

Minutes from the District of Stewart
Regular Council Meeting

Monday, March 9, 2009 7:00pm at the Council Chambers
705 Brightwell St, Stewart, BC, V0T 1W0

Council: Mayor A. Brand Danuser, Councillor E. Lister, 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, Leigh Kasum & John Kennedy.

Notes	Record of Decisions	
<i>I. Call to Order</i>		
7:05 pm		
<i>II. Minutes</i>		
February 9, 2009 Minutes	MOVED by Councillor Durant, Seconded by Councillor Lister to adopt the minutes of the February 9, 2009 meeting. CARRIED	038.09
February 23, 2009 Minutes	MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant to adopt the minutes of the February 23, 2009 meeting. CARRIED	039.09
<i>III. Unfinished Business</i>		
<i>IV. Public Input</i>		
<i>V. Correspondence</i>		
Skeena-Nass Centre	MOVED by Councillor Durant, seconded by Councillor Lister to send a letter of support to the Skeena-Nass Centre. CARRIED	040.09
School Community Connections Program	MOVED by Councillor Durant, seconded by Councillor Johns to approve the application. CARRIED	041.09
Strategic Community Investment Funds	MOVED by Councillor Johns, seconded by Councillor Lister to support the Strategic Community Investment Fund and to use the funds to minimize mill rate increases. CARRIED	042.09
5 th Annual Dr. Bob Ewert Memorial Lecture/Dinner.	MOVED by Councillor Deacon-Rogers, seconded by Councillor Durant to receive the 5 th Annual Dr. Bob Ewert Memorial Lecture/Dinner invitation, for information. CARRIED	043.09
<i>VI. Information Items</i>		
BC HOUSING	Moved By Councillor Deacon-Rogers	

BC DENTAL ASSOCIATION	seconded by Councillor Clarke to receive and file items listed under information items (a & b). CARRIED	044.09
VII. Committees		
VIII. Reports		
<p>Mayor- nothing to report</p> <p>Councillor Johns- He commented that we need a full-time hospital administrator.</p> <p>Councillor Clark- nothing to report</p> <p>Councillor Lister- He spoke to BC Ambulance on issue facing them. He suggested that Lora-Lee Murray come to council with her concerns.</p> <p>Councillor Deacon-Rogers- On February 16th he met with the hospital staff as he was looking for people to sit on the Health and Fitness Committee. On March 2 he attended the Health Advisory meeting.</p> <p>Councillor Durant- On February 11-13 she attended the BC Tourism Industry Conference in Vancouver. She noted that tourism generates \$10.2 Billion annually to the Province of BC. The industry employs 117,500 British Columbians and when you include tourism-related employees the total swells to 266,000. Tourism is the second largest industry in BC next to Forestry. The conference was very informative and well attended.</p>		
Financial Report	MOVED by Councillor Durant, seconded by Councillor Lister to adopt the Financial report as presented. CARRIED	045.09
Cheque Distribution list for the month of January 2009.	MOVED by Councillor Lister, seconded by Councillor Deacon-Rogers to accept the Cheque Distribution list for the month of January 2009 as presented. CARRIED	046.09
Final Analysis sewage report for January 21/February 11, 2009.	MOVED by Councillor Clark, seconded by Councillor Johns to accept the Sewer reports as presented. CARRIED	047.09
IX. Legislation		

X. Late Items		
XI. Other Business		
Budget Discussions- 730 Champion Grader	MOVED by Councillor Lister, seconded by Councillor Clark to authorize the CAO to purchase a 730 Champion grader, up to the price of \$25,000.00. CARRIED	048.09
	Moved by Councillor Deacon-Rogers, seconded by Councillor Clark to authorize the CAO to place the 1973 12F Grader in an auction for sale. CARRIED	049.09
	MOVED by Councillor Johns, seconded by Councillor Clark to authorize the CAO to purchase a snow wing (including installation) for the 730 Champion Grader. CARRIED.	050.09
XII. Question Period		
XIII. In-Camera Session		
	MOVED by Councillor Durant, seconded by Councillor Deacon-Rogers to go in camera subject to section Sec 90(1) (d) (e) and Sec. 90 (2) (b) of the Community Charter. CARRIED	051.09
XIV. Adjournment		
	MOVED by Councillor Johns, seconded by Councillor Lister to adjourn the meeting at 8:41pm. CARRIED	052.09

Certified as the true and correct minutes:

Clint Mauthe
Chief Administrative Officer

Angela Brand Danuser
Mayor