

Minutes from the District of Stewart
Regular Council Meeting

Monday, November 24, 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, Jim Hyslop, Ed Lister and David Ryder

Notes	Record of Decisions	
I. Call to Order		
7:00 pm		
II. Minutes		
November 10, 2008 Minutes	MOVED by Councillor Belcher, Seconded by Councillor Lynn to adopt the minutes of the November 10, 2008. CARRIED	201.08
III. Unfinished Business		
IV. Public Input		
V. Correspondence		
Stewart Christmas Hamper Program	MOVED by Councillor Lynn, seconded by Councillor Bates to donate \$500.00 for the Stewart Christmas Hamper Program. CARRIED	202.08
VI. Information Items		
(a) Ministry of Small Business and Revenue (b) Northern Health –Stewart Health Centre support letters (c) Maria Ryder-Site Supervisor-Accessing Emergency services after 5pm.	MOVED by Councillor Lynn, seconded by Councillor Belcher to receive and file all three information items. CARRIED	203.08
VII. Committees		
VIII. Reports		
<p>Mayor- She wished all the past councillors the best in their future endeavours and stated that she in looking forward to serving the community for the next three years.</p> <p>Councillor Belcher-nothing to report.</p> <p>Councillor Lynn- She attended the Regional District meeting on November 21, 2008 where a report was given stating that a consultant was hired for the Wildlife observation viewing project for Hwy 37/37A. Andrew</p>		

<p>Webber of the Regional District would like a representative from Stewart sitting in on the consultation meetings.</p> <p>She also attended the Northwest Regional Hospital meeting where a recommendation was approved to sent a letter to George Abbott stating three main objectives for Stewart being addressed:</p> <p>Hire a lab/x-ray tech</p> <p>Restore the critical acute care beds and hire nurses to support them.</p> <p>Commit to a tele-medicine pilot project for Stewart.</p> <p>She also commented about the letter by Dr. Simons regarding the importance of critical care and trauma facilities within the Northwest communities.</p> <p>Councillor Durant- We have almost completed the 150 years of mining display. It is looking good and we have had many donations of items from the community.</p> <p>Councillor Ross- nothing to report</p> <p>Councillor Tates- nothing to report</p>		
IX. Legislation		
X. Late Items		
XI. Other Business		
(a) Hospital Advisory Committee	<p>MOVED by Councillor Durant, seconded by Councillor Tates that applications be accepted on or before December 4, 2008 for the Hospital Advisory committee.</p> <p>CARRIED</p>	204.08
XII. Question Period		
XIII. In-Camera Session		
XIV. Adjournment		
	<p>MOVED by Councillor Lynn, seconded by Councillor Belcher to adjourn the meeting at 7:15pm.</p> <p>CARRIED</p>	205.08

Certified as the true and correct minutes:

 Clint Mauthe
 Chief Administrative Officer

 Angela Brand Danuser
 Mayor