

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

Date: February 09, 2010
Time: 7:00 PM
Place: Council Chambers

Those Present: Mayor Smith
Councillor Capstick
Councillor Piper
Councillor Roe
Councillor Tchir

Others: Tom Dall, Chief Administrative Officer
Sandy Salt, Deputy Director of Corporate Services

Media (2)
General Public (1)

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

Mayor Smith formally introduced the Villages new Chief Administrative Officer Mr. Tom Dall and welcomed him.
2. **Adoption of Minutes**
 - a) **Regular Council Meeting January 26, 2010** **Res # 040/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT the minutes of the Regular Council Meeting held January 26, 2010 be adopted as printed and circulated.
CARRIED.
3. **Business Arising from the Minutes** Nil
4. **Petitions & Delegations** Nil
5. **Correspondence**
 - a) **North Central Local Government Association Re: Resolution Submission Deadline March 5th, 2010** **Res # 041/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the letter from North Central Local Government Association regarding Resolution Submission Deadline March 5th, 2010, be received; AND THAT the Village of Valemount put forward a resolution to change the 1/3, 1/3, 1/3 grant requirement for communities less than 5,000 to a 50% Federal 50% Provincial grant as small communities cannot afford 1/3 to keep up the infrastructure.
CARRIED.

b) **Valemount Secondary School Senior Girls Basketball Team Re: Grant-in-Aid For Team Travel To Provincial Championship** **Res # 042/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the letter from Valemount Secondary School Senior Girls Basketball Team regarding Grant-in-Aid For Team Travel To Provincial Championship, be received; AND THAT \$250.00 be granted in support.
CARRIED.

c) **Ministry of Community and Rural Development Re: Local Government Elections Task Force** **Res # 043/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT the letter from Ministry of Community and Rural Development regarding Local Government Elections Task Force, be received; AND THAT this be referred to administration for follow up.
CARRIED.

d) **Joe Marsh Re: High Property Assessments** **Res # 044/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT the letter from Joe Marsh regarding High Property Assessments, be received for information purposes; AND THAT this be referred to the Chief Administrative Officer for follow up.
CARRIED.

6. **Bylaws** Nil

7. **General Correspondence** **Res # 045/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the General Correspondence be received for consideration.
CARRIED.

Councillor Roe noted the Valemount Museum Draft Budget and Annual Report and requested that congratulations on a successful report be passed on to them. Councillor Tchir responded that she will pass this along.

Councillor Roe noted the Columbia Basin Trust Water Smart Initiative and inquired if the Village has a Committee set up for this. Mayor Smith provided an overview of how this will proceed and extended a thank you to the Director of Finance for submitting this application and getting the grant.

8. **Reports**

a) **Deputy Director of Corporate Services
Re: Canada Day 2010**

Res # 046/10

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the report from the Deputy Director of Corporate Services regarding Canada Day 2010, be received; AND THAT the Village of Valemout give Sandy Salt, Deputy Director of Corporate Services, authorization to submit a funding request to the Department of Canadian Heritage in relation to the "Celebrate Canada" Program for organizing activities to celebrate Canada Day.

CARRIED.

b) **Building Inspector
Re: January 2010 Report**

Res # 047/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the report from the Building Inspector regarding January 2010 be received for consideration.

CARRIED.

9. **New Business**

a) **Resolution From Council Needed Re: Purchase of 2010 Olympic Torch**

Res # 048/10

MOVED BY Councillor Capstick
SECONDED BY Councillor Piper
THAT the Village of Valemout purchase Torchbearer Ms. Kristina Hyypia's 2010 Olympic Torch for \$400.00 to display in the Village Office and the Valemout Visitor Information Centre.

CARRIED.

Councillor Tchir reported the following:

- Attended the Valemout Olympic Torch Relay Route Community Celebrations Friday, January 29, 2010 and extended a thank you to Deputy Director of Corporate Services Sandy Salt and all others behind the scenes commending them for a job well done.
- Attended the very productive Strategic Planning Workshop, Wednesday, January 27, 2010.
- Attended the Valemout Historic Society Annual General Meeting Tuesday, February 02, 2010.
- Attended Valemout Children's Activity Society meeting Monday, February 08, 2010.
- Attended the very informative STARS Air Ambulance presentation earlier today.
- The upcoming Valemout Public Library Board meeting Wednesday, February 10, 2010.

Councillor Capstick reported on attending the following:

- Strategic Planning Workshop Wednesday, January 27, 2010.
- Valemount Olympic Torch Relay Route Community Celebrations Friday, January 29, 2010 and extended congratulations to Deputy Director of Corporate Services Sandy Salt.
- Valemount Community Forest Company Ltd. Annual General Meeting Monday, February 01, 2010 and extended a thank you to Councillor Piper for the wonderful job done there.
- STARS Air Ambulance presentation earlier today and mentioned the upcoming training they will be doing with our local doctors and nurses on Friday, February 12, 2010.
- Tourism Valemount meeting earlier today.

Councillor Roe reported on attending the following:

- Strategic Planning Workshop Wednesday, January 27, 2010.
- Valemount Olympic Torch Relay Route Community Celebrations and Valemount Winter Festival Friday, January 29, 2010.
- Valemount Community Forest Company Ltd. Annual General Meeting Monday, February 01, 2010.
- STARS Air Ambulance presentation earlier today.

Councillor Piper reported the following:

- Attended the Valemount Olympic Torch Relay Route Community Celebrations Friday, January 29, 2010.
- Attended the Strategic Planning Workshop, Wednesday, January 27, 2010.
- Attended the Valemount Community Forest Company Ltd. Annual General Meeting Monday, February 01, 2010 and presented a \$10,000.00 cheque to the Village of Valemount as another installment of repayment to the Village for funds loaned.
- Attended farewell dinner with Interim Chief Administrative Officer Mr. Lonny Miller.
- Extended a welcome to the new Chief Administrative Officer for the Village of Valemount Mr. Tom Dall.

The Deputy Director of Corporate Services provided Council with an update regarding the Ministry of Transportation pedestrian crosswalk signage at 5th Avenue and Highway 5.

The Chief Administrative Officer thanked Council for selecting him to come to Valemount, and he looks forward to being here for a long time.

Mayor Smith reported the following:

- Attended a Literacy reading session to four children at the Valemount Public Library.
- Attended the Installation of Officers at the Royal Canadian Legion Saturday, January 30, 2010 and announced that Mr. Les Dammann is the President again.
- Attended a tour of the Community Watershed with Shane Bressette of Valemount Community Forest Company Ltd. and congratulated Mr. Bressette on a job well done.
- Attended all of the other sessions with Council as previously mentioned.

10. In Camera Meeting

Res # 049/10

MOVED BY Councillor Piper

SECONDED BY Councillor Tchir

THAT the Regular Council meeting be closed to the public to permit consideration of one additional agenda item as In Camera item pursuant to Section 90. (1) (k) of the Community Charter and that members of the public be excluded from the In Camera session of Council.

CARRIED.

11. Adjournment

MOVED BY Councillor Piper

That the Regular Council meeting held February 09, 2010 be adjourned.

CARRIED.

The meeting was adjourned at 7:27 PM.

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

CERTIFIED CORRECT

Mayor

Chief Administrative Officer