



DISTRICT OF STEWART

Minutes for the **REGULAR MEETING** of Council held Tuesday, October 11, 2011 7:00pm
At the Council Chambers 705 Brightwell St, Stewart, BC

PRESENT: Mayor A. Brand Danuser
Councillor R. Clark
Councillor G. Durant
Councillor D. Johns
Councillor C. McKay

ABSENT: Councillor S. McFee

STAFF: Peter Weeber, Interim CAO
Tarra Barker, Administrative Assistant

1. CALL TO ORDER

The Mayor called the Council Meeting of October 11, 2011 to order at 7:00pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Johns seconded by Councillor Durant that the agenda be adopted.

CARRIED 193.11

3. MINUTES

a) September 19th 2011 Regular Meeting

MOVED by Councillor Johns seconded by Councillor McKay that the Minutes of September 19, 2011 be adopted.

CARRIED 194.11

a) September 22nd 2011 Special Meeting

MOVED by Councillor Durant seconded by Councillor McKay that the Minutes of September 22, 2011 be adopted.

CARRIED 195.11

4. UNFINISHED BUSINESS – None

5. PUBLIC INPUT, DELEGATIONS & PETITIONS – None Scheduled

6. REPORTS AND RECOMMENDATIONS

a) Annual Report 2010 – For Adoption

MOVED by Councillor Clark seconded by Councillor McKay that the 2010 Annual Report be adopted

CARRIED 196.11

b) Update From the CAO – Town Hall Meeting Scheduled as Follows:

MONDAY, OCTOBER 17TH, 2011 – TOPIC: SEPTEMBER FLOODING

MOVED by Councillor Durant seconded by Councillor McKay that instead of a Town Hall Meeting, the Chief Administrative Officer prepare an overview on what took place during the flooding and provide updates as to our current situation, to be presented at the next regular scheduled meeting of Council on October 24th, 2011.

CARRIED 197.11

7. CORRESPONDENCE & INFORMATION

MOVED by Councillor Johns seconded by Councillor Clark that the following correspondence items be received for information.

- a) Thank you Letters
- b) Stewart Flood Watch 2011 – Feedback

CARRIED 198.11

c) Revenue & Expense Report (August 2011)

MOVED by Councillor Durant seconded by Councillor McKay that the correspondence be received for information.

CARRIED 199.11

d) Cheque Distribution Listing (August 2011)

MOVED by Councillor Johns seconded by Councillor Durant that the correspondence be received for information

CARRIED 200.11

8. COMMITTEES – None

9. BYLAWS – None

10. LATE ITEMS – None

11. REPORTS FROM MAYOR AND COUNCIL

a) Mayor's Report on the Following:

- Attended the UBCM Convention in Vancouver
- Congratulated Councillor Durant on her successful re-election of Small Communities Representative.
- Highlighted meetings at UBCM as follows:
 - Northwest Power Coalition meeting;
 - Meeting with Hospital board – Premier and Minister of Health in attendance. Premier Clark conveyed positive remarks to the Mayor about the District of Stewart port;
 - Meeting with the Ministry of Transportation - discussions about potential of a second (alternate) route out of Stewart and thanked the Minister for their support during the September flooding;
 - Thanked the Minister of Public Safety for the \$30,000 for dike inspection and \$620,000 for dike repairs. Also thanked the Minister for support received during the September flooding;
 - In the majority of meetings with the Ministers, the Stewart Port was highlighted;
 - Emergency Management BC and the Minister of Public Safety announced plans to profile Stewart on how our team handled the flooding in September.

b) Councillor Reports

Councillor Johns Reported on the Following:

- Attended the Winter Club Meeting on September 20 (postponed until the 21st;
- Attended the Winter Club Meeting on September 21st – postponed until the Annual General meeting on September 27th;
- Attended the Winter Club Annual General Meeting September 27th – postponed to October 7th;
- Winter Club Annual General Meeting Oct 7th cancelled – will be notified when rescheduled;
- Attended Special Council Meeting September 22nd;
- Received a card of thanks for support of the Stewart Bear Arts Festival;
- On September 29th dealt with a motor vehicle accident involving a bear 2.5km's west of the junction – involving the Thurbour family. Notified the hospital by radio patch (was told it worked very well and was thanked for the heads up). Found the Thurbour family and crew rooms for the night and was given an autographed photo with thanks and appreciation;
- Loaded the Papord Wisdom;
- Attended Pretium's year end and warehouse warming concert – was well attended. Was asked to set up karaoke at Sealaska which continued until 5:00am

Councillor Durant Reported on the Following:

- Attended the UBCM Convention September 25th to 30th, 2011
 - Attended meetings with various Ministers;

- Attended meeting with Northern Health – topics discussed: Palliative care bed and the helicopter pad;
- Chaired the Small Talk Forum & Climate Change Clinic. The motion was passed to request from the Province to increase the funding for Health Centers and Hospitals in rural communities;
- Was re-elected as Small Communities Representative on the UBCM executive board.

Councillor McKay Reported on the Following:

- Stewart Search & Rescue and the RCMP have been busy locating lost mushroom pickers

Councillor Clark Reported on the Following:

- Procon is at the 14km point on the Granduc tunnel;
- Granduc road may be kept open until December 20th

12. MANAGER'S UPDATE REPORT

The Chief Administrative Officer provided updates on the following:

Dike Repair

- Emergency Management BC extended emergency funding for additional 2 weeks in order to provide for emergency Dike repair;
- Invoicing and reporting being completed;
- Surveys still to be done to establish levels;

Arena

- Objective is to get ice started by approximately October 21st;
- Behind schedule due to asbestos and flooding issues outside of our control

Storm Water Management Plan

- Surveying being done by McElhanney;
- This is a 2 year ongoing project in the preliminary stages

13. REPORT OF BUSINESS FROM CLOSED MEETING of September 19, 2011

- *Nothing to Report*

14. QUESTION PERIOD

15. ADJOURNMENT

MOVED by Councillor Clark seconded by Councillor Johns that the Meeting be adjourned at 7:50pm

CARRIED 201.11

Certified as the true and correct minutes:



Peter Weeber
Interim CAO



Angela Brand Danuser
Mayor