

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

Monday, January 12, 2009 7:00pm at the Council Chambers  
705 Brightwell St, Stewart, BC, V0T 1W0

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

**Staff:** Clint Mauthe, Chief Administrative Officer

**Public:** Janis Brand, Terry Brand, Debbie Kremzar and Stan Thomsen.

Notes	Record of Decisions	
<b><i>I. Call to Order</i></b>		
7:00 pm		
<b><i>II. Minutes</i></b>		
December 8, 2008 Minutes	MOVED by Councillor Durant, Seconded by Councillor Lister to adopt the minutes of the December 8, 2008. CARRIED	<b>001.09</b>
<b><i>III. Unfinished Business</i></b>		
<b><i>IV. Public Input</i></b>		
<b><i>V. Correspondence</i></b>		
Syntaris Power	MOVED by Councillor Deacon-Rogers, seconded by Councillor Ryder to write a support letter for the Syntaris Power project and let them know we are a deep sea port. CARRIED	<b>002.09</b>
Stewart Rafting Company Inc	MOVED by Councillor Durant, seconded by Councillor Deacon-Rogers to send a letter of support in favour of the Stewart Rafting Company. CARRIED	<b>003.09</b>
<b><i>VI. Information Items</i></b>		
Gary Coons, MLA	Moved By Councillor Johns, seconded by Councillor Lister to receive and file the letter from Gary Coons. CARRIED	<b>004.09</b>
Premier Gorden Campbell- Towns for tomorrow grant info.	Moved by Councillor Ryder, seconded by Councillor Durant to receive and file the letter from Premier Campbell. CARRIED	<b>005.09</b>

Minister Blair Lekstrom- Trees for tomorrow grant.	Moved by Councillor Deacon-Rogers, seconded by Councillor Durant to receive and file the Trees for Tomorrow grant info. CARRIED	<b>006.09</b>
AFOA Canada	Moved by Councillor Johns, seconded by Councillor Durant to receive and file the letter from the AFOA. CARRIED	<b>007.09</b>
Climate Action	Moved by Councillor Deacon-Rogers, seconded by Councillor Durant for the information to go up on the community board and that all expressions of interest be forwarded to the Municipal office. CARRIED	<b>008.09</b>
Canadian Assoc. Of Home & Property Inspectors.	Moved by Councillor Durant, seconded by Councillor Clark to receive and file. CARRIED	<b>009.09</b>
North Central Municipal Association	Moved by Councillor Durant, seconded by Councillor Clark to send a resolution regarding the need for adequate Health care in rural BC. CARRIED	<b>010.09</b>
	Moved by Councillor Durant, seconded by Councillor Deacon-Rogers to send a resolution regarding Carbon Tax relief in Northern BC. CARRIED	<b>011.09</b>
Minister Shirley Bond	Moved by Councillor Clark, seconded by Councillor Durant to send a letter to Minister Bond regarding false information about teachers. CARRIED	<b>012.09</b>
Union of BC Municipalities	Moved by Councillor Ryder, seconded by Councillor Lister to receive and file the 2008 summary of active grants. CARRIED	<b>013.09</b>
BC Transmission Corp-update	Moved by Councillor Ryder, seconded by Councillor Johns to receive and file the information regarding the Transmission line update. CARRIED	<b>014.09</b>

<p>Communities in Bloom</p>	<p>Moved by Councillor Johns, seconded by Councillor Durant to receive and file. CARRIED</p>	<p><b>015.09</b></p>
<p>Provincial Health Services Authority</p>	<p>Moved by Councillor Deacon-Rogers, seconded by Councillor Ryder to send a letter to the Provincial Health Services Authority and informing them that we do not have adequate health care provided to us. CARRIED</p>	<p><b>016.09</b></p>
<p>UNION OF BC MUNICIPALITIES</p>	<p>Moved by Councillor Johns, seconded by Councillor Ryder to place the information on the Community Board. CARRIED</p>	<p><b>017.09</b></p>
<p><b>VII. Committees</b></p>		
<p><b>VIII. Reports</b></p>		
<p><b>Mayor-</b> She wished everyone a Merry Christmas and a Happy New Year. On December 16 &amp; 17 she attended the Local Government Workshop with Councillor Johns, Lister, Deacon-Rogers and our Cao, Clint Mauthe. We learned about strategic planning, parliamentary rules as well as conflict of interest. On December 15 she attended the NDI meeting in Terrace. She stated that Clint Mauthe, herself, Councillor Ryder and Shannon McFee will be attending the Mineral Exploration Roundup Conference in Vancouver.</p> <p><b>Councillor Johns-</b> He attended the Local Governance Workshop in Terrace on December 15-17. He spoke with several of our Nisgaa Neighbours about their changes in government. Dave spoke to Byng Giraud about our letter of support regarding the extension of the Environmental study for Dease lake and our reasons why. He also spoke to a Councillor from McKenzie who is in favour of the Stewart Ominica Resource road and he was also looking for electrification of the same. The workshop was great and he enjoyed the speakers and the topics they covered but felt it was a bit rushed at the end.</p> <p><b>Councillor Clark-</b> He could not attend the Local Governance workshop because of job restraints.</p> <p><b>Councillor Durant-</b> She will be attending the Tourism conference in Vancouver on February 13-15, 2009.</p> <p><b>Councillor Lister-</b> He will be attending the Northern Economic Summit in Prince George on January 21-24, 2009.</p>		

<p><b>Councillor Ryder-</b> He will be attending the Mineral Exploration Round up in Vancouver on Jan 25-30, 2009 on behalf of Regional District. He attended the Regional District meeting where Nathan Cullen was present. 911 coverage will be starting in Stewart on February 4, 2009.</p> <p><b>Councillor Deacon-Rogers-</b> He stated that the District of Stewart quarterly newsletter is coming out this month and that while on his vacation to Saskatchewan he handed out District of Stewart pins.</p> <p>Financial Report as of November 30, 2008 and Cheque Distribution list for the month of December 2008</p> <p>Drinking water report for Nov 12 &amp; Dec 10, 2008 &amp; Final Analysis sewage report for Nov 13, 2008.</p>	<p>Moved by Councillor Clark, seconded by Councillor Durant to accept the Financial report for November and the Cheque distribution list for the month of November 2008 as presented. CARRIED</p> <p>Moved by Councillor Deacon-Rogers, seconded by Councillor Ryder to accept the reports as presented. CARRIED</p>	<p><b>018.09</b></p> <p><b>019.09</b></p>
<b>IX. Legislation</b>		
<b>X. Late Items</b>		
<b>XI. Other Business</b>		
<p>a) Truck Purchase</p> <p>b) 2009 Minerals North- Booth registration/registration due Jan 12, 2009</p> <p>c) Designation of Signing Authority</p>	<p>Moved by Councillor Clark, seconded by Councillor Ryder to authorize the CAO to purchase and finance a 4x4 truck with payments not to exceed \$700.00 /month plus applicable taxes. CARRIED</p> <p>Conference will be in Fort St. James on April 20, 2009. If council wishes to attend please let administration know. Booth space registration has been confirmed. CARRIED</p> <p>Moved by Councillor Ryder, seconded by Councillor Clark that the authorized signing officers be the Mayor, Councillors, CAO and accounting clerk and any two of them may exercise signing authority, normally one of council and one on behalf of</p>	<p><b>020.09</b></p> <p><b>021.09</b></p>

