

Minutes from the District of Stewart
Regular Council Meeting

Monday, November 10, 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 G. Durant,
Councillor S. Bates and Councillor B. Ross

Staff: Clint Mauthe, Chief Administrative Officer

Public: Dave Johns, Les Deacon-Rogers, Janis Brand, Terry Brand, Shannon McFee and Moira Hyslop.

Notes	Record of Decisions	
I. Call to Order		
7:00 pm		
II. Minutes		
October 27, 2008 Minutes	MOVED by Councillor Belcher, Seconded by Councillor Durant to adopt the minutes of the October 27, 2008. CARRIED	184.08
Moria Hyslop presented an incentive package for the recruitment of Health care workers in Stewart.	MOVED by Councillor Durant, seconded by Councillor Belcher to budget \$6000.00 in the 2009-2013 5 years Financial Plan. CARRIED	185.08
III. Unfinished Business		
IV. Public Input		
Dave Johns- The Tsunami sign on 5 th & Conway is down. I would like to thank Councillor Ross for donating his remuneration to the Historical Society for and thank him for all his help at the museum.		
V. Correspondence		
Bear Valley School-13 th Annual Toy Bingo	MOVED by Councillor Belcher, seconded by Councillor Lynn to donate \$100.00 for the Bear Valley School 13 th Annual Toy Bingo. CARRIED	186.08
Minor Hockey Donation request for defibrillator for Arena.	MOVED by Councillor Ross, seconded by Councillor Lynn to donate \$1000.00 for the purchase of a defibrillator for the arena and that the District of Stewart pay for future operation costs of \$200.00 annually. CARRIED	187.08

VI. Information Items		
VII. Committees		
VIII. Reports		
<p>Mayor- A reminder of the Remembrance Day Ceremony tomorrow. On November 3, 2008 she attended the Health meeting. Cathy Ulrich, CEO of Northern Health says Dr. Butcher will get back to us on our concerns regarding our hospital.</p> <p>Councillor Belcher-On November 3, 2008 she attended the Northern Health meeting. The residents of Stewart have concerns and showed their passion at this meeting and are pulling together as a community.</p> <p>Councillor Lynn- She also attended the Northern Health meeting on November 3, 2008.</p> <p>Councillor Durant- She also attended the Northern Health meeting on November 3, 2008</p> <p>Councillor Ross- He also attended the Northern Health meeting on November 3, 2008.</p> <p>Councillor Tates- nothing to report</p> <p>(d) Finance- September 2008 Financial Statement</p> <p style="text-align: center;">- October 2008 Cheques distribution list.</p> <p>(e) Public Works-sewer and water samples</p>	<p>MOVED by Councillor Belcher, seconded by Councillor Tates to approve the Financial statements as presented.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED by Councillor Ross, seconded by Councillor Belcher to approve the October 2008 cheque distribution list.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED by Councillor Durant, seconded by Councillor Tates to accept the sewer and water reports for the month of October 2008 as presented.</p> <p style="text-align: center;">CARRIED</p> <p>MOVED by Councillor Ross, seconded by Councillor Belcher to have Bylaw # 833-2008 read for adoption.</p>	<p>188.08</p> <p>189.08</p> <p>190.08</p> <p>191.08</p>
IX. Legislation		
<p>Bylaw # 833-2008</p>	<p>MOVED by Councillor Ross, seconded by Councillor Belcher to have Bylaw # 833-2008 read for adoption.</p>	<p>191.08</p>

	CARRIED	
X. Late Items		
Motion to add late items to the agenda	MOVED by Councillor Ross, seconded by Councillor Tates to add 2 grant applications to the agenda. CARRIED	192.08
NDI marketing grant	MOVED by Councillor Ross, seconded by Councillor Lynn to approve the NDI marketing grant. CARRIED	193.08
Community Halls and events grant	MOVED by Councillor Belcher, seconded by Councillor Tates to approve the community halls and events grant. CARRIED	194.08
XI. Other Business		
(a) Purchase of Cab & Chassis for Water truck	MOVED by Councillor Ross, seconded by Councillor Belcher that the tank from the water truck be installed on the sand and plow truck and that both sand and plow trucks be fixed by the District of Stewart staff and that all work is to be completed on or before December 15, 2008. CARRIED	195.08
(b) Discussion on Hospital	MOVED by Councillor Lynn, seconded by Councillor Ross that we send a letter to the Minister of Health regarding our communities concerns and state that we are entitled to health care in the community and ask that we receive a reply within 30 days. The letter to be cc'd to Premier Campbell. CARRIED	196.08
Letter to Northern Health	MOVED by Councillor Lynn, seconded by Councillor Belcher to write a letter to Northern Health requesting that Stewart wants 2 doctors, 2 beds, 5 nurses and a lab and x-ray tech. CARRIED	197.08
XII. Question Period		
Les Deacon-Rogers congratulated council on the application of handicapped access at the arena. He commented on the fact that council needs to go after the Ministry of Health for our hospital concerns. He also commented that garbage pickup takes way to long and that we need to instruct staff to be more productive. Dave Johns commented that the defibrillater should be moved over to the Youth centre during the summer months. He also stated that we need to get more bear proof dumpsters for the community.		

XIII. In-Camera Session		
Motion to go in-camera	MOVED by Councillor Lynn, seconded by Councillor Ross to go in-camera subject to sec.242.2 (1) (e) of the Community Charter. CARRIED	198.08
	Moved by Councillor Ross seconded by Councillor Belcher to revert back into the regular meeting. CARRIED	199.08
XIV. Adjournment		
	MOVED by Councillor Ross, seconded by Councillor Belcher to adjourn the meeting at 8:30pm. CARRIED	200.08

Certified as the true and correct minutes:

Clint Mauthe
Chief Administrative Officer

Angela Brand Danuser
Mayor