



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

MINUTES of the Regular Meeting of the Board of Directors of the Skeena-Queen Charlotte Regional District (SQCRD) held at the Regional District Office, Prince Rupert, B.C. on Friday, April 15, 2011.

PRESENT

Chair B. Pages, Village of Masset
Vice-Chair J. Mussallem, City of Prince Rupert
Directors N. Kinney, City of Prince Rupert
C. Delves, Village of Port Clements
M. Kristoff, District of Port Edward 7:04pm
G. Martin (Alternate - Village of Queen Charlotte) (*via telephone*)
D. Nobels, Dodge Cove (Electoral Area "A")
K. Bergman, Oona River (Electoral Area "C")
E. Putterill, Moresby Island (Electoral Area "E") (*via telephone*)
Setso, Graham Island (Electoral Area "D") (*via telephone*) 7:03pm

Staff J. Merrick, CAO
H. Koning

1. CALL TO ORDER 7:00 pm

2. AGENDA

2.1 **MOVED** by Director Kinney, **SECONDED** by Director Delves, that the agenda be approved with the following amendments:

- 6.2 ADD – 2010 Financial Statements
- 7.3 Coastal Community Network, re: Request for Letter of Support – Coastal Sustainability Trust Stage 1 application
- 7.4 City of Prince Rupert – BC Ferries Route 10A-Resolution of Council
- 7.5 Minister of National Revenue – Medical Travel
- 7.6 The Corporation of the Village of Slocan – Online Municipal Voting
- 11.1 Proposed Board meeting date on Haida Gwaii

151-2011

CARRIED

3. MINUTES & BUSINESS ARISING

3.1 SQCRD Regular Meeting — March 25, 2011

MOVED by Director Mussallem, **SECONDED** by Director Nobels, that the minutes of the SQCRD Regular Meeting held March 25, 2011 be adopted.

152-2011

CARRIED



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3.2 RISE AND REPORT

That the Board assigns the responsibility for the powers, duties and functions of Financial Administration under *Section 199* of the Local Government Act to Jennifer Robb, effective April 16th, 2011.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

5.0 2010 SQCRD Auditor Report – 2010 SQCRD Hospital District Auditor Report presented by Steve Kietzmann of Carlyle Shepherd & Co.

MOVED by Director Nobels, SECONDED by Director Delves to receive the draft 2010 Financial Statements for SQCRD & SQCRD Hospital District.

153-2011

CARRIED

6. FINANCE

6.1 Cheques Payable over \$5,000 — March, 2011

MOVED by Director Kinney, SECONDED by Director Delves, that the report of cheques payable over \$5,000 for the month of March, 2011 be received as presented.

154-2011

CARRIED

7. CORRESPONDENCE

7.1 BC Ferries – Request for Fare Reduction – Commercial Haulage for Recyclables

MOVED by Director Mussallem, SECONDED by Director Nobels to receive and file the correspondence.

155-2011

CARRIED

7.2 UBCM – 2011 West Nile Virus Risk Reduction Initiative

MOVED by Director Mussallem, SECONDED by Director Kristoff to receive and file the correspondence.

156-2011

CARRIED



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- 7.3 Coastal Community Network, re: Request for Letter of Support – Coastal Sustainability Trust Stage 1 application.

MOVED by Director Mussallem, SECONDED by Director Kinney to table the request from Coastal Community Network for a letter of support for the application for grant funding from Coastal Sustainability Trust for the implementation of the “Pacific North Coast Integrated Area (PNCIMA) Management Plan”: Eco-Based Management Plan support to Regional District pending further information.

157-2011

CARRIED
(OPPOSED – Director Putterill
Alternate Director Martin)

Staff to seek information on the deadline for the application, the specific source of the grant funding, the amount and to circulate the plan to all Regional District Directors.

- 7.4 City of Prince Rupert – BC Ferries Route 10A-Resolution of Council

MOVED by Director Delves, SECONDED by Director Kinney that the SQCRD support that the NCLGA implore upon the government of British Columbia that the BC Ferries northern route is an essential marine highway for public transportation for northern residents, as well as a key economic driver to communities from Nanaimo to Port Hardy and Prince Rupert to Prince George, and that BC Ferries must support the northern rates in such a manner that ensures no reduction in service and no punitive fare increases.

158-2011

CARRIED

- 7.5 Minister of National Revenue – Medical Travel

MOVED by Director Mussallem, SECONDED by Director Kinney to receive and file the correspondence.

159-2011

CARRIED

- 7.6 The Corporation of the Village of Slokan – Online Municipal Voting

MOVED by Director Putterill, SECONDED by Director Nobels to receive and file the correspondence.

160-2011

CARRIED



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8. REPORTS – RESOLUTIONS

8.1 QCI Recreation Coordinator – March, 2011 Report

MOVED by Director Kinney, SECONDED by Director Nobels that the QCI Recreation Coordinator's March report be received and filed.

161-2011

CARRIED

9. BYLAWS

None.

10. LAND REFERRALS

None.

11. NEW/OLD BUSINESS

11.1 Proposed meeting date on Haida Gwaii

MOVED by Director Mussallem, SECONDED by Director Kinney, that the SQCRD Board meeting of June 17, 2011 be held in Sandspit, Moresby Island.

162-2011

CARRIED

12. PUBLIC QUESTION PERIOD

There were 2 questions from the public.

Presentations:

Chair Barry Pages presented to Joan Merrick her certificate in Local Government Statutory Administration from the Board of Examiners with the Ministry of Community Service.

Vice Chair Jack Mussallem presented to Mayor Barry Pages, Village of Masset a plaque commemorating the 50 years of incorporation of the Village of Masset.

13. ADJOURNMENT

MOVED by Director Kinney, SECONDED by Director Nobels, that the regular meeting be ADJOURNED at 8:02pm.

163-2011

CARRIED

Certified correct:

Approved & adopted:

J. Merrick, CAO

B. Pages, Chair