

**Minutes from the District of Stewart**  
**Regular Council Meeting**

Monday, June 22, 2009 7:00pm at the Council Chambers  
705 Brightwell St, Stewart, BC, V0T 1W0

**Council:** Mayor A. Brand Danuser, Councillor E. Lister, Councillor L. Deacon-Rogers and Councillor D. Johns and Councillor G. Durant.

**Staff:** Leigh Kasum, Administrative Assistant

**Public:** Dave Green and Ragan Smith.

Notes	Record of Decisions	
<b><i>I. Call to Order</i></b>		
7:00 pm Appointment of Leigh Kasum as recording secretary.	MOVED by Councillor Johns, seconded by Councillor Durant to appoint Leigh Kasum as recording secretary. CARRIED	<b>159.09</b>
<b><i>II. Minutes</i></b>		
June 8, 2009 Minutes	MOVED by Councillor Lister, seconded by Councillor Durant to adopt the minutes of June 8, 2009 as amended with the deletion of opinion. CARRIED	<b>160.09</b>
June 15, 2009 Minutes	MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister to adopt the minutes of the June 15, 2009 Special Meeting as presented. CARRIED	<b>161.09</b>
June 18, 2009 Minutes	MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister to adopt the June 18, 2009 Special meeting as presented. CARRIED	<b>162.09</b>
<b><i>III. Unfinished Business</i></b>		
<b><i>IV. Public Input</i></b>		
Dave Green wanted to address the Bear Hunting motion that was made last meeting. He stated that we have a bear problem in Stewart and if we start protecting them then the problem will escalate into a bigger problem. He asked if council was willing to compensate the hunters. Many bears are killed and just thrown in our dump, wasting hides, parts etc. This is much worse than what hunters do as at least they utilize the meat, hides and parts. He thinks council should rethink this motion and broaden their understanding on their actions of such a motion. He also asked when 7 <sup>th</sup> Ave will be fixed- the mayor		

responded that the Public Works department will be doing ditching on that street shortly.		
<b>V. Correspondence</b>		
a) Sale of Lot 37	MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant to accept the bid of \$8400.00 for Lot 37, Blk 1, Plan 4874, DL 336. CARRIED	<b>163.09</b>
b) Kids help phone	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to donate \$100.00 to the Kids Help phone. CARRIED	<b>164.09</b>
<b>VI. Information Items</b>		
a) BC Hydro Tree grant b) UBCM-Bill Bennett appointment c) UBCM-Resolution deadline d) McAlpine & Co-relationship reporting e) City of Burnaby-Municipal Liability on building construction regulations f) UBCM- Call for nominations	MOVED by Councillor Durant, seconded by Councillor Deacon-Rogers to receive items A-F as information. CARRIED	<b>165.09</b>
<b>VII. Committees</b>		
<b>VIII. Reports</b>		
<p>Mayor- She reported that all 5 people are working hard brushing at Rainey Creek and doing bridge repairs. She also reported that she met with our new EMO coordinator, Lauel Hutchinson and that she would be meeting with our past EMO coordinator, Janet Johnston soon.</p> <p>Councillor Johns-He attended the meetings of June 11, 14, 15 &amp; 18<sup>th</sup>, 2009. He stated he received information from the Terrace Resource Conference. Due to work constraints he could not attend the Health Advisory meeting or the lunch meeting today. The HCA budget meeting did not take place because of a loss of quorum; he will try to meet with them at a later date. He heard the Annual Solstice Pig Roast in Hyder was a success.</p> <p>Councillor Clark-He asked if the mayor heard from the mining inspectors. He also asked if we could utilize parts from the old water truck.</p> <p>Councillor Lister- He stated that he is working with Bruce Burnett trying to get the old Fire Truck running for the July 1<sup>st</sup> parade. Two new batteries are needed and a starter and asked if funds can be available for that.</p>	<p>The mayor stated she had talked with them and that 2 mines inspectors are coming to town to take a look at the Granduc Road.</p> <p>The mayor stated that funds will be provided.</p>	



Rise & Report	MOVED by Councillor Johns, seconded by Councillor Durant to go in camera subject to section Sec 90(1) (d) (g) of the Community Charter at 8:09pm. CARRIED  Nothing to report	<b>169.09</b>
<b><i>XIV. Adjournment</i></b>		
	MOVED by Councillor Durant, seconded by Councillor Clark to adjourn the meeting at 8:51pm. CARRIED	<b>170.09</b>

Certified as the true and correct minutes:

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 Leigh Kasum  
 Recording Secretary

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 Angela Brand Danuser  
 Mayor