

**Village of Valemount
Minutes of the Regular Council Meeting**

Date: November 24, 2009
Time: 7:00 PM
Place: Council Chambers

Those Present: Mayor Smith
Councillor Roe
Councillor Tchir

Regrets: Councillor Capstick
Councillor Piper

Others: Lonny Miller, Interim Chief Administrative Officer
Sandy Salt, Deputy Director of Corporate Services

Media (2)
General Public (2)

1. **Call to Order** Mayor Smith called the meeting to order at 7:00 PM.

Mayor Smith officially introduced and welcomed Interim Chief Administrative Officer Lonny Miller.
2. **Adjourn for the Public Hearing** Mayor Smith adjourned the Regular Council meeting for the Public Hearing for "Zoning Amendment Bylaw No. 650, 2009 (Juniper Manor)".
3. **Recall Meeting to Order** Mayor Smith recalled the meeting to order at 7:10 PM.
4. **Adoption of Minutes**
 - a) **Regular Council Meeting November 10, 2009** **Res # 505/09**
MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT the minutes of the Regular Council Meeting held November 10, 2009 be adopted as printed and circulated.
CARRIED.
5. **Business Arising from the Minutes** Councillor Roe referenced the Business Arising from the Minutes Res #467/09 and inquired if Mayor Smith took the Valemount Volunteer Fire Department Driveway Proposal on Fire Hall Expansion to the Regional District of Fraser-Fort George. Mayor Smith responded yes, that he spoke with Donna Munt while he was there and she is doing up a report.

Councillor Roe referenced the Business Arising from the Minutes Res #474/09 and inquired if the Village has heard anything back from the letter sent to Loblaws. Mayor Smith responded that a letter had just been received today that will be on the next Regular Council Meeting Agenda and summarized what the letter said.

Councillor Tchir referenced Res #486/09 and inquired if a letter has been sent to Valemount Shuttle Service yet thanking them for their service and regrets that their business is shutting down. The Deputy Director of Corporate Services responded that it is still in process.

6. **Petitions & Delegations**

Nil

7. **Correspondence**

a) **Columbia Basin Trust Re: Basin-Wide Water Conservation Program**

Res # 506/09

MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT the letter from Columbia Basin Trust regarding Basin-Wide Water Conservation Program, be received; AND THAT staff be directed to complete and submit the Columbia Basin Water Smart Initiative (Water Smart) application.

CARRIED.

b) **Northern Health Re: Regular Board Meeting**

Res # 507/09

MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT the letter from Northern Health regarding Regular Board Meeting be received for information purposes.

CARRIED.

8. **Bylaws**

a) **Valemount Zoning Amendment Bylaw No. 650, 2009 (Juniper Manor), (3rd Reading)**

Res # 508/09

MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT Bylaw No. 650, 2009 cited as "Valemount Zoning Amendment Bylaw No. 650, 2009 (Juniper Manor)" be given 3rd reading.

CARRIED.

9. **General Correspondence**

Res # 509/09

MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the General Correspondence be received for consideration.

CARRIED.

Councillor Roe read aloud the correspondence received from the Northern Development Initiative Trust regarding Valemount's 2009 Grant Writer Support funding application – Final Report.

Res # 510/09

MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT a letter be sent to Linda McLaren, Health Services Administrator for the Robson Valley congratulating her on her new position with Northern Health as the Director of Community and Residential Care in Prince George and regrets that she will no longer be the Health Services Administrator for the Robson Valley.

CARRIED.

10. Reports

**a) Interim Chief
Administrative
Officer Re: Water
Treatment Plant**

Res # 511/09

MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT the report from the Interim Chief Administrative Officer regarding Water Treatment Plant, be received; AND THAT Council approves Change Order Request No. 02 to purchase and install UV treatment system at a total cost of \$141,384.02 plus G.S.T.

CARRIED.

**b) Deputy Director of
Corporate Services
Re: Wes Hudson
Light-up Contest**

Res # 512/09

MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT the report from the Deputy Director of Corporate Services regarding Wes Hudson Light-up Contest, be received; AND THAT prizes in the amount of \$50.00 and \$25.00 be awarded for first and second prize in both residential and commercial categories for the Wes Hudson Light Up Contest to be advertised in the local media as starting this year December 04, 2009 with judging taking place on December 14, 2009.

CARRIED.

11. New Business

Councillor Tchir reported on attending the Remembrance Day service at the Legion on Wednesday, November 11, 2009. She also reported on attending the Valemount Public Library Board meeting on Wednesday, November 18, 2009 and that their budget proposal to the Regional District of Fraser-Fort George will be finalized at their next meeting Wednesday, December 09, 2009. Councillor Tchir then reported that the Village has now established an order procedure regarding the Memorial Wall plaques for the Cemetery, and no longer require a minimum order of five plaques before an order can be placed with the supplier, and requested that this be reported in The Valley Sentinel for the awareness of the community.

Councillor Roe excused herself from the meeting.

Mayor Smith reported on attending the Regional District of Fraser-Fort George Board Meeting and Omineca Beetle Action Coalition Board Meeting in Prince George last week. He also reported on meeting with one of the part owners of the Valemount Best Western and General Manager of the St. Albert Inn in Alberta, and was pleased about how happy he was with Valemount's Downtown Revitalization and almost hopes it heads down the highway. Mayor Smith also reported on attending the Remembrance Day service at the Legion on Wednesday, November 11, 2009.

Councillor Roe returned to the meeting.

12. In Camera Meeting

Res # 513/09

MOVED BY Councillor Tchir

SECONDED BY Councillor Roe

THAT the Regular Council meeting be closed to the public to permit consideration of two additional agenda items as In Camera items pursuant to Section 90.1 of the Community Charter and that members of the public be excluded from the In Camera session of Council.

CARRIED.

13. Adjournment

MOVED BY Councillor Tchir

That the Regular Council meeting held November 24, 2009 be adjourned.

CARRIED.

The meeting was adjourned at 7:35 PM.

ADOPTED BY COUNCIL
AT A REGULAR MEETING
HELD ON _____
RESOLUTION NUMBER _____

CERTIFIED CORRECT

Mayor

Chief Administrative Officer