | |
| BC Climate Action Charter | MOVED by Councillor Durant seconded by Councillor Belcher to have staff investigate whether or not we meet the criteria for this. CARRIED | 157.08 |
| Minister Kevin Flacon-Rest Areas | MOVED by Councillor Lynn, seconded by Councillor Bates to receive and file. CARRIED | 158.08 |

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| <p>at August 31, 2008.</p> <p>Cheques Distribution statement for the month of September 2008</p> <p>Public Works Report- Sewer Analysis Final report for August 20 and September 18, 2008</p> <p>Drinking water reports</p> | <p>presented.</p> <p>CARRIED</p> <p>MOVED by Councillor Lynn, seconded by Councillor Tate to adopt the cheques distribution for the month of September as presented.</p> <p>CARRIED</p> <p>MOVED by Councillor Tate, seconded by Councillor Ross to accept the sewer analysis final report as presented.</p> <p>CARRIED</p> <p>MOVED by Councillor Belcher, seconded by Councillor Tate to accept the drinking water reports as presented.</p> <p>CARRIED</p> | <p>161.08</p> <p>162.08</p> <p>163.08</p> <p>164.08</p> |
| <p>IX. Legislation</p> | | |
| <p>Bylaw #833-2008</p> <p>Bylaw #834-2008</p> <p>Bylaw # 835-2008</p> | <p>MOVED by Councillor Belcher, seconded by Councillor Tate to have Bylaw # 833-2008 read for the first time.</p> <p>CARRIED</p> <p>MOVED by Councillor Ross, seconded by Councillor Durant to have Bylaw # 833-2008 read for the second time.</p> <p>CARRIED</p> <p>MOVED by Councillor Ross, seconded by Councillor Tate to have Bylaw # 833-2008 read for the third time.</p> <p>CARRIED</p> <p>MOVED by Councillor Belcher, seconded by Councillor Lynn to have Bylaw # 834-2008 adopted as amended.</p> <p>CARRIED</p> <p>MOVED by Councillor Belcher, seconded</p> | <p>165.08</p> <p>166.08</p> <p>167.08</p> <p>168.08</p> |

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| | by Councillor Lynn to have Bylaw # 835-2008 read for the first time. CARRIED | 169.08 |
| | MOVED by Councillor Durant, seconded by Councillor Ross to have Bylaw # 835-2008 read for the second time. CARRIED | 170.08 |
| | MOVED by Councillor Tate, seconded by Councillor Lynn to have Bylaw # 835-2008 read for a third time. CARRIED | 171.08 |
| X. Late Items | | |
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| XI. Other Business | | |
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| XII. Question Period | | |
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| XIII. In-Camera Session | | |
| Motion to go in-camera | MOVED by Councillor Ross , seconded by Councillor Lynn to go in-camera. CARRIED | 172.08 |
| XIV. Adjournment | | |
| | MOVED by Councillor Lynn, seconded by Councillor Durant to adjourn the meeting at 8:20pm. CARRIED | 173.08 |

Certified as the true and correct minutes:

Clint Mauthe
Chief Administrative Officer

Angela Brand Danuser
Mayor