

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

Date: February 23, 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 (3)

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

Res # 052/10
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the Agenda be amended to include a Petition & Delegation from the Canadian Armed Forces regarding Use of Community Hall.

CARRIED.

2. **Adoption of Minutes**
 - a) **Regular Council Meeting February 09, 2010** **Res # 053/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the minutes of the Regular Council Meeting held February 09, 2010 be adopted as printed and circulated.

CARRIED.

3. **Business Arising from the Minutes** Councillor Tchir referenced Res # 042/10 and reported that the Valemount Secondary School Senior Girls Basketball Team does qualify for the Provincial Championships.

4. **Petitions & Delegations**
 - a) **Canadian Armed Forces Re: Use of Community Hall** **Res # 054/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the verbal presentation from the Canadian Armed Forces regarding Use of Community Hall, be received; AND THAT permission be granted for the Canadian Armed Forces to use the Valemount Community Hall from March 1st to 8th, 2010 for a rental fee of \$185.00 per day.

CARRIED.

5. **Correspondence**

- a) **North Central Local Government Association Re: Call for Nominations for 2010 – 2011 NCLGA Executive** **Res # 055/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the letter from North Central Local Government Association regarding Call for Nominations for 2010 – 2011 NCLGA Executive be received for information purposes.
CARRIED.
- b) **Cecile Laboucane Re: Tractor Trailer Complaint Letter** **Res # 056/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the letter from Cecile Laboucane regarding Tractor Trailer Complaint, be received; AND THAT this be referred back to Staff to write a letter advising that the Village currently has no legislation to prevent this.
CARRIED.
- c) **Nathalie Olson Re: Resignation Letter** **Res # 057/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the letter from Nathalie Olson regarding Resignation from the Board of Directors of the Valemout Community Forest Company Ltd., be received; AND THAT Council accept this resignation and refer to Staff to advertise to fill this position.
CARRIED.
- d) **Municipal Finance Authority of British Columbia Re: 2010 Financial Forum and Annual General Meeting** **Res # 058/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the correspondence from Municipal Finance Authority of British Columbia regarding 2010 Financial Forum and Annual General Meeting be received for information purposes.
CARRIED.
- e) **Valemout Area Recreation Development Association (VARDA) Re: Storage Shed** **Res # 059/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT the letter from Valemout Area Recreation Development Association (VARDA) regarding Request for Permission for Placement of a Storage Shed Behind the VARDA Building, be received; AND THAT this be deferred to the next Council Meeting.
CARRIED.
- f) **Valemout Secondary School 2010 Graduating Class Re: Request For Use of Tables** **Res # 060/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the letter from Valemout Secondary School 2010 Graduating Class regarding Request For Use of Valemout Community Hall Tables, be received; AND THAT this request be granted with the rental fees for the tables waived for the June 06, 2010 Valemout Secondary School Graduation.
CARRIED.

6. **Bylaws** Nil
7. **General Correspondence** **Res # 061/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Roe
 THAT the General Correspondence be received for consideration.
 CARRIED.
- Res # 062/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Roe
 THAT a letter of recognition be sent to Dr. Ray Markham and the entire team at the Valemount Health Centre for their 'one-stop' model.
 CARRIED.
8. **Reports**
- a) **Chief Administrative Officer Re: Columbia Basin Trust** **Res # 063/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT the report from the Chief Administrative Officer regarding Columbia Basin Trust, be received; AND THAT provisions be made to send Councillor Capstick and the Chief Administrative Officer to attend the Columbia Basin Water Smart Initiative Regional Workshop in Cranbrook on Wednesday, March 24, 2010; AND FURTHER THAT the Village of Valemount sign the Columbia Basin Water Smart Charter.
 CARRIED.
- b) **Chief Administrative Officer Re: CAO – Employee Assignments** **Res # 064/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT the report from the Chief Administrative Officer regarding CAO – Employee Assignments, be received; AND THAT Tom Dall be appointed as the Corporate Officer, Deputy Financial Officer and the Approving Officer for the Village of Valemount; AND THAT Tom Dall be included as a signing authority for the Village of Valemount as a replacement for either Doug Fleming or Lonny Miller; AND FURTHER THAT Tom Dall is required to read out the Oath of Office for the Village of Valemount.
 CARRIED.
- Chief Administrative Officer Tom Dall read aloud the Oath of Office for the Village of Valemount.
- c) **Chief Administrative Officer Re: NCLGA Conference Resolution** **Res # 065/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT the report from the Chief Administrative Officer regarding NCLGA Conference Resolution, be received; AND THAT this resolution be forwarded to the NCLGA for consideration at the upcoming Conference in Smithers.
 CARRIED.

**d) Chief Administrative
Officer Re: Building
Official's
Association
Conference**

Res # 066/10

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the report from the Chief Administrative Officer regarding Building Official's Association Conference, be received; AND THAT this be deferred to the next Regular Council meeting with report of cost structure attached for consideration.

CARRIED.

9. New Business

Councillor Roe reported on attending the following:

- Northern Health Board Meeting on Monday, February 15, 2010.
- Valemout Wildfire Protection / Prevention Committee Meeting.

Councillor Capstick reported on attending the Columbia Basin Trust Water Smart teleconference on Friday, February 12, 2010.

Councillor Tchir reported the following:

- Attended the Valemout Public Library Annual General Meeting on Wednesday, February 10, 2010.
- Attended the Northern Health Board Meeting on Monday, February 15, 2010.
- Attended Dr. Markham's slide presentation on his time in Haiti on Saturday, February 20, 2010.
- The upcoming Valemout Historic Society meeting on Tuesday, March 02, 2010.

Councillor Piper reported on attending the following:

- Valemout Wildfire Protection / Prevention Committee Meeting.
- Valemout Area Recreation Development Association Meeting.

The Deputy Director of Corporate Services reported that the Olympic Torch purchased by the Village is currently mounted in the Valemout Visitor Information Centre.

The Chief Administrative Officer reported on attending a tour of Village properties and facilities with the Public Works Superintendent.

Mayor Smith reported the following:

- Attended an Omineca Beetle Action Coalition meeting on Friday, February 12, 2010.
- Attended Regional District of Fraser-Fort George Board and Committee meetings Wednesday and Thursday, February 17 and 18, 2010.
- Attended a breakfast meeting with Jim Martin the Administrator for the Regional District of Fraser-Fort George and Brock Carlton the Chief Executive Officer for the Federation of Canadian Municipalities on Wednesday, February 17, 2010.
- Attended a First Nations Protocol Meeting on

Wednesday, February 17, 2010.

- Met with Garry Merkel the Board Chair of the Columbia Basin Trust this morning.
- Displayed the plaque copy the Village received that was presented to Co-Chair Janine North of the Northern BC Business and Technology Awards, which heralded the Highway 37 Coalition as News Maker of the Year for 2009.

10. In Camera Meeting

Res # 067/10

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
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.

11. Recall Regular Council Meeting to Order

Res # 068/10

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the Regular Council meeting be recalled to order.

CARRIED.

12. Adjournment

MOVED BY Councillor Piper
That the Regular Council meeting held February 23, 2010 be adjourned.

CARRIED.

The meeting was adjourned at 8:00 PM.

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

CERTIFIED CORRECT

Mayor

Chief Administrative Officer