



DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Monday, October 26, 2009 7:00pm at the Council Chambers 705 Brightwell St, Stewart, BC

PRESENT: Mayor A. Brand Danuser
Councillor R. Clark
Councillor L. Deacon-Rogers
Councillor G. Durant
Councillor E. Lister
Councillor D. Johns

ABSENT: Douglas Jay, Corporate Officer

STAFF: Leigh Kasum, Administrative Assistant

1. CALL TO ORDER

The Chair called the Council Meeting of October 26, 2009 to order at 7:00pm.

a) Recording Secretary

MOVED by Councillor Clark, seconded by Councillor Deacon-Rogers that Leigh Kasum be appointed as Recording Secretary.

CARRIED 263.09

2. ADDITIONS TO THE AGENDA

MOVED by Councillor Johns, seconded by Councillor Clark to add the RCMP Charity Hockey Tournament donation request and the WW Contracting Ltd contract to the agenda.

CARRIED 264.09

3. UNFINISHED BUSINESS

4. PUBLIC INPUT

5. CORRESPONDENCE

6. INFORMATION ITEMS

7. COMMITTEES

8. REPORTS

Mayor- She attended the Regional District meeting on October 23. She commented about the tree cutting and stated that if anyone would like to take the wood they would have to ask private property owners, Ministry of Forest or the Ministry of Transportation. If the trees lie on the alleyways then people can come into our office to request.

Councillor Johns- He talked with Vanoc and no decision as of yet on the flags. He received a card and pin from Councillor Dave Kenyon of the Village of Harrison Hot Springs whom he met at UBCM. He was unable to attend the Health Advisory Committee Meeting because of work. Jason

Burnett asked about hunting boundaries.

Councillor Clark- nothing to report

Councillor Lister- nothing to report

Councillor Deacon-Rogers- He attended the Library meeting on October 22 and the board was worried about the effects of the HST within their organization. They also had concerns over the H1N1 flu virus and he will be picking up supplies for the Public Library.

Councillor Durant- nothing to report

9. LEGISLATION

a) Bylaw 839-2009 Permissive Tax Bylaw

MOVED by Councillor Johns, seconded by Councillor Lister that Final Reading and Adoption be given to Bylaw # 839-2009 Permissive Tax Exemption. CARRIED **265.09**

10. LATE ITEMS

a) RCMP Charity Hockey Tournament Donation request.

MOVED by Councillor Durant, seconded by Councillor Johns that a \$100.00 donation be authorized for the RCMP Charity Hockey Tournament. CARRIED **266.09**

b) WW Contracting Ltd contract-Arena repairs

MOVED by Councillor Durant, seconded by Councillor Clark that the Agreement between Wayne Elliott and the District of Stewart, dated October 26th, 2009 to construct improvements at the arena for the temporary dressing rooms be approved and that the Mayor and Corporate Officer be authorized to sign. CARRIED **267.09**

11. OTHER BUSINESS

12. QUESTION PERIOD

13. CLOSED SESSION

14. ADJOURNMENT

MOVED by Councillor Clark, seconded by Councillor Lister that the regular meeting be adjourned at 7:15pm. CARRIED **268.09**

Certified as the true and correct minutes:

Leigh Kasum
Recording Secretary

Angela Brand Danuser
Mayor